

Village of Port Hope

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 4th 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

