

Meeting Minutes

Village of Port Hope Council Meeting December 8, 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: Reinke, Eggert, Steinhorst, Schuett, Schave present

Absent: Hunter, Gust

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

Clerk: Sally Arndt Treasurer: Jean Baker, absent

- Motion by Ron Steinhorst, seconded by Roy Reinke to approve the agenda. Motion carried.
- Motion by Arnold Eggert, second by Roy Reinke to approve the minutes of the 11-10-14 meeting. Motion carried.

Reports:

- Sewer – Roy stated that the lagoon was discharged last week, should be good until spring
- Streets – Leaves were picked up two times in November by Road Commission
- Fire Department – Nothing new to report

Old Business:

- Motion by Arnold Eggert, seconded by Roy Reinke, to pay bills of \$32,996.77. Motion carried.

New Business:

- Motion by Roy Reinke, seconded by Ron Steinhorst to adopt a resolution with Eastern Huron Ambulance Service for Ambulance Standby in the year 2015. Vote on Resolution: Ayes: 5, Nays: 0. Motion carried.
- Gene Schuett is looking for a volunteer to help put up a display at the courthouse – the County Historical Society is looking for photos, antiques, etc. to be set up between the holidays. Ron Steinhorst and Gary Schave volunteered to help.
- A new tournament director for the softball tournaments is needed. They have been held since approximately 1973.

Communications/Correspondence/Public Comment:

- Ray Ferensic expressed his thanks to Roy and Gary for putting up the lights, banners and displays in town. It looks great.
- Question asked if there has been any contact from school to the Village of Port Hope – there has not.

Adjournment:

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

Sally Arndt, Village Clerk