

Meeting Minutes

Village of Port Hope Council Meeting November 9, 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, Schuett, Gust, Hunter, Reinke, Schave present

Absent: Steinhorst

Guests: Ray Ferensic, Michael Schave, Steve Schulz

Clerk: Sally Arndt Treasurer: Jean Baker, absent

- Motion by Chris Gust, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Jim Hunter, second by Arnold Eggert to approve the minutes of the 10-12-15 meeting. Motion carried.

Reports:

- Sewer – Discharging this month; currently looking at options of who will be taking over operations. Nick Roggenbuck has license and would charge \$500/month. Chris Gust recommended that Todd Maschke could work under Roy, keeping his salary the same until he gets his license, which takes about 2 weeks. Motion by Jim Hunter, second by Chris Gust that Todd Maschke work under someone with a license for 1 year, then he can take the test. Motion carried. Chris Gust said he would talk to Nick Roggenbuck about being a back-up, however Arnold Eggert stated that would not be necessary. Rebuilding the pumps to bring them back to the original specs. They have 2 new motors. Will proceed to rebuild all 4 as motion was made last month. A new price is in process – they didn't know we had materials on hand. Kennedy is coming on November 17th – Roy feels other companies could do the job less expensively.
- Streets – Leaf pick up was done – another date set for November 23rd
- Fire Department – Inspection completed
- Marina – Inside of building nearly finished. The smaller building is to come down; channel was dug out by Dan Koglin. A budget is being worked on.

Old Business:

- Motion by Arnold Eggert, second by Chris Gust to pay bills of \$22,976.77. Motion carried.
- Parks & Rec Plan has been pushed back one month to December.

New Business:

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Communications/Correspondence/Public Comment:

- Thank you from the Schave family for allowing the use of the hall for the Down Syndrome 5k.
- Michael Schave questioned the zoning approval for Rob Brown's garage project, wondered if there was a quarum.

Adjournment:

- Motion by Jim Hunter, second by Arnold Eggert to adjourn. Motion carried.

Sally Arndt, Village Clerk