MEETING MINUTES

Village of Port Hope Council Meeting

December 4,2020

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: Hunter, Reinke, Steinhorst, Schulz, Schuett, Schave Absent: Gust

Treasurer: Cindy Strozeski Clerk: Sally Arndt

Guests Present: Don Goetze, Cody J. Brown, Ron Wruble

- Motion by Gene Schuett, second by Jim Hunter to approve the Agenda. Motion carried.
- Motion by Jim Hunter, second by Ron Steinhorst to approve the minutes of the 11/09/2020 meeting. Motion carried.

Reports:

- **Sewer**–Pump station went out it is under warranty.
- Streets -Old Main/Ruppel Rd. to be paved in the near future
- Fire Department- Nothing new to report.
- Marina –Closed for the season. The lights are beautiful.

Old Business:

- **Pay Bills** Motion by Roy Reinke, seconded by Ron Steinhorst to approve bills of \$28,696.35.Motion carried.
- **Two Trees** by old fire hall \$1,000.00 to take both down, to be done by R & D.

New Business:

- **Eastern Huron Ambulance Service**–Yearly Resolution for Stand-By Fee, remains the same at \$5.00 per person x 267. Motion by Jim Hunter, second by Roy Reinke to accept the Resolution. Ayes: 5. Nayes: 0. Motion carried.
- **Two Councilmen Down at Waterworks** Hunter and Reinke. It is a valuable piece of property. Shoreline could be cleaned up with picnic tables; should be developed and not sold. Future conversation to talk and think about.

Communications/Correspondence/PublicComments:

- Ron Wruble They are planning to demo the garage south of the county building and constructing a two story building and bringing 911 back to the County Building. The Commissioners will be looking at passing a 17 million dollar budget going into 2021, as well as looking into a new MSU Extension building; VA looking to expand; Region 7 older citizens' clinic at Senior Center to provide additional services. The new Commissioner succeeding Mr. Wruble is Joe Murphy, a Port Hope grad and well known to this community.
- Don Goetzewas questioning former Bill's Bar building. The walls are caving in is there anything that the village can do? Need to find out who the owner is. Motion by Ron Steinhorst, seconded by Jim Hunter to send a letter to the owner stating the building is in a state of disrepair and they need to advise us what is to be done. Motion carried.
- Scheurer Heath Network Information sent with list of complete services/locations.
- Comcast Letter informing us that the EI Rey Network will be discontinued as of 12/31/2020.

Adjournment:

• Motion by Chris Gust, second by Steve Schulz to adjourn. Motion carried.

Sally Arndt, Village Clerk