

## **Meeting Minutes**

### **Village of Port Hope Council Meeting**

**December 12, 2022**

Meeting was called to order at 7:00 p.m. on Monday December 12, 2022 by Village President Gary Schave. He then led the group with the pledge of Allegiance to the Flag.

**Roll Call:** Reinke, Schuett, Schulz, Schave Steinhorst

**Absent:** Treasurer: Cindy Strozeski, absent  
Hunter, Gust

**Guests Present:** Mark Slagh, Don Goetze, Christopher Alderman

- Motion by Trustee Roy Reinke seconded by Trustee Gene Schuett to approve the Agenda. Motion carried.
- Motion by Trustee Ronald Steinhorst seconded by Trustee Roy Reinke to approve the minutes of the 11/14/2022 meeting. Motion carried.

#### **Reports:**

- Sewer – No Report
- Streets – All the leaves have been picked up and the streets were swept and gutters cleaned.
- Fire Department – Waiting on the delivery of the new hoses and Scott Packs
- Marina - Trustee Steve Schulz commented on how nice the Marina looked with the Christmas Decorations.

#### **Old Business:** None

- **Pay Bills** - Motion by Trustee Ronald Steinhorst seconded by Trustee Steve Schulz to pay bills in the amount of \$31,584.39. Motion carried.

#### **New Business:** None

**Oath of Office for Newly Elected** (Clerk was not available to do this due to Family Emergencv).

### **Communication/Correspondence/Public Comments**

- Planning Commission Chairman Don Goetze reported that Tibor Sabo wanted to resign from the Village Planning Commission. Don Goetze reported that Sabo's position is up at the end of December 2022. Goetze said the he will talk with him some more to see if he still wants to resign.

#### **Adjournment:**

- With no further business, a motion was made by Trustee Steve Schulz seconded by Trustee Roy Reinke to adjourn the meeting. Motion carried. Meeting was adjourned at 7:06 pm

Trustee Ronald Steinhorst, Acting Secretary