MEETING MINUTES

Village of Port Hope Council Meeting

October 10, 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 Absent: Steinhorst

Treasurer: Cindy Strozeski, absent Clerk: Sally Arndt

Guests Present: Don Goetze, Mark Slagh

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

 Motion by Jim Hunter, second by Steve Schulzto approve the minutes of the 09/12/2022 meeting, Motion carried.

Reports:

- Sewer–Nothing new to report
- Streets- Grant denied for a second time for Main Street/Ruppel Road
- Fire Department –New truck has arrived
- Marina –Finished for the season. There is one boat left to be taken out. The north pier needs to be fixed

Old Business:

- Water Line Work continues
- Pay Bills Motion by Chris Gust, second by Jim Hunter to approve bills of \$58,097.27. Motion carried.

New Business:

- **Budget Amendment** Motion by Jim Hunter, second by Roy Reinke to approve the proposed Budget Amendment for the 2022-23 year. Motion carried.
- **Set Trick or Treat Hours** Motion by Roy Reinke, second by Chris Gust for Trick or Treat hours to be held from 5:30 to 7:00 p.m. on Monday, October 31. Motion carried

Communications/Correspondence/Public Comments:

- Ferris to get back with us regarding Huron Street
- Old jailhouse wiring project is half done should be finished by spring

Adjournment:

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

Sally Arndt, Village Clerk