

Meeting Minutes

Village of Port Hope Council Meeting October 14, 2013

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: Gephart, Gust, Eggert, Schuett, Schave present

Absent: Reinke, Hunter

Guests: Ray Ferensic, Don Goetze

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

- Motion by Arnold Eggert, seconded by Greg Gephart to approve the agenda. Motion carried.
- Motion by Chris Gust, second by Greg Gephart to approve the minutes of the 9-9-13 meeting. Motion carried.

Reports:

- Sewer – Discussion conducted regarding having a regular inspection done, and/or something in writing concerning upkeep and maintainance, as pumps are 25 years old. It was decided to table the subject until next month's meeting.
- Streets – Project on north end of town went well, the Road Commission did a great job. Leaf pick up will be done twice in November. Dates to be announced.

Old Business:

- It was being questioned whether the Chamber of Commerce does any fundraising activities for fireworks. As of the end of August they were still short funds for this year's display.
- Motion by Arnold Eggert, seconded by Chris Gust to pay bills of \$20,820.38. Motion carried.
- It was decided to renew the contract for accounting services with Brining and Nartker for another year. Motion by Greg Gephart, seconded by Gene Schuett. Motion carried.

New Business:

- Trick or Treat Hours were set from 5:30 to 7:00 p.m., as they have been scheduled in years past. Motion by Greg Gephart, second by Chris Gust. Motion carried.
- New Healthcare Insurance Marketplace notice to be distributed to hired employees Darleen Ferensic and Roy Reinke, because the village does not offer healthcare insurance.

Public Comment:

- Update on Robert Brown's, as given by Don Goetze who stated that a couple of poles are still up, the building is not down yet. Matt Woodke to send letter.
- Ray Ferensic was wondering why the fiberoptic network crew left so many poles sticking up around town.
- Greg Gephart announced his resignation, to be effective in December, after completing the December meeting.
- Gene Schuett updated council on softball and kickball tournaments.

Adjournment:

- Motion by Greg Gephart, second by Arnold Eggert to adjourn. Motion carried.

Sally Arndt, Village Clerk