

Meeting Minutes

Village of Port Hope Council Meeting June 13, 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, Reinke, Hunter, Gust, Schuett, Schave present

Absent: None

Guests: Robert Brown, Ray Ferensic, Ponch, Richard Greenway, Steve Schulz, Michael Schave, Don Goetze

Clerk: Sally Arndt

Treasurer: Jean Baker, absent

- Motion by Ron Steinhorst to approve the agenda, seconded by Chris Gust. Motion carried.
- Motion by Jim Hunter, seconded by Roy Reinke to approve the minutes of the 5-9-16 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** – Lagoons have been drained
- **Streets** – Catch basin has been rebuilt on State Street
- **Fire Department** – Nothing new to report
- **Marina** – Many compliments regarding the party and grounds. There are no new prospects – maybe advertise for more members. At this time 4 seasonals have been paid @ \$400.00 apiece, and 1 @\$50.00. The launch box has been emptied twice with almost \$100.00. The kayak dock should be completed, it is still in progress.

Old Business:

- Motion by Roy Reinke seconded by Chris Gust, to pay bills of \$17,933.35. Motion carried.
- The village is trying to work with the county to not disturb anything regarding the easement situation.

New Business:

- Port Hope's beach does not ever get tested by the health department. The beach has been cleaned up – if water does not test good, maybe we would be eligible for money from the state. The county says it is not in the budget; grant money is being used and Port Hope is not on the list. Motion by Ron Steinhorst to send a letter to the Huron County Health Department requesting a testing, asking them to reply in 20 days. Ron Wrubel, County Commissioner should also receive a copy. Seconded by Christ Gust, motion carried.
- Firework donation – Council usually gives \$500.00. Motion by Gene Schuett, second by Jim Hunter to issue check now and if more is needed to revisit at a later time. Motion carried.

Communications/Correspondence/Public Comment:

- Ray Ferensic questioned whether there was any news on the grants, to which Chris Gust replied that he hasn't heard anything yet.
- Don Goetze reported that the geese are a problem down at the park again this year.

Adjournment:

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

Sally Arndt, Village Clerk