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# MEETING MINUTES

## Village of Port Hope Council Meeting

January 8, 2024

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, Schave, Schuett, Schulz, Steinhorst **Absent:** Gust, Hunter,

**Treasurer:** Cindy Strozeski

**Clerk:** Sally Arndt

**Guests Present:** None

**Approval of Agenda:** Motion by Gene Schuett, seconded by Roy Reinke to approve the Agenda. Motion carried.

**Approval of Minutes:** Motion by Roy Reinke, second by Gene Schuett to approve the minutes of the 12/11/2023 meeting, Motion carried.

### Reports:

- **Sewer**—Nothing new to report.
- **Streets**— Nothing new
- **Fire Department**—Nothing new
- **Marina**—Closed for the season

### Old Business:

- **Pay Bills** – Motion by Ron Steinhorst, second by Gene Schuett to approve bills of \$62,002.27. Motion carried.

### New Business:

- **Resolution for East Huron Ambulance** – Motion by Roy Reinke, seconded by Gene Schuett to adopt East Huron Ambulance stand by fee for the sum of \$10.00 per person of the population of Port Hope. Passed and adopted by Village Council with a vote of 4 Ayes and 0 Nays.

### Communications/Correspondence/Public Comments:

- Flagpole was accidentally hit by the road commission when plowing parking lot. They are willing to replace it and it will cost approximately \$5,000.00.
- Christmas lights were taken down on Saturday
- Port Hope Banners are in bad shape; possibly check with chamber on purchasing replacements or some may be fixed with a heavy duty sewing machine.

### Adjournment:

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

**Sally Arndt, Village Clerk**