MEETING MINUTES

Village of Port Hope Council Meeting

November 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, Hunter, Reinke, Schuett, Schulz, Schave, Steinhorst

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

Guests Present: Joe Murphy, Don Goetze, Mark Slagh

Motion by Chris Gust, second by Roy Reinketo approve the Agenda. Motion carried.

Motion by Roy Reinke, second by Steve Schulzto approve the minutes of the 10/10/22 meeting, Motion carried.

Reports:

- **Sewer**–Nothing new to report
- Streets

 Leaves picked up today; next time is scheduled for the last Monday of the month
- Fire Department –Nothing new
- Marina –Finished for the season

Old Business:

• Pay Bills – Motion by Jim Hunter, second by Steve Schulz to approve bills of \$27,339.21. Motion carried.

New Business:

• **Rubicon Township** – Not paying this year's Fire Stand By Fee; they think that we are charging too much - to be looked into further, as we get the figures from the court house.

Communications/Correspondence/Public Comments:

- Joe Murphy, County Commissioner reported that budget hearings and employee negotiations are currently in progress
- The village attorney has been contacted for Mark Slagh's property concern

Adjournment:

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

Sally Arndt, Village Clerk