

Village of Port Hope

COUNCIL MEETING MINUTES

February 11, 2019

Meeting called to order at 7:00 p.m. by Village President Gary Schave. Pledge of Allegiance to the flag was recited.

Roll Call: Reinke, Schulz, Gust, Schuett, Schave

Absent: Hunter, Steinhorst

Treasurer: Cindy Strozski

Clerk: Sally Arndt

Guests Present: Ray Ferensic, Don Goetze, Terrence Kelly

- Motion by Chris Gust, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Gene Schuett to approve the minutes of the 1/7/19 meeting with the exception of listing each council member separately who voted for appointing Steve Schulz to fill the council seat vacated by Arnold Eggert. Seconded by Roy Reinke. Motion carried.

Reports:

- **Sewer** – Generator used for recent power outage
- **Streets** – Refer to New Business
- **Fire Department** – Breakfast coming up this Sunday
- **Marina** – Waiting for spring

Old Business:

- **Pay Bills** – Motion by Gene Schuett, seconded by Chris Gust to pay bills of \$30,288.25
- **Applicants for Zoning Administrator** – One applicant responded to the ad in the paper – Terrence Kelley, who has considerable experience. He is ok with the base pay of \$100 a month.

New Business:

- **East Huron Ambulance Resolution** – Motion by Roy Reinke, seconded by Chris Gust to adopt the Resolution from Eastern Huron Ambulance Service for the subsidy of \$5.00 per person, which is the same as the previous year. Motion carried.
- **Streets** – A 2 mill increase on the taxes would raise approximately \$3,000.00. Motion by Roy Reinke, second by Steve Schulz to raise the millage by 2 for street repair. Motion carried.

Communications/Correspondence/Public Comments:

- The ongoing tree work being done by Tony Burkhard was discussed.

Adjournment

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

Sally Arndt, Village Clerk