
MEETING MINUTES

Village of Port Hope Council Meeting

May 8, 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, Hunter, Reinke, Schulz, Schave, Schuett, Steinhorst **Absent:**

Treasurer: Cindy Strozeski

Clerk: Sally Arndt

Guests Present: Mark Slagh, Karen Gust

Meeting called to Order by President Schave- Motion by Ron Steinhorst, second by Steve Schulz to approve the Agenda. Motion carried.

- Motion by Gene Schuett, second by Roy Reinke to approve the minutes of the 4/10/2023 meeting, Motion carried.

Reports:

- **Sewer**—Nothing new to report
- **Streets**— Nothing new at this time.
- **Fire Department** —Confirmation received that Scott Packs are to be shipped on May 17th
- **Marina** —The docks are in and the water is up. Calls have been coming in for people wanting slips.

Old Business:

- **Pay Bills** – Motion by Jim Hunter, second by Roy Reinke to approve bills of \$56,827.58. Motion carried.
- **Water Line Project Update** – Coming along, with fire hydrants by School Street, County Garage and Historical Center. A new manhole had to be put in by the Antique Store.
- **Fire Stand By Fee** – Regarding Rubicon Township, Ferris stated that they are required to pay what was billed, as they signed the contract.

New Business:

- **Check from Modern Woodmen** – Donation received. Clerk instructed to send thank you.

Communications/Correspondence/Public Comments:

- Street can't be deeded to Mark, but can be worked out

Adjournment:

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

Sally Arndt, Village Clerk