

Meeting Minutes

Village of Port Hope Council Meeting

January 7, 2019

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, Schuett, Schave

Absent: Hunter

Guests: Donald Goetze, Steve Schultz, Marvin Koglin

Clerk: Sally Arndt

Treasurer: Cindy Strozeski

- Motion by Gene Schuett, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Ron Steinhorst, second by Chris Gust to approve the minutes of the 12/10/18 meeting. Motion carried.

Reports:

- **Sewer** – Nothing new to report
- **Streets** - everything ok
- **Fire Department** - ok
- **Marina** - closed for the season

Old Business:

- Motion by Chris Gust, seconded by Roy Reinke to pay the bills of \$8,135.95. Motion carried.

New Business:

- Open Council Seat – 2 applicants responded. Motion by Gene Schuett to accept Steve Schulz to fill the term until the 2020 election. Seconded by Roy Reinke. Roll call was taken with five yes votes being Steinhorst, Reinke, Gust, Schuett, Schave. Motion carried. Steve Schulz was then sworn in by clerk, Sally Arndt.

Communications/correspondence/Public Comments:

- Personal thanks expressed to Rubicon Township Board for the work on the township hall – they hope for it to be completed by next year.
- Inquiry about Main St./Ruppel Road – it is in poor shape – is there a plan in the near future to fix it? As there is not enough money in the street fund, collecting more in the millage would have to possibly be considered.
- Don Goetze said in regard to the unregistered car in town, Officer Navock to talk to resident.

Adjournment:

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

Sally Arndt, Village Clerk