

Meeting Minutes

Village of Port Hope Council Meeting December 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: Gust, Eggert, Schuett, Schave present

Absent: Steinhorst, Reinke, Hunter

Guests: Don Goetze, Jack Noble, Steve Schultz

Clerk: Sally Arndt

Treasurer: Cindy Strozeski, absent

- 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 11-13-17 meeting with the correction for the Waste Management changes 13.77 per household per month and 14.22 per household per month. Motion carried.

Reports:

- **Sewer** – Good
- **Streets** – Gene Schuett said that the Road Commission did an excellent job picking up the leaves this year.
- **Fire Department** – Good
- **Marina** – 3 people have paid for next year, 2 that are new. They could have as many as 4-6 new boats next year. Water levels are predicted to be high next year. Advertising at the theater will be done again.

Old Business:

- Motion by Arnold Eggert, seconded by Chris Gust to pay bills of \$17,085.61. Motion carried.

New Business:

- There is a Fire Cadet /Explorer program where 16 and 17 year old students can participate for the fire department and the state will pay for it. Motion by Arnold Eggert, second by Gene Schuett to adopt a resolution authorizing the fire chief to establish and maintain the Fire Cadet/Explorer program within the fire department. Motion carried.
- The Zoning Board needs someone from council to be on the board - Gene Schuett volunteered . Motion by Chris Gust, seconded by Arnold Eggert that Gene Schuett be the council's representative for the Zoning Board. Motion carried.

Communications/Correspondence/Public Comment:

- Gene Schuett thanked the Fire Department for the outstanding job of participating in the parades, which is such a good promotion for our town. Also for the light display uptown and for Santa's arrival at the town hall, which was a big hit this year. There was a very good turnout.

Adjournment:

- Motion by Arnold Eggert, seconded by Gene Schuett to adjourn. Motion carried.

Sally Arndt, Village Clerk