

Meeting Minutes

Village of Port Hope Council Meeting March 13, 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, Gust, Schuett, Reinke Schave present

Absent: Steinhorst, Hunter

Guests: Don Goetze, Steve Schulz, Ron Wruble

Clerk: Sally Arndt

Treasurer: Cindy Strozeski

- Motion by Chris Gust, seconded by Gene Schuett to approve the agenda. Motion carried.
- Motion by Arnold Eggert second by Chris Gust to approve the minutes of the 2-13-17 meeting. Motion carried.

Reports:

- Sewer – Working ok
- Streets – Nothing new to report
- Fire Department – Nothing new to report
- Marina – Closed for the winter.

Old Business:

- Motion by Arnold Eggert, seconded by Chris Gust to pay bills of \$24,074.08. Motion carried.
- Regarding generator - Consumers Power to email price with meter upgrade
- Salary Committee Meeting Results – meeting held February 17; committee consisted of Chris Gust, Gene Schuett and Ron Steinhorst. Motion by Arnold Eggert, seconded by Chris Gust to accept the recommendations of the Salary Committee. Motion carried.
- Grease Pit by AmVets Hall – To be cleaned by the inmates in April.

New Business:

- Budget Hearing set for April 10, 2017 at 7:00 p.m. Motion by Roy Reinke, second by Ron Steinhorst. Motion carried
- Fire Ordinance needs to be amended to the current charge of \$500, which is up from \$350. Motion by Roy Reinke, seconded by Chris Gust to amend. Motion carried. New ordinance to be published in The View newspaper.

Communications/Correspondence/Public Comment:

- Gene Schuett commented on how well the North Huron FFA local students have done.
- Ron Wruble spoke of things that the commissioners are currently working on such as wind energy and solar panels.

Adjournment:

- Motion by Chris Gust, second by Arnold Eggert to adjourn. Motion carried.

Sally Arndt, Village Clerk