

Meeting Minutes

Village of Port Hope Council Meeting April 11, 2016

The Budget Hearing 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, Gust, Schuett, Schave present

Absent: Hunter

Guests: Cindy Chiotti, Randy Chiotti, Alan Pankow

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

- Motion by Chris Gust, second by Roy Reinke to accept the budget as presented. Motion carried.

The regular meeting was then called to order.

- Motion by Ron Steinhorst, second by Gene Schuett to approve the agenda. Motion carried.
- Motion by Roy Reinke, second by Arnold Eggert to approve the minutes of the 3-14-16 meeting. Motion carried.

Reports:

- Sewer – Work on it has now been completed and everything is in working order
- Streets – The street sweeper is in need of parts.
- Fire Department – To be discussed in new business
- Marina – Member dues have been raised this year; upcoming activities discussed including open house/ribbon cutting ceremony ; thanks to Steve Schulz on the construction of the new launch

Old Business:

- Motion by Roy Reinke, seconded by Arnold Eggert to pay bills of \$43,811.67. Motion carried.

New Business:

- Fire Stand By Fees to remain at .05 per taxable property in each township. Motion by Roy Reinke, second by Arnold Eggert. Motion carried.
- Parks & Recreation update – Chris to meet with the clock company and is also considering a memorial for Veterans. Grants are not going to be going through, but Chris feels these projects are worth pursuing.

Communications/Correspondence/Public Comment:

- Nothing at this time.

Adjournment:

- Motion by Ron Steinhorst, second by Chris Gust, to adjourn. Motion carried.

Sally Arndt, Village Clerk