

Meeting Minutes

Village of Port Hope Council Meeting December 11, 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, Eggert, Hunter, Reinke, Schuett, Schave present

Absent: Gust

Guests: Matt Woodke, Alan Pankow, Michael Schave, Robert Brown, Don Goetze

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

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

Reports:

- Sewer – Not discharging anymore this year
- Streets – Nothing new at this time
- Fire Department – Nothing to report

Old Business:

- Motion by Arnold Eggert, seconded by Roy Reinke to pay bills of \$25,889.59. Motion carried.
- Zoning Board – 2 replies were received in response to the posting. Sabo and Harper's terms are up and Wingblad is not coming back. There could be two, possibly 3 openings for the Zoning Board. However, Arnold Wingblad did not put his resignation in writing. 2 letters of intent were read – one from Michael Schave and the other from Robert Brown. Mayor Schave asked for a motion regarding these candidates for appointment to the zoning board – motion was not made by any council member. Therefore, due to a lack of motion and second, no one was selected for the position(s). Plan is to bring back next month for further discussion.

New Business:

- East Huron Ambulance Service stand by fee for the year of 2014 will be \$3.00 per person, as it has been for years. Motion by Roy Reinke, seconded by Arnold Eggert to adopt the resolution. Motion carried.
- Letter from Greg Gephart read stating his resignation from the Village Council, effective January 1, 2014. Motion by Roy Reinke, seconded by James Hunter to accept his resignation. Motion carried.

Communications/Correspondence/Public Comment:

- Michael Schave inquired about ordinance of parking on streets, as he has observed as many as 8 vehicles on School Street
- Michael Schave questioned no action being taken for the Zoning Board positions
- Robert Brown questioned a recent dog at large incident, for which he was informed that the dog in the episode described was not technically at large

Adjournment:

- Motion by Roy Reinke, second by Arnold Eggert to adjourn. Motion carried.
Sally Arndt, Village Clerk