

# Meeting Minutes

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## Village of Port Hope Council Meeting    October 9, 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:** Steinhorst, Reinke, Hunter, Eggert, Schave present

**Absent:** Gust, Schuett

**Guests:** Ray Ferensic, Michael Schave

**Clerk:** Sally Arndt

**Treasurer:** Cindy Strozeski

- Motion by Jim Hunter, seconded by Roy Reinke to approve the agenda. Motion carried.
- Motion by Arnold Eggert, seconded by Ronald Steinhorst to approve the minutes of the 9-11-17 meeting, but the remark about the water bills irrelevant. Motion carried.

### Reports:

- **Sewer** – Nothing new
- **Streets** – Bridge project on Huron Street finished. Waiting to hear on dates for the leaves to be picked up by the Road Commission.
- **Fire Department** – Nothing new to report.
- **Marina** – Winding down.

### Old Business:

- Motion by Arnold Eggert seconded by Roy Reinke, to pay bills of \$22,871.90. Motion carried.
- Property #3238-004-105-00 – sewer delinquency can't transfer to new owner. \$79.50 needs to be removed from the tax bill. \$79.50 refund to be sent to Phillip Haag. Motion by Jim Hunter, second by Ron Steinhorst to remove this amount from the tax bill. Motion carried.

### New Business:

- Trick or Treat hours set from 5:30 to 7:00 p.m. on October 31<sup>st</sup>. Motion by Jim Hunter, second by Arnold Eggert. Motion carried.

### Communications/Correspondence/Public Comment:

- It was questioned whether a new flag should be looked into, as the current one appears to be frayed.
- Abandoned buildings have many cats and possum and it was expressed that something should be done. Possibly check with county first so animal control can be contacted.

### Adjournment:

- Motion by Jim Hunter, seconded by Roy Reinke to adjourn. Motion carried.

*Sally Arndt, Village Clerk*

