

Meeting Minutes

Village of Port Hope Council Meeting May 11, 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, Steinhorst, Reinke, Schuett, Gust, Hunter, Schave present

Absent: None

Guests: Ray Ferensic, Michael Schave, Randy Chiotti, Steve Schulte, Richard Greenway, Sid Holodnick

Clerk: Sally Arndt **Treasurer:** Jean Baker, absent

- Motion by Chris Gust, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Arnold Eggert, second by Jim Hunter to approve the minutes of the 4-13-15 meeting. Motion carried.

Reports:

- Sewer – Discharged last month, everything ok
- Streets – Pipe collapsed on State Street. Michigan Pipe to come and evaluate the situation.
- Fire Department – Nothing new to report.

Old Business:

- Motion by Jim Hunter, seconded by Arnold Eggert to pay bills of \$25,583.82. Motion carried.

New Business:

- Update on Boat Club – there is a boat club commission with 7 commissioners including a president, vice president and secretary. There was some damage done over the winter. They are currently looking at a 5 year plan to maintain and improve. There is also a \$25,000 grant in progress called Access to Great Lakes – nothing to pay back, but have to show how it is being used. A ramp dock has been put in. The 24 x 24 building prints are almost finished.
- Motion by Jim Hunter, second by Roy Reinke to reappoint Marvin Koglin to Water Authority Board. Motion carried.

Communications/Correspondence/Public Comment:

- Ray Ferensic inquired as to whether the volunteer firemen are covered by insurance – yes they are covered by accidental death/disability insurance.
- Mike Schave complimented Randy Chiotti and the Boat Club for a job well done. Richard Greenway also thanked the village for making the boat club a public marina which was better than the alternative – filling it in.
- Carol Hunter has been renewed for 3 more years on the Zoning Board

Adjournment:

Motion by Arnold Eggert, second by Chris Gust, to adjourn. Motion carried.

Sally Arndt, Village Clerk