

Village of Port Hope

COUNCIL MEETING MINUTES

August 12, 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: Reinke, Gephart, Eggert, Gust, Schuett, Hunter, Schave

Absent: None

Treasurer: Jean Baker, absent

Clerk: Sally Arndt

Guests Present: David Gwizdalla

- Motion by Greg Gephart, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Roy Reinke, seconded by Arnold Eggert to approve minutes of 7-10-13. Motion carried.

Reports:

- Sewer - Reinke
- Streets – Schave
- Fire Department – Schave: New fire truck almost finished

Old Business:

- Pay Bills - \$25,022.48 amended to 24,992.48, as a check for \$30.00 was voided. Motion by James Hunter, seconded by Greg Gephart. Motion carried.

New Business

- Village Audit – David Gwizdalla from Quast, Janke and Company presented the annual village audit. Points of interest included – Major/Local street expenses should be separated when billed by Huron County Road Commission; 1% of state aid can be used on non-motorized expenses such as sidewalks, signage, bike paths, etc.
- Brining & Nartker Yearly Contract: Lengthy discussion held regarding concerns such as reports being done in a timely fashion, fee reduction if reports are done quarterly as opposed to monthly, chart of account numbers should coincide with the state's preferred nine digit code system and their (Brining's) computer compatibility with those codes. Motion by Gene Schuett, supported by Jim Hunter that a letter is written on behalf of the council outlining these concerns, asking that they respond by the next meeting. Motion carried.

Communications/Correspondence/Public Comments None

Adjournment

- Motion to adjourn by Gene Schuett, seconded by James Hunter. Motion carried.

Sally Arndt, Village Clerk