

# Meeting Minutes

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## Village of Port Hope Council Meeting August 14, 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, Reinke, Hunter, Schuett, Schave present

**Absent:** Gust

**Guests:** Sue Porter, John Porter, Rose Landry, Jack Noble, John Landry, Michael Schave, Steve Schultz

**Clerk:** Sally Arndt

**Treasurer:** Cindy Strozeski

- Motion by Roy Reinke, seconded by Jim Hunter to approve the agenda. Motion carried.
- Motion by Jim Hunter, seconded by Arnold Eggert to approve the minutes of the 7-10-17 meeting. Motion carried.

### Reports:

- **Sewer** – Problem with Lighthouse Cove again with the blue towels
- **Streets** –
- **Fire Department** - Huron Street Project – waiting for Clancy Brothers to bore in gas line
- **Marina** – Fishing Tournament went well – they had 6 boats and a good time was had by all. Water up considerably. Geese are not such a problem lately.

### Old Business:

- Motion by Arnold Eggert seconded by Roy Reinke, to pay bills of \$20,731.88. Motion carried.
- Village audit to be held in the first week of August

### New Business:

- Contract Services Resolution presented stating that the Village Council will continue with its past policy related to the duration of service by persons or entities providing contracted services. Motion by James Hunter, seconded by Gene Schuett. Roll call vote: Eggert yes, Gust, absent, Hunter yes, Reinke yes, Schave abstained, Steinhorst yes, Schuett yes. Motion carried.
- Letter needs to be sent to Sid Holodnick and the Railroad crew as a thank you for work on the park and gazebo.

### Communications/Correspondence/Public Comment:

- Neighborhood concern brought to council's attention. It was suggested to call 911 with each incidence, as a case needs to be built.

### Adjournment:

- Motion by Roy Reinke, seconded by Arnold Eggert to adjourn. Motion carried.

*Sally Arndt, Village Clerk*