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## Meeting Minutes

Village of Port Hope Council Meeting

February 8<sup>th</sup>, 2021

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

Roll Call: Hunter, Reinke, Steinhorst, Schulz, Schuett, Schave Absent: None

Treasurer: Absent

Clerk: Absent (Excused due to illness)

Guests Present: Cody J. Brown

. Motion by Ron Steinhorst and seconded by Roy Reinke to approve the Agenda. Motion carried.

. Motion by Jim Hunter seconded by Chris Gust to approve the minutes of the January 11<sup>th</sup>, 2021 Meeting. Motioned carried.

### Reports:

- . Sewer - President Schave reported that Kennedy Industries of Grand Rapids is still working on the sewer pump repairs that was removed with an estimated cost of around \$11,000.00.
- . Streets - No Report.
- . Fire Dept. - No Report.
- . Marina - No Report.

### Old Business:

- . Trustee Schuett inquired if we had any response from the property owner on the old Bill's Bar building. President Schave said that he did know of any response from the owner of the Building.
- . Motion by Jim Hunter seconded by Steve Schulz to pay the bills in the amount of \$38,765.60. Motion carried.

### New Business:

- . Trustee Schuett inquired if anything more was happening with the Stafford lot next to the Fire Hall. President Schave advised we would have to wait until the tax sale date to see what happens and that it could end up being turned over to the Village.

Correspondence: None.

### Adjournment:

Motion by Chris Gust seconded by Steve Schulz to adjourn the meeting. Motion carried and Meeting was adjourned a 7:05pm.

Respectfully Submitted

Ronald N. Steinhorst, Trustee Acting Secretary for the Clerk