

# Meeting Minutes

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## *Village of Port Hope Council Meeting July 10, 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, Hunter, Steinhorst, Schave present

Absent: Schuett

Guests: Ray Ferensic, Steve Schulz

Clerk: Sally Arndt

Treasurer: Cindy Strozeski

- Motion by James Hunter, seconded by Roy Reinke to approve the agenda. Motion Carried.
- Motion by Arnold Eggert, second by Chris Gust to approve the minutes of the 6/12/17 meeting. Motion carried.

### Reports:

- Sewer – Everything ok
- Streets – County has culvert ordered. Gauge ordered heavier for both. Both pipes are going to be 8 gauge.
- Fire Department – Nothing new to report
- Marina – Daily launch income is good; water is up a foot and a half; geese better this year; walleye tournament to be held on August 12<sup>th</sup>. A lot of people do not know what to do on a holiday weekend... the sign is self-explanatory. Life jackets – important for everyone to wear one. Village does have one million liability insurance, but still a major concern.

### Old Business:

- Motion by Roy Reinke, seconded by Chris Gust to pay bills of \$11,534.00. Motion carried.
- County Bridge Project – To start when they get culvert
- Chris Gust left a message with Canfield; He regularly checks in with Harbor Beach Library.
- Parks and Rec – County put in new mulch and new slide.

### New Business:

- Yearly Audit Date Set – Week of August 14, towards the end of the week
- Committee for Village Lawns – See what is getting cut and the cost. The street committee needs to meet and look at soon.

### Public Comment:

- Generator update – needs to be hooked up.
- Old Main – there is a big pothole that needs to be fixed; there should probably be concrete underneath when it heaves, because whatever is on top breaks up.

### Adjournment:

- Motion by Roy Reinke, seconded by Chris Gust to adjourn. Motion carried.

*Sally Arndt, Village Clerk*