

Meeting Minutes

Village of Port Hope Council Meeting April 9, 2018

The Budget Hearing 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: Steve Schulz, Don Goetze

Clerk: Sally Arndt

Treasurer: Cindy Strozeski

- Motion by Chris Gust, second by Roy Reinke to accept the Proposed 2018-19 Budget for the Village as presented. Motion carried.

The regular meeting was then called to order.

- Motion by Gene Schuett, seconded by Roy Reinke to approve the agenda. Motion carried.
- Motion by Ron Steinhorst, seconded by Chris Gust to approve the minutes of the March 12, 2018 meeting. Motion carried.

Reports:

- **Sewer** – The grease pit at the AmVet hall is working, it just wasn't tied in
- **Streets** – Nothing new this month
- **Fire Department** – Nothing new to report
- **Marina** – Lots of work on the docks has been done – they have been lengthened. The ad at the theater is worth the money, as they have 28 to 30 boats with slips so far.

Old Business:

- Motion by Roy Reinke seconded by Ron Steinhorst to pay bills of 38,934.69. Motion carried.

New Business:

- Fire Stand By Fees – To remain the same as past years. Motion by Roy Reinke, second by Chris Gust. Motion carried.
- Request submitted by Steven Schulz requesting to become a member of the Planning Commission. Motion by Gene Schuett, second by Chris Gust to accept his request. Motion carried.

Communications/Correspondence/Public Comment:

- A letter was received regarding a parcel in the Village of Port Hope for which the beneficiaries of the Elizabeth N. Stafford Trust, who own the parcel, wish to dispose of. With the options presented, it was decided for the village to accept this parcel as a donation from the trust. Motion by Roy Reinke, second by Chris Gust. Motion carried. The taxes would be approximately \$124.08.
- Many activities are upcoming in the community – the Andrea Piotter spaghetti dinner benefit is to be held on May 19th; the AmVets are planning a soapbox derby in August down the hill by the hall and a 50's and 60's dance is also being planned for October.

- Much discussion held regarding the property owned by Mike Rooney on Huron Street. It probably will need to be surveyed.

Adjournment:

- Motion by Ron Steinhorst, seconded by Arnold Eggert to adjourn. Motion carried.

Sally Arndt, Village Clerk