

# Meeting Minutes

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

Absent: None

Guests: Ray Ferensic, Don Goetze

Clerk: Sally Arndt

- 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 11-14-16 meeting. Motion carried.

### Reports:

- Sewer - The camera had no break , it was rocks causing the problem. They are going to try to push to manhole.
- Streets – Leaf pick up went well this year.
- Fire Department – Nothing new to report, everything ok
- Marina – Closed for the season.

### Old Business:

- Motion by Jim Hunter, seconded by Roy Reinke to pay bills of \$24,268.44. Motion carried.
- Dave Navock, Kevin and Derek Joy will be the new police officers in town.
- Gene Schuett would like to look into the Accidental death/dismemberment coverage to review and possibly increase.

### New Business:

- Eastern Huron Ambulance Resolution – adopted by Village Council at \$5.00 per person of the population of Port Hope. Motion by James Hunter, seconded by Roy Reinke. Motion carried.
- New bookkeeping service possibly to be solicited in January/February

### Communications/Correspondence/Public Comment:

- Thank you from Ray Ferensic to Gary, Roy and Mike for decorating the town.
- Bank/Credit Union meetings being held
- Jerrid Blacker is not on Zoning Board any longer

### Adjournment:

- Motion by Jim Hunter, second by Chris Gust to adjourn. Motion carried.

- *Sally Arndt, Village Clerk*