

WATER BOARD MEETING

FRIDAY, JUNE 20, 2025

AT 10:30 A.M. EST

Present were Mike Mumper, Tim McCarthy, Craig Pierson, Rick Reitz Water Superintendent and Clerk Anne Heywood.

Purpose of meeting was to meet with Merritt Engineering on the Water Project Grants.

Rick informed the board that Merritt was unable to attend the meeting due to another commitment.

Mike said we have been waiting for the bid from Merritt so we could hand it over to Andrew with the EPA who needs to review before advertising the bids for the project. The Board will like to be able to start this project early Fall. Mike also said he asked Merritt to combine both projects in the bid process.

The board asked to look at any contract we might have with Merritt in case we need to look for another engineer since this project has been dragging on since December of 2023. Mike wanted to know if Merritt had been paid for any work that may have done.

**The first Grant for \$620,000 had 3 parts:**

1. Replace 500 GPM pump with a 750 GPM Pump at the pump house was completed by Peerless.
2. Replace 600 feet of cast iron water main with 6" plastic water main Lake Shore Drive from Michiana Drive north.  
Need to apply for Permit with EGLE.
3. Replace 4" cast iron water main on Creek Drive between Chickagami and Grand Beach Road with 6" plastic water main. Permit was applied for and received.

**The second grant for \$2,27,200.00 to complete the water main project in the Village:**

1. Replacing the 4" cast iron water main lines on Chickagami, Choctaw and Comanche with 8" plastic water mains to provide greater water quality and flow.

Meeting adjourned at 10:56a.m.

Respectfully submitted,

Anne Heywood

## **Special Council Meeting**

**June 13, 2025**

**12:45 P.M.(EST)**

Notice of Public Hearing on Property Taxes was called to order by President Tim McCarthy, present were Nancy Thill, Brian Cassidy, Mike Mumper and Mike Botelho. Also present were Rick Reitz Water Superintendent, Ryan Layman Police Chief, Anne Heywood Clerk and 7 residents were present. Tim McCarthy excused Tracey McCay Treasurer.

Tim McCarthy explained the mill rate is the amount of tax payable per dollar of the assessed value of a property. One mill is equal to \$1 in property tax levied per \$1,000 of property's assessed value. Village has 3 levies, which are listed below. Tim said the mileage rates versus this year's proposed rates are all based on compliance with the Headley Act. Tim read the property tax millage rate proposed is to be levied for 2025/2026 to support the proposed budget.

Operating Per Charter	6.5714 Mills
5 Year Operating	0.9122 Mills
5 Year Emergency Services	0.9047 Mills

Tim McCarthy made a motion to approve the 2025/2026 millage rates; Brian Cassidy seconded the motion; roll call vote was taken (5) Ayes; Motion passed.

Public Comment – No comments from the public

Meeting adjourned at 1:00 P.M. EST.

Respectfully submitted,

Anne Heywood/Clerk