
MEETING MINUTES

Village of Port Hope Council Meeting

December 9, 2019

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

Roll Call: Reinke, Steinhorst, Gust, Schulz, Schuett, Schave **Absent:** Hunter

Treasurer: Cindy Strozeski **Clerk:** Sally Arndt

Guests Present: Mark Slagh, Danielle Suprenant, Lauri Woeber, Ray Ferensic, Don Goetze

- Motion by Ronald Steinhorst, second by Steve Schulz to approve the agenda. Motion carried.
- Motion by Chris Gust, second by Roy Reinke to approve the minutes of the 11/11/19 meeting. Motion carried.

Reports:

- **Sewer** - See New Business
- **Streets** – Leaf pick up completed
- **Fire Department** – Nothing new to report
- **Marina** – Icing over; nothing further done on agreement at this time..

Old Business:

- **Shed on Market Street** – Send another letter, as it is a hazard to children.
- **Pay Bills** – Motion by Roy Reinke, second by Chris Gust to approve bills of \$35,723.71. Motion carried.

New Business:

- **David Gwizdalla, Yearly Audit Report** - All filing requirements have been met; Auditing Procedure Report sent to state and Street Reports sent to DOT. Sewer fund had a \$68,000 Loss this year and \$51,000 in depreciation. No findings, Budget was good.
- **Resignation of Karl Krull** – Lagoon Operator, effective December 9, 2019. Steve Corrian of Pigeon is going to be taking over the position effective immediately. A 3 man committee for sewer is already in place; Roy would like to be on as well. Todd will need to be trained. A job description is necessary.
- **Chicken Ordinance** – Ordinance presented to prohibit poultry (which includes a duck, goose, etc.) Don Goetze states that chickens need to be regulated; police are available and ordinances can be monitored by police. Guidelines need to be set up regarding property lines. A motion was made by Gene Schuett to accept Chicken Ordinance. Roll call: Schulz: yes, Steinhorst: no, Schuett: yes, Reinke: no, Gust: no. Motion failed

Communications/Correspondence/Public Comments:

- **Ambulance Stand By** - Resolution adopted on motion by Roy Reinke, seconded by Ron Steinhorst that we pay Eastern Huron Ambulance Service a subsidy of \$5.00 per person X 267 = \$1335.00. Vote on Resolution: Ayes: 6. Nays: 0. Resoluton was passed and adopted.
- Ray Ferensic thanked everyone who decorated in the Village of Port Hope for the Christmas holiday. Stated "It looks great!"

Adjournment:

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

Sally Arndt, Village Clerk

