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# MEETING MINUTES

## Village of Port Hope Council Meeting

March 13, 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:** Gust, Reinke, Schulz, Schave, Steinhorst **Absent:** Schuett, Hunter

**Treasurer:** Cindy Strozeski

**Clerk:** Sally Arndt

**Guests Present:** Don Goetze, Karen Gust

- Motion by Chris Gust, second by Roy Reinke to approve the Agenda. Motion carried.
- Motion by Roy Reinke, second by Ron Steinhorst to approve the minutes of the 2/13/2023 meeting, Motion carried.

### Reports:

- **Sewer**—Nothing new to report
- **Streets**— Old Main Street is out for bid
- **Fire Department** —Scott packs will be here by the 21<sup>st</sup>.
- **Marina** —Water level is down

### Old Business:

- **Pay Bills** – Motion by Chris Gust, second by Steve Schulz to approve bills of \$16,675.36. Motion carried.

### New Business:

- **Appointment to Water Authority Board** - Motion by Ron Steinhorst, second by Roy Reinke to reappoint Steve Schulz to the Water Authority Board. Motion carried.
- **Set Budget Hearing** – Motion by Ron Steinhorst, second by Chris Gust to set Budget Hearing for April 10 @ 7:00 p.m. Motion carried.

### Communications/Correspondence/Public Comments:

- Tibor Sabo attended the most recent Planning Commission meeting and is planning on continuing to serve on this board.
- Adam Wood or Dan Koglin are supposed to be taking down dilapidated shed on Market St. Navock is going to get in writing when this is going to occur.
- Ferris to be back from Florida in April – at that time the street situation and Rubicon township issue will be looked at.

### Adjournment:

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

**Sally Arndt, Village Clerk**