

# Meeting Minutes

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## *Village of Port Hope Council Meeting July 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, Reinke, Schuett, Hunter, Steinhorst, Schave present

Absent: Gust

Guests: Jerrid Blacker, Ray Ferensic, Robert Brown, Steve Schulz

Clerk: Sally Arndt

Treasurer: Jean Baker, absent

- Motion by Gene Schuett, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Jim Hunter, second by Ron Steinhorst to approve the minutes of the 7-11-16 meeting. Motion carried.

### Reports:

- Sewer – Roy Reinke said he has to spray the banks
- Streets – Essenmacher signed the easement, Ferris was contacted to assist in this
- Fire Department – Nothing new at this time
- Marina – Geese are still a problem. Decoys don't seem to be working in Harbor Beach; spray is also not working, however it should be done early in the spring to be more effective. Fishing tournament to be held the end of August, they are hoping for 15-18 boats.

### Old Business:

- Motion by Arnold Eggert, second by Jim Hunter to pay bills of \$18,817.53. Motion carried.
- Follow up on letter for water testing. No response has been received yet -follow up letter discussed. Gene Schuett said to wait a couple of weeks, then send another letter by registered mail.
- The 4<sup>th</sup> of July holiday was uneventful with no disturbances. The park was full and the festival was a success.

### New Business:

- Plan to proceed with easement project with the village's cost being approximately \$60,000. The Road Commission to do if they have enough time in their schedule.

### Communications/Correspondence/Public Comment:

- Ray asked if Cindy Strozeski was being paid as Deputy Treasurer. The Treasurer's position will be determined at the November election.
- It was questioned whether Zoning has received a letter of resignation from Matt Woodke – which they have not. The Board of Appeals needs to meet and they are wondering if there are enough members. A letter has been sent out to all members for the appeals board to meet before the regular zoning meeting.

### Adjournment:

- Motion by Jim Hunter, second by Roy Reinke, to adjourn. Motion carried.

*Sally Arndt, Village Clerk*