

Meeting Minutes

Village of Port Hope Council Meeting July 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, Reinke, Eggert, Hunter, Gust, Schuett, Schave present

Absent: None

Guests: Ray Ferensic, Robert Brown, Michael Schave, Alan Pankow, Annette Goldkette, Rob Stiverson, Stiverson & Associates

Clerk: Sally Arndt Treasurer: Jean Baker, absent

- Motion by James Hunter, seconded by Chris Gust to approve the agenda. Motion carried.
- Motion by Arnold Eggert, second by Roy Reinke to approve the minutes of the 6-9-14 meeting. Motion carried.

Reports:

- Sewer – Everything ok
- Streets – Rob Stiverson of Stiverson & Associates was present to discuss Huron Street project – they will be replacing culvert, taking off the old deck and line everything up better. He brought along a proposal. The total project budget was \$43,000. Motion by James Hunter to pursue drainage project as proposed by Stiverson & Associates. Seconded by Chris Gust. Motion carried.
- Fire Department – Nothing new to report

Old Business:

- Motion by Arnold Eggert, seconded by Roy Reinke, to pay bills of \$16,829.45. Motion carried.
- Chris Gust reported that he is receiving more paperwork on grant information, it is coming in slowly

New Business:

- Resolution to DEQ is needed for Boat Club in order to move forward on it. Motion by James Hunter, second by Gene Schuett to pass resolution to approve the Great Lakes Bottomland conveyance application pursuant to part 325, 1994 PA 451, as amended. Motion carried.

Communications/Correspondence/Public Comment:

- Annette Goldkette communicated that Sept 25 is the county-wide Women's Club meeting, and the convention is to take place at her house. She wanted to encourage Port Hope Women to participate in Women's Club.
- Michael Schave wanted to thank Gary Schave and Gene Schuette for meeting with Carl Osentoski. Carl is looking forward to working with the village in the future.

Adjournment:

- Motion by Arnold Eggert, seconded by Chris Gust to adjourn. Motion carried.

Sally Arndt, Village Clerk