

Meeting Minutes

Village of Port Hope Council Meeting January 12, 2015

The meeting was called to order at 7:00 p.m. by President Gary Schave with the Pledge of Allegiance to the flag being recited.

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

Absent: Hunter

Guests: Michael Schave, Alan Pankow, Don Goetze, Ray Ferensic

Clerk: Sally Arndt Treasurer: Jean Baker, absent

- Motion by Chris Gust, seconded by Roy Reinke to approve the agenda. Motion carried.
- Motion by Ron Steinhorst, second by Chris Gust to approve the minutes of the 12-8-14 meeting. Motion carried.

Reports:

- Sewer – Roy stated discharging took place last month. There were 8 hours of problems in Lighthouse Cove
- Streets – Gene Schuett complimented the Road Commission on a good job picking up the leaves last fall
- Fire Department – County meeting coming up this Wednesday evening

Old Business:

- Motion by Arnold Eggert, seconded by Chris Gust, to pay bills of \$31,372.77. Motion carried.
- Regarding posting minutes on the village website – it was suggested to contact Bernie Marsh to see if it is ok that we deal directly with Jean Nietzel, as Patty Finan doesn't seem to get them on in a timely fashion. Sally will contact Bernie.

New Business:

- Ron Steinhorst, Gene Schuett and Gary Schave will be meeting to decide on what to take to the Huron County Building for the Port Hope display. It will need to be something that reflects Port Hope's heritage.
- Mike Schave was wondering when the new zoning books would be available with the updates regarding the Planning Commission's reduction in members. It was determined that the amendment could be added to the section.

Communications/Correspondence/Public Comment:

- Gene Schuett wanted to thank the Fire Department for decorating the fire trucks and putting them into the area parades.
- An alumni basketball game will be held on Saturday, January 31st at the school beginning at 5:00 p.m.

Adjournment:

- Motion by Ron Steinhorst, seconded by Arnold Eggert to adjourn. Motion carried.

Sally Arndt, Village Clerk