

Meeting Minutes

Village of Port Hope Council Meeting May 9, 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, Steinhorst, Hunter, Gust, Schuett, Schave present

Absent: Reinke

Guests: Randy Chiotti, Cindy Chiotti, Ray Ferensic, Steve Schulz

Clerk: Sally Arndt

Treasurer: Jean Baker, absent

- Motion by Gene Schuett to approve the agenda, seconded by Chris Gust. Motion carried.
- Motion by Chris Gust, seconded by Arnold Eggert to approve the minutes of the 4-11-16 meeting. Motion carried.
- Motion by Roy Reinke, second by Ron Steinhorst to approve the minutes of the 10-20-14 meeting. Motion carried.

Reports:

- **Sewer** – Lagoon was drained a week ago
- **Streets** – Gary talked to Ferris about the easement situation
- **Fire Department** – Nothing new to report
- **Marina** - Work bee to be held this Saturday; dues are owed by the first of June. The ribbon cutting ceremony is set for June 11 with the Pavilion reserved free for eating. Randy expressed his appreciation for the work that was done at the Marina this past weekend.

Old Business:

- Motion by Chris Gust seconded by Jim Hunter, to pay bills of \$28,281.05. Motion carried.
- The building next to Doug Lashbrook's – the name and address was provided. Gene fears it to be a safety issue. Discussion about having someone to look at it from the county or contacting the owner of the building took place, however nothing was decided at this time.

New Business:

- Chris Gust reported that the Parks and Recreation Committee will be meeting to bring fundraising ideas to council because the cost of the village clock is over budget. Chris also said that a Veteran's memorial should be able to be completed for less than \$10,000. Ideas for the location of the clock were discussed. Gene Schuett was wondering if the 5 year recreation plan could be put on the website.
- Motion by Jim Hunter, seconded by Chris Gust to add the clerk and president to the CD's along with the treasurer as authorized signers, as it is not a good practice to just have one name on these accounts. Motion carried.

Communications/Correspondence/Public Comment:

- It was discussed that there is a hole on Elm Street by the curb and gutter area.

Adjournment:

- Motion by Arnold Eggert, seconded by Ron Steinhorst to adjourn. Motion carried.

Sally Arndt, Village Clerk