

Meeting Minutes

Village of Port Hope Council Meeting February 13, 2017

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, Gust, Schuett, Schave present

Absent: Reinke, Hunter

Guests: Ray Ferensic

Clerk: Sally Arndt

Treasurer: Cindy Strozeski

- Motion by Chris Gust, seconded by Gene Schuett to approve the agenda. Motion carried.
- Motion by Arnold Eggert, second by Chris Gust to approve the minutes of the 1-9-17 meeting. Motion carried.

Reports:

- **Sewer** – Jeff Phillips is going to finance a splash pad at the school. He is wondering how much water it would take – he will need inquire with the water authority.
- **Streets** – Rob is currently working with the state.
- **Fire Department** – Firemen's breakfast is this upcoming Sunday, with plenty of help on board.
- **Marina** – Closed for the winter.

Old Business:

- Motion by Arnold Eggert, seconded by Chris Gust to pay bills of \$24,899.87. Motion carried.
- AmVets grease pit needs to be cleaned, as it hasn't been in quite a while
- Salary committee is going to be meeting to evaluate current wages.

New Business:

- Gary received prices on a generator- a bigger meter will need to be put in. The cost is approximately \$25,000 with gas line. Motion by Chris Gust, seconded by Gene Schuett. Motion carried.
- There is a parcel of land on the lake side that someone is interested in buying. The lake has washed out Huron Street. Should the village buy the lot – otherwise if someone bought it, we would have to provide access/easement. If the village would purchase then would own up to the lake. It should be checked into further.

Communications/Correspondence/Public Comment:

- Nothing at this time.

Adjournment:

- Motion by Arnold Eggert, second by Chris Gust to adjourn. Motion carried.

Sally Arndt, Village Clerk

Meeting Minutes

Village of Port Hope Council Meeting March 13, 2017

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, Schuett, Reinke Schave present

Absent: Steinhorst, Hunter

Guests: Don Goetze, Steve Schulz, Ron Wruble

Clerk: Sally Arndt Treasurer: Cindy Strozeski

- Motion by Chris Gust, seconded by Gene Schuett to approve the agenda. Motion carried.
- Motion by Arnold Eggert second by Chris Gust to approve the minutes of the 2-13-17 meeting. Motion carried.

Reports:

- Sewer – Working ok
- Streets – Nothing new to report
- Fire Department – Nothing new to report
- Marina – Closed for the winter.

Old Business:

- Motion by Arnold Eggert, seconded by Chris Gust to pay bills of \$24,074.08. Motion carried.
- Regarding generator - Consumers Power to email price with meter upgrade
- Salary Committee Meeting Results – meeting held February 17; committee consisted of Chris Gust, Gene Schuett and Ron Steinhorst. Motion by Arnold Eggert, seconded by Chris Gust to accept the recommendations of the Salary Committee. Motion carried.
- Grease Pit by AmVets Hall – To be cleaned by the inmates in April.

New Business:

- Budget Hearing set for April 10, 2017 at 7:00 p.m. Motion by Roy Reinke, second by Ron Steinhorst. Motion carried
- Fire Ordinance needs to be amended to the current charge of \$500, which is up from \$350. Motion by Roy Reinke, seconded by Chris Gust to amend. Motion carried. New ordinance to be published in The View newspaper.

Communications/Correspondence/Public Comment:

- Gene Schuett commented on how well the North Huron FFA local students have done.
- Ron Wruble spoke of things that the commissioners are currently working on such as wind energy and solar panels.

Adjournment:

- Motion by Chris Gust, second by Arnold Eggert to adjourn. Motion carried.

Sally Arndt, Village Clerk