

Meeting Minutes

Village of Port Hope Council Meeting September 12, 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, Reinke, Schuett, Schave present

Absent: Steinhorst, Hunter

Guests: Don Goetze, Steve Schulz

Clerk: Sally Arndt

Treasurer: Jean Baker, absent

- Motion by Chris Gust to approve the agenda, seconded by Roy Reinke. Motion carried.
- Motion by Roy Reinke, seconded by Chris Gust to approve the minutes of the 8/8/16 meeting. Motion carried.

Reports:

- **Sewer** – Working ok; Kennedy Industries came to do some small repair work
- **Streets** – Dean Street headwall – the cement culvert tipped over. Bridge on Huron Street – could cost \$30,000; the DEQ wants a concrete bridge and a sewer lift station.
- **Fire Department** – Nothing new to report
- **Marina** – No problems with the geese anymore, not even in the park. Possibly the spray did work after all. Plan to revisit in the spring and have county possibly pay part of the cost too. 5 boats participated in the Walleye tournament. \$250 was raised and given away, so they broke even. Next year they might try holding it earlier in the season.

Old Business:

- Motion by Chris Gust seconded by Gene Schuett to pay bills of \$27,209.15. Motion carried.

New Business:

- Trick or Treat Hours were set from 5:30 – 7:00 p.m. on Monday, October 31st. Motion by Chris Gust, seconded by Arnold Eggert. Motion carried.
- New financial institution in Port Hope: Motion made by Gene Schuett that the Village of Port Hope Council support the starting of a community advisory committee to investigate the feasibility of attracting a financial institution to be located within the Village of Port Hope, to serve the needs of our community. A number of community members have already been contacted and are willing to serve on this committee and a tentative meeting has been set for Thursday, September 22 at 12:00 p.m. in the Village Hall.
- Road at the end of Second Street: there are 4 people waiting to see what the county says about bringing the road up to specs for a gravel road, so they could be included in the village. It is a private road now – the county would build a road and then the village would take it over. There are currently 6 people who own land.

Communications/Correspondence/Public Comment:

Discussion held regarding:

- Zoning board may be looking for some new members.

Adjournment:

- Motion by Roy Reinke, seconded by Gene Schuett to adjourn. Motion carried.

Sally Arndt, Village Clerk