

# MEETING MINUTES

Village of Port Hope Council Meeting

March 9, 2020

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, Schulz, Schave      **Absent:** Hunter, Gust, Schuett

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

**Guests Present:** Danielle Suprenant, Lauri Woeber, Don Goetze, Ray Ferensic, Mike Erffmeyer, Mindy Erffmeyer

- Motion by Ron Steinhorst, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Roy Reinke, second by Steve Schulz to approve the minutes of the 2/10/20 meeting. Motion carried.

## Reports:

- **Sewer** - Backup in Beacon Hill taken care of
- **Streets** – Nothing new
- **Fire Department** –Breakfast a success
- **Marina** – See New Business

## Old Business:

- **Pay Bills** – Motion by Roy Reinke, second by Steve Schulz to approve bills of \$50,452.77. Motion carried.
- **Poultry Ordinance** – Second reading took place. The application must be approved by the Zoning Board, which would include sketch of property and submitted photo. There is a \$40 application fee, no charge for renewal at 6 months. It will be renewed on a biannual basis. The Village Council will review annually. The next step is to submit to the View newspaper, and shall become effective 20 days after publication. Motion to approve – roll call: Steinhorst – yes, Schulz – yes, Reinke – yes, Schave – yes. Motion carried.

## New Business:

- **Dock Rental Agreement** – 2 changes: this basic guide needs to be a proposed ordinance for Marina and becomes effective when clerk certifies ordinance. The dates of contract will be May 1, 2020 to October 1, 2020.
- **Set Budget Hearing** - Motion by Roy Reinke, second by Ron Steinhorst that the Annual Budget Hearing will be held at next month's meeting, which is Monday, April 13<sup>th</sup> at 7:00 p.m.
- **Amend 2019-20 Budget** – Budget needs to be amended \$33,000 (primarily in Fire); Motion by Ron Steinhorst, seconded by Steve Schulz. Motion carried.

## Communications/Correspondence/Public Comments:

- Ray Ferensic complimented the Fire Dept. on an outstanding job for their breakfast.
- Melinda Erffmeyer introduced herself as the new contact person for the Hope Center and has upcoming events such as the lending library and a fish fry. They also continue to have pickle ball and times for walking in the gym. Her cell is 989-553-1196 and email is:phactivitycenter@gmail.com.
- Don Goetze stated that the Zoning Board meeting is cancelled until next month.

## Adjournment:

- Motion by Roy Reinke, second by Ron Steinhorst to adjourn. Motion carried.

**Sally Arndt, Village Clerk**

