

# Meeting Minutes

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## ***Village of Port Hope Council Meeting     January 9, 2017***

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, Steinhorst, Reinke, Schave present

Absent: Hunter

Guests: Ray Ferensic, Don Goetze

Clerk: Sally Arndt

Treasurer: Cindy Strozeski

- Motion by Roy Reinke, second by Ron Steinhorst to approve the agenda. Motion carried.
- Motion by Chris Gust, seconded by Roy Reinke, to approve the minutes of the 12-12-16 meeting. Motion carried.

### Reports:

- Sewer - There is trouble with the sensor – it appears that grease could be the cause. The probe by the AmVets Hall should be checked.
- Streets – The bridge plans drawn up by the engineer from Stiverson & Associates were reviewed with the council. It will up to the village to try and pursue grants for the project. The plans include a culvert that would be used as a relief culvert and one to be left with water, according to DEQ specifications.
- Fire Department – Nothing new to report, everything ok
- Marina – Closed for the season.

### Old Business:

- Motion by Roy Reinke, seconded by Arnold Eggert to pay bills of \$27,887.44. Motion carried.
- Accidental death coverage to be renewed in February
- Bookkeeping Services – going ok at the present time, solicitation for a different firm not necessary.

### New Business:

- Generator for Village Hall Building – Gary to look into – the one that was purchased in 2000 needs updating. This needs to be a priority – preferably an automatic one, possibly the same kind as the sewer has.

### Communications/Correspondence/Public Comment:

- Christmas lights to be taken down this weekend
- Don needs to postpone next month's zoning meeting, notification within 7 days is necessary

### Adjournment:

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

*Sally Arndt, Village Clerk*