

Meeting Minutes

Village of Port Hope Council Meeting January 11, 2016

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, Gust, Schuett, Steinhorst, Schave present

Absent: Reinke, Hunter

Guests: Ray Ferensic, Todd Maschke, Ron Wruble

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

- Motion by Ronald Steinhorst, seconded by Chris Gust to approve the agenda. Motion carried.
- Motion by Arnold Eggert second by Ronald Steinhorst to approve the minutes of the 12-15-16 meeting. Motion carried.

Reports:

- Sewer – Scheduled to bring 2 pumps back. Controls also should be done by end of January or February for sure. It is going well.
- Streets – County did a good job with leaf pickup
- Fire Department – Nothing new to report
- Marina – Occupancy permit obtained; power to shed partially done

Old Business:

- Motion by Chris Gust, seconded by Arnold Eggert to pay bills of \$53,908.39. Motion carried.
- Approval by council needed to send out Parks & Recs Plan – 5 year plan – Motion by Gene Schuett, second by Ron Steinhorst to send 5 year plan. Budget is set for \$10,000 by the council. Motion carried. Application and grant due on April 1st.

New Business:

- Revision of budget needed due to sewer repair and work done. Motion by Gene Schuett second by Chris Gust to transfer \$50,000 from the General Fund to the Sewer Fund. Motion carried.

Communications/Correspondence/Public Comment:

Ray Ferensic wanted to thank Gary and the crew who took the Christmas decorations down in town. He was also wondering if \$10,000 would be enough for Parks & Rec plan. Chris Gust stated if not, we could do just one affordable project like the clock and continue to move forward.

Ron Wruble reported on the budget that passed in Harbor Beach, healthcare issues being addressed in the county, and the windmill situation – more stringent rules are in place for the property owner's protection.

Adjournment:

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

Sally Arndt, Village Clerk