

Village of Michiana  
Special Meeting  
January 13, 2025  
9:00a.m. (EST)

Present were Tim McCarthy, Mike Botelho, Mike Mumper and Brian Cassidy. Tim McCarthy made a motion to excuse Nancy Thill; motion was seconded by Mike Botelho. Also, present were Rick Reitz-Water and Street Superintendent, Tracey McCay- Treasurer, Anne Heywood- Clerk. And 4 resident was present.

Purpose for the meeting:

1. Approve Flooring in the Village Hall
2. Move Funds into one Bank Account

Public Commit - N/A

Tim McCarthy made a motion to approve the quote received from Ultimate Flooring located in Chesterton, in the amount of \$29,313.00. Funds will be used from the Hall Donations. Brian Cassidy seconded the motion; no discussion; roll call vote was taken; 4 ayes 0 nays motion passed.

Tim McCarthy explained this recommendation comes from both our Auditor and Bank that our new auditors suggested moving the Village funds into one account. This will make for better accounting instead of having 14 bank accounts to reconcile and less bank transfers wouldn't need to be done. The money would go into a new ICS Sweep account and funds would be FDIC insured. The Village software will track money for these different funds using account numbers that will be provided by the State Charters.

Mike Botelho made a motion to move forward with recommendation from the Auditors and our Bank Horizon to move all funds into one account. Mike Mumper seconded the motion; a roll call vote was taken 4 ayes and 0 nays; motion passed.

Tim made a motion to adjourn the meeting at 9:14a.m. (EST). Brian Cassidy second the motion: motion passed.

Submitted by  
Anne Heywood/Clerk