

Meeting Minutes

Village of Port Hope Council Meeting April 14, 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: Steinhorst, Eggert, Reinke, Gust, Schuett, Schave present

Absent: Hunter

Guests: Ray Ferensic, Don Goetze, Alan McTaggart, Norma Johnson, Tim Rutkowski

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

- Budget Hearing called to Order – Motion by Chris Gust, second by Roy Reinke to accept the budget for the 2014-15 year as presented. Motion carried
- Regular meeting called to order
- Motion by Roy Reinke, seconded by Chris Gust to approve the agenda, with correction of Fire Stand By Fee instead of Fire Run Fee. Motion carried.
- Motion by Ron Steinhorst, second by Arnold Eggert to approve the minutes of the 3-10-14 meeting. Motion carried.

Reports:

- Sewer – Discharging will be done next week; snow did damage to fence
- Streets – Crack seal will need to be done by Road Commission
- Fire Department – Stand By Fee

Old Business:

- Motion by Arnold Eggert, seconded by Ron Steinhorst to pay bills of \$50,472.50. Motion carried.

New Business:

- Fire Stand By Fees are to remain at .05 Motion by Roy Reinke, second by Chris Gust. Motion carried.
- Tim Rutkowski gave brief presentation as to what has been done in law enforcement the past 4 years. Drugs in the county is a big issue. Heroin is the biggest problem at the present time. Mr. Rutkowski also announced his candidacy for Circuit Court Judge.
- Motion by Chris Gust, second by Roy Reinke to reappoint Gary Schave for the Water Board. Motion carried.

Communications/Correspondence/Public Comment:

- Letter from Detroit Edison stating that all electric meters will be reinstalled, allowing them to be read as a drive-by. There will be a \$67.20 opt-out fee, and it will cost \$9.00 to be read manually on a monthly basis.
- Ray Ferensic was wondering if the council was looking into cleaning up the village – old buildings are in poor shape uptown, is it possible to dress up the town. Chris Gust said he will look into this.
- Alan McTaggart was representing Eastern Huron Ambulance – he stated that 20% are picked up from our area.
- Wage review committee was set up consisting of Chris Gust, Ron Steinhorst and Gene Schuett.

Adjournment:

- Motion by Roy Reinke, seconded by Ron Steinhorst to adjourn. Motion carried.

Sally Arndt