

Village of Port Hope

COUNCIL MEETING MINUTES

February 11, 2013

Meeting called to order at 7:00 p.m. by Village President Gary Schave. Pledge of Allegiance to the flag was recited.

Roll Call: Gephart, Reinke, Eggert, Schuett, Schave

Absent: Hunter, Gust

Treasurer: Jean Baker, absent

Clerk: Sally Arndt

Guests Present: Ray Ferensic, Robert Brown, Sid Holodnick

- Motion by Roy Reinke, second by Greg Gephart to approve the agenda. Motion carried.
- Motion by Greg Gephart, seconded by Roy Reinke to approve minutes of 1-14-13. Motion carried.

Reports:

- Sewer - Reinke
- Streets – Schave
- Fire Department – Schave – price obtained to replace International Chassis truck; the old truck was purchased in 1994 and is getting worn out. Motion by Gene Schuett, second by Arnold Eggert for Gary to proceed with replacing truck, with plans to sell the old one. Motion carried.

Old Business:

- Pay Bills - \$19,570.18. Motion by Arnold Eggert, seconded by Greg Gephart. Motion carried.

New Business:

- The cost for repainting Port Hope sign on the south side of town is \$150-250.

Communications/Correspondence/Public Comment:

- Ray Ferensic was inquiring if anyone from the council attended the meeting that Kurt Damrow held in Bad Axe regarding grant money that is available to rural areas.
- Depot update – they will be looking into switching moving companies, if the move does not take place before the deadline set. They are ready on their part, just waiting for the mover.
- Greg Gephart announced a new model railroading club and had flyers to distribute around town.
- Congrats to Gary for the View newspaper's "Best of the Best" - "Best Small Engine Repair".
- Sid Holodnick wanted to say "Thanks" on behalf of the Depot to the village for waiving the sewer hook-up fee
- Motion to adjourn by Arnold Eggert seconded by Roy Reinke. Motion carried.

Sally Arndt, Village Clerk