MEETING MINUTES

Village of Port Hope Council Meeting   April 11, 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, Steinhorst**Absent:** Hunter

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

Guests Present: Mark Slagh, Don Goetze

- **Budget Hearing** called to order. Motion to adopt the new budget for the 2022-23 fiscal year by Chris Gust, second by Roy Reinke. Motion carried.
- Motion by Chris Gust, second by Roy Reinketo approve the Agenda. Motion carried.
- Motion by Ron Steinhorst, second by Steve Schulzto approve the minutes of the 3/14/2022 meeting,Motion carried.

Reports:
- **Sewer**–Smart Sense computers have been sent out for rebuild. Todd has gotten a loaner.
- **Streets**– Does council want to go for bids or try again for a grant for Old Main. Paperwork for grant is due June 1st. They would like to apply for the grant again.
- **Fire Department** – New fire truckis in production.
- **Marina** – Waiting for the mud to dry up. A few slips have been sold. The lake is down approximately 24" from last year. There will be a lot of work to be done. Price has been raised from $400.00 to $500.00 per year.

Old Business:

- **Pay Bills** – Motion by Chris Gust, second by Roy Reinke to approve bills of $49,830.70. Motion carried.

New Business:

- **Appointment to Water Authority** – Motion by Chris Gust, second by Steve Schulz to appoint Ron Steinhorst to the Water Authority. Motion carried.
- **Spring Cleanup** – Discussion about encouraging residents to do a spring cleanup in their yards and disposing of junk.

Communications/Correspondence/Public Comments:

- Don Goetze reported on the storing of recreational vehicles, boats and trailers and of the recently passed ordinance in Harbor Beach regarding this.
- Mark Slagh has volunteered to look into infrastructure grants

Adjournment:

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

Sally Arndt, Village Clerk