

Meeting Minutes

Village of Port Hope Council Meeting October 10, 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, Gust, Hunter, Steinhorst, Schave present

Absent: Schuett

Guests: Ray Ferensic, Donald Goetze, Steve Schulz

Clerk: Sally Arndt

Treasurer: Jean Baker, absent

- Motion by Ron Steinhorst, second by Chris Gust to approve the agenda. Motion carried.
- Motion by Roy Reinke, second by Chris Gust to approve the minutes of the 9-12-16 meeting with the changing of the wording regarding the financial institution from establish to support regarding the Village Council. Motion carried.

Reports:

- Sewer – Nothing new
- Streets – Rob Stiverson is currently working with the DEQ.
- Fire Department – Nothing new to report
- Marina – \$138.25 taken in during the month of September. Seasonal total will be the end of October. The rock needs to be etched and painted – they currently have a \$600 quote. 2 boats will be coming out soon, buoys will be pulled soon and docks will be taken out by Dan Koglin with excavator. It was suggested to check with other options regarding the rock for lower bids.

Old Business:

- Motion by Jim Hunter, second by Roy Reinke to pay bills of \$30,454.26. Motion carried.

New Business:

- Brining & Nartker contract is up for renewal – motion by Jim Hunter, second by Ron Steinhorst to approve it to the end of the contract.

Communications/Correspondence/Public Comment:

- Schave family sent thank you note for the Step Up for Down Syndrome 5k held in honor of Drew Schave. Each year they are able to use the Fire Hall facility as well as the village for a walking/running route for participants.
- Discussion held on geese problem in park. The spray helped in the marina area. Swan decoys helped in Harbor Beach. To be revisited in spring and possibly partner with county to help with the cost.
- Regarding the zoning board: Jerrid Blacker is the only one resigning at this time.
- Road right away at the end of Second Street - it is a private drive

Adjournment:

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

Sally Arndt, Village Clerk