

Meeting Minutes

Village of Port Hope Council Meeting June 12, 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, Reinke, Gust, Schuett, Schave present

Absent: Hunter, Steinhorst

Guests: Ray Ferensic, John Blum, Doug Plester, Jack Noble

Clerk: Sally Arndt

Treasurer: Cindy Strozeski, absent

- Motion by Chris Gust, seconded by Roy Reinke to approve the agenda. Motion Carried.
- Motion by Arnold Eggert, second by Chris Gust to approve the minutes of the 5-08-17 meeting. Motion carried.

Reports:

- Sewer – Nothing new to report
- Streets – Bid from county received on bridge project
- Fire Department – Nothing new to report
- Marina – Many launch fees are being collected; seasonals – 8 sold at \$3200, year to date total is 14

Old Business:

- Motion by Roy Reinke, seconded by Arnold Eggert to pay bills of \$21,974.16. Motion carried.
- Monthly accounting services have been awarded to Olliver Accounting for a 1 year contract. Motion to accept bid by Arnold Eggert, seconded by Roy Reinke. Motion carried.

New Business:

- Total bid from Huron County Road Commission is \$64,735.90. Motion by Gene Schuett, second by Roy Reinke to accept bid. Motion carried.
- Spraying at Marina was done with leftover spray from last year. County has informed village that they don't have money for spraying in the park area.

Public Comment:

- Discussion held regarding grants for walking path – we can put up to \$10,000. It was suggested to talk to Canfield, as \$10,000 isn't enough to put forth to such a project. If we do something even small each year it will look like we are moving forward. Chris Gust volunteered to call Canfield. The Railroad Depot has a project in the works for a walking trail on the old railroad bed to Market Street.
- Grass mowing decisions were discussed.

Adjournment:

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

Sally Arndt, Village Clerk