

# Meeting Minutes

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## Village of Port Hope Council Meeting September 11, 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, Schave present

**Absent:** Steinhorst, Reinke, Hunter

**Guests:** Jack Noble, Ray Ferensic, Steve Schulz

**Clerk:** Sally Arndt

**Treasurer:** Cindy Strozeski

- Motion by Chris Gust, seconded by Gene Schuett to approve the agenda. Motion carried.
- Motion by Arnold Eggert, seconded by Chris Gust to approve the minutes of the 8-14-17 meeting. Motion carried.

### Reports:

- **Sewer** – Everything ok
- **Streets** –Culverts are in on Huron Street
- **Fire Department** - Regarding the generator project – they are waiting for the gas line and electrician
- **Marina** – Winding down. The geese were gone, now have come back. They have 15 boat slips sold, with 22 slips total available. The word is out – they are hoping for a few more next year.

### Old Business:

- Motion by Arnold Eggert seconded by Gene Schuett, to pay bills of \$17,411.73. Motion carried.

### New Business:

- Village Audit – Dave Gwizdalla was present to report on the annual village audit; report on file
- Tax Bill- When a property is bought, our assessments (sewer installments, lawn mowing) owing from the previous year from the previous owner – need to be paid off at the time of closing. Otherwise they need to be taken off the tax bill, as they are not transferable.
- \$780.00 needs to be taken off of Keith Killorian's tax bill for lawn mowing, as this was not taken care of at closing. He is a new owner; therefore, he is not responsible because the special assessment cannot be transferred. Motion by Arnold Eggert, seconded by Chris Gust to remove the grass mowing special assessment charge from the new owner's tax bill. Motion carried.

### Communications/Correspondence/Public Comment:

- Regarding the water bills – it was questioned whether to threaten to shut the water off and get tough, as the village is losing money.
- Grass mowing bills need to be sent out to those having it done, before it goes on the taxes.

### Adjournment:

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

*Sally Arndt, Village Clerk*