

# Meeting Minutes

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## ***Village of Port Hope Council Meeting April 10, 2017***

The budget hearing 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, Steinhorst, Schave present

Absent: Reinke, Hunter

Guests: Michael Schave, Steve Schulz

Clerk: Sally Arndt

Treasurer: Cindy Strozeski

- Motion by Chris Gust, seconded by Gene Schuett to approve the 2017-2018 budget as presented. Motion carried.
- Motion by Ron Steinhorst, second by Chris Gust to approve the agenda. Motion carried.
- Motion by Gene Schuett second by Ron Steinhorst to approve the minutes of the 3-13-17 meeting. Motion carried.

### Reports:

- Sewer – There was a recent problem in Lighthouse Cove, which turned out to be a towel plugging it up. The inmates have cleaned the grease pit by the AmVets Hall.
- Streets – Bridge project still is being worked on by the state.
- Fire Department – Nothing new to report
- Marina – Docks ready to be put in. They have been busy repairing and updating. The shed is going to be sided. They are looking in to the etching on the big rock, which is costly but would last. They are going to see what the dock fees bring in. Advertising has been done at the theater and also there was an article and ad in Travelers Magazine. Something should be in both Chamber and Depot publications. The marina needs to be mentioned at some point during the 4<sup>th</sup> of July festival.

### Old Business:

- Motion by Arnold Eggert, seconded by Ron Steinhorst to pay bills of \$46,095.71. Motion carried.

### New Business:

- Curbs and old fire hall to be powerwashed.

### Communications/Correspondence/Public Comment:

- Discussion included Parks and Rec 5 years plan, and lawn mowing jobs inside the village.

### Adjournment:

- Motion by Gene Schuett, second by Arnold Eggert to adjourn. Motion carried.

*Sally Arndt, Village Clerk*