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# MEETING MINUTES

Village of Port Hope Council Meeting

October 12,2020

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

**Roll Call:** Gust, Hunter, Reinke, Steinhorst,Schulz,Schuett, Schave**Absent:** None

**Treasurer:** Cindy Strozeski

**Clerk:** Sally Arndt

**Guests Present:** Don Goetze, Kumaran Thandavamusthy, Cody J. Brown, Chuck Onesian, Charlie Onesian, Lauri Woeber

- Motion by Chris Gust,second by Roy Reinke to approve the Agenda. Motion carried.
- Motion by Ron Steinhorst, second by Chris Gust to approve the minutes of the 9/14/2020 meeting with correction from Finance Committee report in reference to Secretary for Water Authority – that part of the report has been deleted. Motion carried.

## Reports:

- **Sewer**– Pump not back yet.
- **Streets** –Huron Street project has been completed.
- **Fire Department**– Nothing new to report.
- **Marina** – Have to get the docks out.It was a good year according to Steve; Had 22 slips or more. Water level was an issue – it is going down now.

## Old Business:

**Pay Bills** – Motion by Jim Hunter, seconded by Steve Schulz to approve bills of \$30,757.21.Motion carried.

- **New Flagpole** - Is up at marina and the concrete has been poured.

## New Business:

- **Set Trick or Treating Hours** – 5:30 to 7:00 p.m. on Halloween. Motion by Ron Steinhorst, seconded by Jim Hunter. Motion Carried..
- **Change Property from Residential to Agricultural**–The Planning Commission recommended that property #38-003-001-00 and 38-004-213-00 be changed from residential to agricultural with the stipulation “no hooped animals are allowed”. Motion by Jim Hunter to approve the recommendation of the Planning Commission. Second by Steve Schulz. Motion carried.
- **Boat House on Huron Street** – Needs to moved due to high water level according to Chuck Onesian, property owner. The property line goes through the house and boat house – the county can’t issues a permit until description is properly written. Vacating of plan for Market Street needs to be done by the village. Jim Hunter claims that this has been an issue since 1973 (2 separate Plat maps) and the village had a survey done at that time. Attorney never changed anything and no action was taken. Motion by Jim Hunter to abandon necessary amount of land, while keeping easement to lake and have attorney take action. Second by Chris Gust. Roll Call: Gust: yes, Hunter: yes, Reinke: yes, Schuett: yes, Schulz: yes, Steinhorst: yes.

**Communications/Correspondence/PublicComments:**

- Lauri Woeber said that the Sing-Along will take place outside this year and Santa will not be leaving the fire truck. There will also be more decorations throughout town. There is a Sharing Box next to the Post Office. It is available to everyone in Port Hope for people to help themselves. Anyone can donate.

**Adjournment:**

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

***Sally Arndt, Village Clerk***