

MEETING MINUTES

Village of Port Hope Council Meeting

January 13, 2020

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, Steinhorst, Gust, Schulz, Schuett, Schave **Absent:** Hunter

Treasurer: Cindy Strozeski **Clerk:** Sally Arndt

Guests Present: Danielle Suprenant, Lauri Woeber, Linda Krueger, Don Goetze

- Motion by Chris Gust, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Ron Steinhorst, second by Steve Schulz to approve the minutes of the 12/9/19 meeting. Motion carried.

Reports:

- **Sewer** - Power was out, pumps are on
- **Streets** – Estimate from Road Commission was \$57,733.50 – which would include 3 culverts 3rd and Main Streets, to be done this spring and asphalt will be done next year. Motion by Ron Steinhorst, seconded by Roy Reinke to allocate \$57,733.50 for the project of replacing 2 culverts on 3rd and Main and 1 on 2nd and Main. Roll Call Vote: Gust – yes, Reinke – yes, Steinhorst – yes, Schuett – yes, Schulz – yes. Motion carried.
- **Fire Department** – Breakfast to be held on February 15.
- **Marina** – Lease agreement is currently being reviewed.

Old Business:

- **Shed on Market Street** – Nothing heard back from owners yet - if they are unable to afford tearing it down, the Village would have to absorb the cost; it is not known if it could be put on the tax roll.
- **Pay Bills** – Motion by Chris Gust, second by Roy Reinke to approve bills of \$27,772.67. Motion carried.

New Business:

- **Auditor Contract** – Motion by Roy Reinke, seconded by Chris Gust to renew contract with Quast, Janke & Company until 2022 at a cost of \$4950, \$5100 and \$5,200 each year up to 2022. Roll Call Vote: Gust – yes, Reinke – yes, Steinhorst – yes, Schuett – yes, Schulz – yes. Motion carried.

Communications/Correspondence/Public Comments:

- **Chickens within the Village** – Because proposed ordinance was turned down, regulations need to be set such as a \$20 permit – open for inspection. There will be limitations going forward. Harbor Beach allows a total 4; resident in our village has 8 currently. A committee was set up consisting of Chris Gust, Steve Schulz and Ron Steinhorst to look into this and bring back to next month's meeting.
- **Fueling in Marina** – with tote in the water discussed.

Adjournment:

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

Sally Arndt, Village Clerk