

# Meeting Minutes

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## *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 1<sup>st</sup> 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, 4<sup>th</sup> 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*