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# MEETING MINUTES

## Village of Port Hope Council Meeting

February 14, 2022

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

**Roll Call:** Gust, Reinke, Schuett, Schulz, Schave **Absent:** Hunter. Steinhorst

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

**Guests Present:** Dan Bischer, Marvin Koglin, Don Goetze

- Motion by Chris Gust, second by Roy Reinke to approve the agenda. Motion carried.
- Motion by Chris Gust, second by Roy Reinke to approve the minutes of the 1/10/2022 meeting, Motion carried.

### Reports:

- **Sewer**– Nothing new to report
- **Streets**– Nothing new
- **Fire Department** – Breakfast this upcoming Sunday
- **Marina** –Awaiting the new season

### Old Business:

- **Pay Bills** – Motion by Roy Reinke, second by Chris Gust to approve bills of \$45,430.08. Motion carried.

### New Business:

- **Rubicon Township** – Will be re-asphalting Redman Road, where a portion lies within the village. The last time it was resurfaced, which was 2001, there was a “gentleman’s agreement” between the township and village that resulted in the village paying \$10,000.00 toward the project. The estimate was given for this job for Third Street West 1500 feet (within village limits) plus there are costs involving pipes that need to be possibly replaced on Redman Road. Marvin Koglin asked that given our past history, would the village consider paying toward job costs.

### Communications/Correspondence/Public Comments:

- None at this time

### Adjournment:

- Motion by Roy Reinke, second by Steve Schulz to adjourn. Motion carried.

**Sally Arndt, Village Clerk**