

Meeting Minutes

Village of Port Hope Council Meeting March 9, 2015

The meeting was called to order at 7:00 p.m. by President Gary Schave with the Pledge of Allegiance to the flag being recited.

Roll Call: Eggert, Steinhorst, Reinke, Schave present

Absent: Hunter, Gust, Schuett

Guests: Don Goetze, Alan McTaggart

Clerk: Sally Arndt Treasurer: Jean Baker, absent

- Motion by Ron Steinhorst, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Roy Reinke, second by Arnold Eggert to approve the minutes of the 2-9-15 meeting. Motion carried.

Reports:

- Sewer – Flowing fine, had a few problems last week – blue shop towels continuing to be causing issues
- Streets – Bridge needs to be fixed; Alan McTaggart stated that Gary Osminski has been contacted and the culvert will be purchased from the county.
- Fire Department – Nothing new to report.

Old Business:

- Motion by Roy Reinke, seconded by Arnold Eggert to pay bills of \$14,670.81. Motion carried.

New Business:

- Annual Budget Hearing has been scheduled for Monday April 13, 2015 at 7:00 p.m. Motion by Roy Reinke, second by Ron Steinhorst. Motion carried.

Communications/Correspondence/Public Comment:

- Note received from Jean Baker, treasurer thanking the council for the recent pay raise.
- Anne Goetze is in the process of buying store (Bob's Beverages) and is requesting matching street light. There will be 4 put in and Gary will be checking with Paul Hunter.
- Alan McTaggart addressed the council regarding Proposal 1. He advised everyone to read it carefully.

Adjournment:

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

Sally Arndt, Village Clerk