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# MEETING MINUTES

## Village of Port Hope Council Meeting

January 9, 2023

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

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

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

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

- Motion by Steve Schulz, second by Roy Reinke to approve the Agenda. Motion carried.
- Motion by Roy Reinke, second by Gene Schuett to approve the minutes of the 12/12/2022 meeting, Motion carried.

### Reports:

- **Sewer**—Nothing new to report
- **Streets**— Nothing new this month
- **Fire Department** —Everything in for the new truck except Scott air packs
- **Marina** —Water level way down

### Old Business:

- **Pay Bills** – Motion by Roy Reinke, second by Steve Schulz to approve bills of \$26,727.67. Motion carried.
- **Rubicon Township Issue** - Nothing has been received or resolved yet

### New Business:

- **Eastern Huron Ambulance Service** – Yearly Resolution presented to adopt ambulance stand by fee of 10.00 per person totaling \$2670.00. Motion by Roy Reinke, second by Gene Schuett to pass resolution. Ayes: Reinke, Schuett, Schulz, Schave, Steinhorst, Nays: 0. Resolution adopted.
- **Oath of Office** - Conducted for those newly elected in the November 2022 election.
- **Market Street Shed** – Officer Navock to return to talk with property owner about current situation, as he has already had his first warning

### Communications/Correspondence/Public Comments:

- Sally Arndt thanked the council for the plant and garden stone given for her father's recent passing
- Vacating Huron Street discussed
- The village attorney has been contacted regarding Mark Slagh's property concern
- Don to talk to Second Street property owners
- Corner of School Street – maple trees are heaving the sidewalks – they will need to come down. It will be up to the property owner for the tree service, the sidewalk repair is 50-50 with owner and village.

### Adjournment:

- Motion by Ron Steinhorst, second by Roy Reinke to adjourn. Motion carried.

**Sally Arndt, Village Clerk**