

Village of Michiana
Special Meeting
Friday, March 22, 2024
11:00 a.m. (EST)

Present were Tim McCarthy, Mike Mumper and Brian Cassidy. Tim McCarthy made a motion to excuse Mike Botelho and Nancy Thill; motion was seconded by Mike Mumper. Also, present were Police Chief Ryan Layman, Rick Reitz-Water and Street Superintendent, Tracey McCay-Treasurer, Anne Heywood- Clerk and 7 resident was present.

Purpose for the meeting:

Budget Workshop with Department Heads and Council

Tim McCarthy opened the meeting by informing everyone this meeting was a workshop for the new 2024/2025 budget. Tim turned the meeting over to Tracey our Treasurer. Tracey stated that she had met with Anne, Rick, and Ryan to go through their budget items. One of the items Rick would like to see put in the budget was for tractor. Tracey budgeted \$15,000 to be put in the General Fund each year so when it came time to purchase the tractor the Village would already have funds put aside. There was discussion to budget \$5,000 for the tractor on the water side also. Tracey mentioned that under trees there was a little more money under expenditures due to the grant Nancy was awarded. This was a matching grant.

Tracey then went through each Revenue Fund and Expenditure Fund explained where and why she may have increased or decreased any of the amounts.

Council would like to see more drywell's installed. Rick was getting quotes for about 10 drywells that are needed in the Village. Tracey said she figured in 3 drywells working off an estimate of what they might cost. Council would like to see once the quotes come back if we could try to add 2 additional drywells into the budget.

Council thought that maybe this year they concentrate on drywell's and wait on street paving. Rick said he would like to use hot patch this year on the pot holes because it will last longer than using cold patch.

Public Comment: Bill Schutt asked about a weight limit on trucks coming into the Village.

Tim asked for a motion to adjourn the meeting at 12:00 P.M. (EST) Brian Cassidy made a motion to adjourn and Mike Mumper seconded.

Submitted by
Anne Heywood/Clerk