

Meeting Minutes

Village of Port Hope Council Meeting June 8, 2015

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: Eggert, Reinke, Schuett, Gust, Hunter, Schave present

Absent: Steinhorst

Guests: Ray Ferensic, Michael Schave, Randy Chiotti, Steve Schulz, Richard Greenway, Sid Holodnick, Don Goetze, Ann Goetze, John Blum, Gilbert Davis, Corinne Abraham, Cindy Chiotti, Sarah Blacker

Clerk: Sally Arndt

Treasurer: Jean Baker, absent

- Motion by Chris Gust, second by James Hunter to approve the agenda with correction to date. Motion carried.
- Motion by Roy Reinke, second by Chris gust to approve the minutes of the 5-11-15 meeting. Motion carried.

Reports:

- Sewer – Discharged last month, everything ok. There were \$3,300 in lift station maintainance charges.
- Streets – They are working on right of way for bridge
- Fire Department – Nothing new to report
- Marina – Motion by Jim Hunter, second by Arnold Eggert to approve the bylaws of the Marina as presented to the council. Motion carried.

Old Business:

- Motion by Chris Gust, second by Roy Reinke to pay bills of \$13,762.20. Motion carried.

New Business:

- Insurance is being looked into/taken care of for 4th of July Festival which is to be held at Hope Center
- Planning Committee: Any input/ideas will be review by the committee. The next meeting to be held 7/13/15 after the regular Village Council Meeting at approximately 7:30 p.m.

Communications/Correspondence/Public Comment:

- The Hunters are back from the winter down south. Carol Hunter has agreed to serving 3 more years for the Zoning Board

Adjournment:

Motion by Chris Gust, second by Roy Reinke, to adjourn. Motion carried.

Sally Arndt, Village Clerk

Meeting Minutes

Village of Port Hope Council Meeting July 13, 2015

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: Eggert, Reinke, Schuett, Gust, Hunter, Steinhorst, Schave present

Absent: None

Guests: Ray Ferensic, Michael Schave, Randy Chiotti, Steve Schulz, Don Goetze, Ponch, Brian & Sarah Ingram, Dave & Kelly Buchan

Clerk: Sally Arndt

Treasurer: Jean Baker, absent

- Motion by James Hunter, second by Ron Steinhorst to approve the agenda. Motion carried.
- Motion by Roy Reinke, second by Chris gust to approve the minutes of the 6-8-15 meeting. Motion carried.

Reports:

- Sewer – Roy Reinke stated nothing new to report
- Streets – Right of way on Huron Street is still being worked on
- Fire Department – Nothing new to report
- Marina – Building started – will get done little by little.

Old Business:

- Motion by Arnold Eggert, second by Roy Reinke to pay bills of \$25,317.90. Motion carried.
- Water break – no word yet. August 1st to look at with camera.

New Business:

- Hope Center to host Community Picnic on August 16 from 1-4 p.m. More information to follow as it gets closer.
- Saturday, August 15 is ABC Day – we do not charge outside vendors a fee – Harbor Beach charges \$250 to outside vendors during Maritime festival. Should Port Hope be looking at charging a fee for outside vendors during festival times (ABC Day, 4th of July). It was decided that the Chamber should be consulted in this matter - Chris to check with them because he is having to attend the upcoming meeting for other business.

Communications/Correspondence/Public Comment:

- The Boat Club was complimented on the good job they have been doing.
- Concern was expressed with regard to a vehicle on Third and Main Street with no plates – an old car that has not been driven for years. Gary to talk to them, if no response, then a letter will be written.

Adjournment:

- Motion by Roy Reinke, second by Chris Gust, to adjourn. Motion carried.

Sally Arndt, Village Clerk