

# Village of Port Hope

*COUNCIL MEETING MINUTES*

*December 10, 2018*

*7:00 p.m.*

Meeting called to order at 7:00 p.m. by Village President Gary Schave. Pledge of Allegiance to the flag was recited.

**Roll Call:** Steinhorst, Reinke, Gust, Schave

**Absent:** Hunter, Eggert

**Treasurer:** Cindy Strozeski

**Clerk:** Sally Arndt

**Guests Present:** Dave Gwizdala, Cody Brown, Don Goetze, Ray Ferensic, Steve Schulz

- Motion by Roy Reinke seconded by Chris Gust to approve the agenda. Motion carried.
- Motion by Ron Steinhorst seconded by Roy Reinke to approve minutes of 11/12/18. Motion carried.

## *Reports:*

- **Sewer** – Nothing new to report
- **Streets** – Leaf pickup went well
- **Fire Department**
- **Marina** – Closed for the season

## *Old Business:*

- **Pay Bills** – Motion by Roy Reinke, seconded by Chris Gust to pay bills of \$26,949.01. Motion carried.
- Dead ash trees being cut down continues, as does the clean up
- Unregistered vehicles in town – Gary to talk to the offender(s)

## *New Business:*

- The yearly audit report was presented by Dave Gwizdala of Quast, Janke and Company, P.C.
- Motion by Roy Reinke, seconded by Ron Steinhorst to reappoint Don Goetze to the zoning board. Motion carried.
- Marijuana Ordinance – has been drafted by John Ferris. Motion by Ron Steinhorst, second by Chris Gust to issue ordinance prohibiting establishments in the village. Motion carried. This will be published in the newspaper.

## **Communications/Correspondence/Public Comments:**

- Letter received from Arnold Eggert resigning from the council due to health reasons. Motion by Ron Steinhorst, second by Roy Reinke to accept letter. Motion carried.
- Ray Ferensic wished to thank everyone who put up the Christmas decorations in town.
- Zoning issue – there is trailer being stored in a backyard. There has to be a permanent dwelling in order to be able to store it. Don has the paperwork done regarding this.
- Ad will need to be put in the paper regarding council appointment and zoning administrator.

## **Adjournment**

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

*Sally Arndt, Village Clerk*