

Meeting Minutes

Village of Port Hope Council Meeting April 13 2015

The Budget Hearing was called to order at 7:00 p.m. by President Gary Schave with the Pledge of Allegiance to the flag being recited. Motion by Chris Gust, second by Roy Reinke to accept the budget as presented. Motion carried.

Roll Call: Eggert, Steinhorst, Reinke, Schuett, Gust, Schave present

Absent: Hunter

Guests: Ray Ferensic, Rob Stiverson

Clerk: Sally Arndt

Treasurer: Jean Baker, absent

- Motion by Roy Reinke, second by Chris Gust to approve the agenda. Motion carried.
- Motion by Ron Steinhorst, second by Chris Gust to approve the minutes of the 3-9-15 meeting. Motion carried.

Reports:

- Sewer – Discharging tomorrow. Blue shop towels continue to be a problem in Lighthouse Cove. Motion by Chris Gust, second by Gene Schuett to sent letter to Linda Depa of Lighthouse Cove to address the issue at a meeting of the blue shop towels. Motion carried.
- Streets – Rob Stiverson presented the proposal for the bridge project. An easement form is to be sent to John Essenmacher and be signed in front a notary. He stated that they might want something for the use of their land – Stiverson suggested charging \$1.00, but he stated that if they want more, village should negotiate and it still would be cheaper than moving light poles, etc. He said that Alan McTaggart could go with easement too. He stated that realigning the road with easements and keeping the project within budget is the goal. Motion by Ron Steinhorst, second by Chris Gust to seek easements from John Essenmacher and Harold and Alan McTaggart. Motion carried.
- Gary reported that he recently swept the streets.
- Fire Department – Nothing new to report.

Old Business:

- Motion by Roy Reinke, seconded by Arnold Eggert to pay bills of \$44,081.43. Motion carried.
- Website is being organized and is currently being worked on

New Business:

- Fire Stand By Fees – Motion by Roy Reinke second by Chris Gust to approve .05 per taxable value of properties in each township.
- Boat Club – Gary has a contract for the Boat Club, with a meeting to be held the first part of May. The trailer is going to come down and a 24 X 24 shed with an office and bathroom is going to be put up. They are hoping to have this completed by July. Additional insurance from MML will be needed.
- Carl Osentoski was contacted and no tax abatement for school owners will be available to them. Non-profit was suggested but they wish to keep it LLC for deductions.

Communications/Correspondence/Public Comment:

Adjournment:

Motion by Roy Reinke, second by Ronald Steinhorst, to adjourn. Motion carried.

Sally Arndt, Village Clerk