

# Meeting Minutes

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## *Village of Port Hope Council Meeting      October 12, 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, Schuett, Gust, Hunter, Steinhorst, Schave present

**Absent:** Reinke

**Guests:** Ray Ferensic, Michael Schave, Robert Brown, Steve Schulz

**Clerk:** Sally Arndt                      **Treasurer:** Jean Baker, absent

- Motion by Ron Steinhorst, second by James Hunter to approve the agenda. Motion carried.
- Motion by Chris Gust, second by Arnold Eggert to approve the minutes of the 9-14-15 meeting. Motion carried.

### **Reports:**

- Sewer – Price from Kennedy for rebuilding pumps is \$29,000 for all 4, no electronics – only mechanical. Would take approximately 2 weeks. Motion by Jim Hunter to proceed with mechanical at \$29,000 from Kennedy. Seconded by Gene Schuett. Motion carried.
- Streets – Job contract for storm drains on State Street is \$10.00 per foot with Huron County road Commission, can be done before winter. Motion by Ron Steinhorst, second by Arnold Eggert to contract out with the Huron County Road Commission for the storm drain project.
- Fire Department – Nothing new to report
- Marina – Building started – Building project almost completed

### **Old Business:**

- Motion by Jim Hunter, second by Chris Gust to pay bills of \$57,401.31. Motion carried.
- It will be necessary for Council to approve the rough draft next month for the Parks & Recreation plan. The next step will be to have it go through Zoning.

### **New Business:**

- Sidewalk Timeline – to be worked on whenever we get help
- Right-away – nothing new, it will probably end up in court. The landowner won't sign – is currently being reviewed with village attorney.

### **Communications/Correspondence/Public Comment:**

- Leaf Pickup – no dates have been set yet
- Trick or Treat Hours – 5:30 to 7:00 p.m.

### **Adjournment:**

- Motion by Chris Gust, second by Ron Steinhorst to adjourn. Motion carried.

*Sally Arndt, Village Clerk*