

# Meeting Minutes

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## Village of Port Hope Council Meeting May 8, 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, Steinhorst, Hunter, Reinke, Schave present

**Absent:** Gust

**Guests:** John Blum, Leslie Blum, Doug Plester, Michael Schave, Steve Schulz, Jack Noble

**Clerk:** Sally Arndt      **Treasurer:** Cindy Strozeski, absent

- Motion by James Hunter, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Ron Steinhorst second by Arnold Eggert to approve the minutes of the 4-10-17 meeting. Motion carried.

### Reports:

- Sewer – The issue in Lighthouse Cove seems to be ok now.
- Streets – Permit has been received by the state for the Huron Street Bridge
- Fire Department – The generator has arrived, just needs to be hooked up
- Marina – Docks are in and painted. There are 3-4 new, with the potential of 3 more seasonals.

### Old Business:

- Motion by Arnold Eggert, seconded by Roy Reinke to pay bills of \$13,673.52. Motion carried.

### New Business:

- Sign on Kinde Road and opposite side of town have been painted.
- Leslie Blum will be working in conjunction with Jean Natzel as volunteer web site liaison which will keep everything maintained and up to date on the Port Hope web site.
- Monthly accounting services – the time has come to look for these services elsewhere, as the village does not get their reports from current firm in a timely manner – they are usually months behind. Motion by Jim Hunter, seconded by Ron Steinhorst to put an ad in the paper to solicit proposals. Motion carried.
- Arnold Eggert stated that according to Ordinance 97.1 that there is to be no junk in town in people's yards. It was suggested to send one resident in particular a letter.

### Communications/Correspondence/Public Comment:

- Recommendation for local residents to obtain burn permits – the fee for the permits could go to the fire department. The Mercantile could service them, with John doing the recording and collecting the money.
- Does the council take bids on lawn services in town. Doug Plester was asking also for leaf pick up, which the village currently has done by the Road Commission.
- When seeking candidates for business services are locals given top priority for consideration.
- Sportsman's Club is having a Kid's Youth Outdoor Day for youth & mentors on July 29<sup>th</sup> from 10 to 4:00.

### Adjournment:

- Motion by Arnold Eggert, second by Jim Hunter to adjourn. Motion carried.  
*Sally Arndt, Village Clerk*