

Meeting Minutes

Village of Port Hope Council Meeting January 13, 2014

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: Eggert, Hunter, Reinke, Schuett, Schave present

Absent: Gust

Guests: Ronald Steinhorst, Michael Schave, Robert Brown, Don Goetze

Clerk: Sally Arndt **Treasurer:** Jean Baker, absent

- Motion by Roy Reinke, seconded by Arnold Eggert to approve the agenda minus Greg Gephart on the Roll Call. Motion carried.
- Motion by Arnold Eggert second by Roy Reinke to approve the minutes of the 12-9-13 meeting. Motion carried.

Reports:

- Sewer – Nothing to report
- Streets – Snow removal is being done by the county, as usual
- Fire Department – Gary is currently accepting truck bids for the old fire truck

Old Business:

- Motion by Roy Reinke, seconded by Arnold Eggert to pay bills of \$28,499.32. Motion carried.
- Zoning Board – Zoning Board resignation letter received from Arnold Wingblad. Motion by Gene Schuett, second by Roy Reinke to accept his resignation. Motion carried. Letter of interest in Zoning Board position from Jerrid Blacker. Motion by Arnold Eggert, second by Gene Schuett to accept Jerrid for the open seat on the Zoning Board. Motion carried.

New Business:

- Truck Bids -2 bids received on the old tanker: \$6,500 from Glen Phillips, \$1,069 from William Blunt. The truck is 14 years old, bought used for \$12,000.00 , Gary recommended to accept the bid from Glen Phillips. Motion by Roy Reinke, second by Arnold Eggert to accept the bid of \$6,500. Motion carried.
- Motion by Arnold Eggert to accept Ronald Steinhorst as appointed trustee for the Village Council until November 2014 election, second by Gene Schuett. Motion carried. Ron was then officially sworn in by the Village Clerk.

Communications/Correspondence/Public Comment:

- Michael Schave stated that the council didn't follow by-laws for Zoning Board open positions
- Don Goetze will continue as acting chairman of the Zoning Board

Adjournment:

- Motion by Roy Reinke, second by Arnold Eggert to adjourn. Motion carried.

Sally Arndt, Village Clerk