

# Village of Port Hope

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## COUNCIL MEETING MINUTES

May 13, 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, Hunter, Schave

**Absent:** Gust

**Treasurer:** Jean Baker

**Clerk:** Sally Arndt

**Guests Present:** Don Goetze, Ray Ferensic, Ron Steinhorst, Janet Pendul

- Motion by Greg Gephart, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Jim Hunter, seconded by Arnold Eggert to approve minutes of 4-11-13 with the exception that Gene Schuett was present at the meeting. Motion carried.

### Reports:

- Sewer - Reinke
- Streets – Schave
- Fire Department – Schave: At the end of the month the new truck will be in and a check will need to be written for \$93,886.80 before next month's meeting.

### Old Business:

- Pay Bills - \$36,289.34. Motion by Jim Hunter, seconded by Roy Reinke. Motion carried.
- In regard to the condemned building, the owner wants to get an estimate with a carpenter to see how much it would cost to fix it up. The County Building and Zoning actually condemns the building.

### New Business

- A brief discussion was held about the 4<sup>th</sup> of July Porta Johns on Dean St and uptown. Roy and Gene to collaborate on this, as the ball tournament takes care of providing them in the park.

### Communications/Correspondence/Public Comment:

- A letter was read from the Caseville American Legion Post #543 who are planning a guided motorcycle ride through the thumb area and were letting us know, in case our law enforcement agency needed to be made aware.
- The depot move went well without complications. The group is sponsoring a fundraiser garage sale on Memorial Day weekend at the Rubicon Township hall.
- Motion to adjourn by Roy Reinke seconded by Jim Hunter. Motion carried.

*Sally Arndt, Village Clerk*

