

Meeting Minutes

Village of Port Hope Council Meeting January 8, 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, Reinke, Gust, Eggert, Schuett, Schave present

Absent: Hunter

Guests: None

Clerk: Sally Arndt

Treasurer: Cindy Strozeski

- Motion by Chris Gust, seconded by Arnold Eggert to approve the agenda. Motion carried.
- Motion by Roy Reinke, second by Arnold Eggert to approve the minutes of the 12-11-17 meeting. Motion carried.

Reports:

- **Sewer** – AmVets grease situation to be resolved, Chris is to address this with them.
- **Streets** – Nothing
- **Fire Department** – Gary stated that if there is an alarm it is automatically dispatched to local department tankers.
- **Marina** – Closed for the season.

Old Business:

- Motion by Roy Reinke seconded by Ron Steinhorst to pay bills of \$29,002.49. Motion carried.

New Business:

- Yearly adoption of Eastern Huron Ambulance Service Resolution – Motion by Roy Reinke seconded by Ronald Steinhorst to adopt the Resolution of the Eastern Huron Ambulance Resolution for \$5.00 per person of the population of Port Hope for the purpose of defraying expenses of the ambulance service. Motion carried.

Communications/Correspondence/Public Comment:

- None this month

Adjournment:

- Motion by Chris Gust, second by Roy Reinke to adjourn. Motion carried.

Sally Arndt, Village Clerk

