

# Village of Port Hope

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## **COUNCIL MEETING MINUTES**                      **April 8, 2013**

Public budget hearing 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, Schave

**Absent:** Hunter, Gust

**Treasurer:** Jean Baker

**Clerk:** Sally Arndt

**Guests Present:** Robert Brown, Norma Johnson

- Motion by Roy Reinke, seconded by Arnold Eggert to approve the proposed budget for 2013-14. Motion carried.

Regular meeting called to order at 7:05 p.m.

- Motion by Gene Schuett, seconded by Roy Reinke to approve meeting agenda. Motion carried.
- Motion by Gene Schuett, second by Greg Gephart to approve the minutes of 3-11-13 with the following corrections: Robert Brown was in attendance as a guest; meetings in question during public comments should read as harbor dredging funding meeting in Bad Axe, not state meeting. Motion carried.

### **Reports:**

- Sewer - Reinke
- Streets – Schave
- Fire Department – Schave

### **Old Business:**

- Pay Bills - \$48,105.18. Motion by Greg Gephart, seconded by Arnold Eggert. Motion carried.
- New Planning Commission Member – two applicants were received. Motion by Arnold Eggert to nominate Alan (Ponch) Pankow, seconded by Greg Gephart. Motion carried.

### **New Business**

- Ed Tschirhart submitted a letter asking to continue to rent land for 5 more years at \$800.00/year. Motion by Greg Gephart to accept his request, seconded by Gene Schuett. Motion carried.
- Fire stand by fee is to remain .05 of taxable value. Motion by Greg Gephart, second by Arnold Eggert. Motion carried.
- Fire run fee to increase from \$350 to \$500. Motion by Roy Reinke, seconded by Arnold Eggert. Motion carried. Gary to send letter to townships informing them of this.
- There are two street lights out – Gary to contact Paul Hunter to fix them.

### **Communications/Correspondence/Public Comment:**

- Greg Gephart informed group that there are 16, possibly 18 people attending the model train club.
- Motion to adjourn by Greg Gephart seconded by Roy Reinke. Motion carried.

*Sally Arndt, Village Clerk*

