

Meeting Minutes

Village of Port Hope Council Meeting February 12, 2018

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: Steinhorst, Gust, Eggert, Schuett, Schave present

Absent: Hunter, Reinke

Guests: Steve Schulz

Clerk: Sally Arndt

Treasurer: Cindy Strozeski

- Motion by Chris Gust, seconded by Arnold Eggert to approve the agenda. Motion carried.
- Motion by Arnold Eggert, seconded by Gene Schuett to approve the minutes of the January 8, 2018 meeting. Motion carried.

Reports:

- **Sewer** – Doug Davis talking to Gary – grease currently goes into the system - this is going to be fixed – will have to go into its own pit.
- **Streets** – Road Commission doing a good job with the snow removal
- **Fire Department** – Breakfast upcoming
- **Marina** – Waiting for spring

Old Business:

- Motion by Chris Gust seconded by Arnold Eggert to pay bills of \$20,897.84. Motion carried.

New Business:

- Salary Committee - Motion to pay the treasurer an increase of \$3,000.00 a year total. Will review again next year – it is to be made retroactive to January. Moved by Gene Schuett, seconded by Ron Steinhorst. Motion carried.

Communications/Correspondence/Public Comment:

- Gary doing a wonderful job for the town.

Adjournment:

- Motion by Gene Schuett, seconded by Ronald Steinhorst to adjourn. Motion carried.

Sally Arndt, Village Clerk