

Village of Michiana
Special Meeting
Monday, June 9, 2025
9:30a.m. (EST)

Present were Tim McCarthy, Mike Botelho, and Brian Cassidy. Tim McCarthy made a motion to excuse Nancy Thill and Mike Mumper; motion was seconded by Mike Botelho. Also, present were Rick Reitz-Water and Street Superintendent, Anne Heywood- Clerk.

Purpose for the meeting:

Resolution 2025-001 – MDOT ROAD GRANT – Needed to have a resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for installing 2 drywells for storm water and paving of the streets where new drywells are being installed.

Rick Reitz explained where the work is going to be done:

1. The first drywell is located at East Court and Ponchartrain, this intersection is the beach access to Stop 43. After the drywell is installed all of East Court would be paved. (Attached is the quote from Arnt Paving and Falatovics Construction)
2. The second drywell is located at Hillside & Dune Ridge. Rick said this intersection has been an ongoing problem with flooding. After drywell is installed, Rick will have that intersection repaved. (Attached is the quote from Arnt Paving and Falatovics Construction)

Tim McCarthy made a motion to approve applying for the MDOT Road Grant; Mike Botelho seconded the motion; all were in favor motion passed.

Tim asked for a motion to adjourn the meeting at 9:41a.m. (EST), Mike Botelho seconded.

Submitted by
Anne Heywood/Clerk