

Meeting Minutes

Village of Port Hope Council Meeting May 12, 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, Hunter, Gust, Schuett, Schave present

Absent: Reinke

Guests: Ray Ferensic, Don Goetze, Michael Schave

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

- Motion by Gene Schuett, seconded by Chris Gust to approve the agenda, Motion carried.
- Motion by Ron Steinhorst, second by Arnold Eggert to approve the minutes of the 4-14-14 meeting. Motion carried.

Reports:

- Sewer – Discharging of the lagoon was done last week
- Streets – Nothing new to report this month
- Fire Department – Stand By Fee

Old Business:

- Motion by Jim Hunter, seconded by Arnold Eggert, to pay bills of \$17,076.80. Motion carried.

New Business:

- Dave Gwisdalla, CPA of Quast, Janke and Company will be here on June 10 and 11 to do the yearly audit

Communications/Correspondence/Public Comment:

- Ray Ferensic called Carl Osentoski's office and found that funds are available for the facade of buildings, which includes doors and windows. The village picks up 20% of the cost. Carl said that he would be willing to work with us in doing paperwork and helping. Ray would like to see historic buildings fixed up to era. Chris Gust to check in to this and call Carl.
- Launch fees at Boat Club – still run by Boat Club until January 15th. When contract is up, it will then be owned by the state. The process is going on now.
- Don Goetze reported issues with a cluttered yard regarding open storage like travel trailers and mobile homes in rear yards. The bridge behind the elevator was discussed. Because it is private property, it is the owner's responsibility to take care of it. Huron Street is in need of repair – this is the village's responsibility to reinforce.
- Doug Davis has cemetery lots for sale – a block of 6 are available. Contact Doug for information and he'll take care of it.

Adjournment:

- Motion by Jim Hunter, seconded by Chris Gust to adjourn. Motion carried.

Sally Arndt, Village Clerk