MEETING MINUTES

Village of Port Hope Council Meeting

June 10, 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: Gust, Hunter, Reinke, Schave, Schuett, Steinhorst Absent: Schulz

Treasurer: Cindy Strozeski Clerk: Sally Arndt

Guests Present: Karen Gust, Peter Deane, Joe Murphy, Michele Bluitt

- **Approval of Agenda** -Motion by Chris Gust, second by Roy Reinketo approve the Agenda. Motion carried.
- Approval of Minutes Motion by Ron Steinhorst, second by Steve Schulzto approve the minutes of the 5/13/2024 meeting, Motion carried.

Reports:

- **Sewer**–Nothing new to report
- Streets

 Side streets will be getting gravel from county, waiting on a price for the job
- Fire Department Nothing new at this time
- Marina –The docks are in, 2 are rented so far; water is up approximately 8 inches; the pop machine needs fixing in need of a part

Old Business:

Pay Bills – Motion by Roy Reinke, second by Jim Hunter to approve bills of \$33,486.35. Motion carried.

New Business:

• **Set Fire Stand By Fees** – Motion by Jim Hunter, second by Ron Steinhorst, to set Fire Stand By fees the same as they were the previous year, which is .0050 per taxable value. Motion carried.

Communications/Correspondence/Public Comments:

- Mark Slagh said that the Planning Commission has a concern regarding the deteriorating buildings in town, as they pose a risk and feels that this needs to be addressed.
- Tibor is no longer able to serve on the Planning Commission
- Peter Deane referred to a recent article on grants and loans distributed to local towns. He offered his
 assistance if needed. They are planning to have an Artist in Residency again this year, and is hoping
 to expand with music and food.

Adjournment:

Motion by Chris Gust, second by Ron Steinhorst to adjourn. Motion carried.

Sally Arndt, Village Clerk