

# Meeting Minutes

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## *Village of Port Hope Council Meeting November 14, 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, Schuett, Gust, Steinhorst, Reinke, Schave present

Absent: Hunter

Guests: Ray Ferensic, Steve Schulz .

Clerk: Sally Arndt                      Treasurer: Cindy Strozeski, absent

- Motion by Chris Gust, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Ron Steinhorst, seconded by Chris Gust, to approve the minutes of the 10-10-16 meeting. Motion carried.

### Reports:

- Sewer - DEQ inspected the lagoon. Discharge was not seen due to grass needing to be mowed.
- Streets – Leaf pick up is done twice in November by Road Commission, with the next date scheduled for November 28th. The plug south of town may need to be dug up; culvert replaced on Dean Street last month.
- Fire Department – Nothing new to report.
- Marina – Docks are out and winterized.

### Old Business:

- Motion by Arnold Eggert, seconded by Chris Gust to pay bills of \$23,255.95. Motion carried.
- Huron Street - still working with DEQ who wanted some modifications such as a pump station, 2 culverts – one lower and one higher. Hopefully Act 51 money could pay for some of the costs.

### New Business:

- They are looking for new police officers for the village-- it is hard to find someone to work holidays and weekends
- With the bank being closed in Port Hope, Sally can pick up zippered bags from Village Hall and take to Harbor Beach bank for deposit.
- With the election and newly elected Treasurer, Cindy Strozeski's name is to be added to all bank accounts and Jean Baker's removed.
- Christmas lights to be put up the weekend after Thanksgiving
- The shut off on the corner keeps popping up. Roy will check with Dave Messing on getting something to put on those areas.

### Communications/Correspondence/Public Comment:

### Adjournment:

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

*Sally Arndt, Village Clerk*