

# Meeting Minutes

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## ***Village of Port Hope Council Meeting February 8, 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:** Todd Maschke, Steve Schulz, Don Goetze, Michael Schave, Jerrid Blacker, Ponch

**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 Chris Gust to approve the minutes of the 1-11-16 meeting. Motion carried.

### **Reports:**

- Sewer – Controls put in, approximately 90% of the project is completed; there are 4 valves to be put in yet
- Streets – Nothing new to report
- Fire Department – Breakfast to take place on February 21st
- Marina – Launch dock is being worked on; electricity to shed to be completed at a later date.

### **Old Business:**

- Motion by Arnold Eggert, seconded by Gene Schuett to pay bills of \$106,235.77. Motion carried.

### **New Business:**

- Concern was expressed on building next to Doug Lashbrook – should owner be contacted – roof is pretty weak and in a bad state of disrepair. The property owner is unknown at this time.

### **Communications/Correspondence/Public Comment:**

- Jerrid Blacker was inquiring if the village had an ORV ordinance – answer was yes.
- Ponch inquired as to an ordinance for Jake Brakes. He said he will call the police if this problem occurs late at night.

### **Adjournment:**

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

*Sally Arndt, Village Clerk*