# **MEETING MINUTES**

# **Village of Port Hope Council Meeting**

September 9, 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: Hunter, Reinke, Schave, Schuett, Schulz, Steinhorst Absent: Gust

Treasurer: Cindy Strozeski, absent Clerk: Sally Arndt

Guests Present: Mark Slagh

 Approval of Agenda -Motion by Jim Hunter, second by Steve Schulzto approve the Agenda. Motion carried.

• **Approval of Minutes** - Motion by Roy Reinke, second by Jim Hunterto approve the Minutes of the 8/12/2024 meeting, Motion carried.

### Reports:

- Sewer–Check valve needs to be fixed
- Streets- Nothing new.
- Fire Department –There will be another Food Bank this Wednesday.
- Marina –Season was slow.

#### **Old Business:**

- Pay Bills Motion by Jim Hunter, second by Steve Schulz to approve bills of \$20,937.17. Motion carried.
- Artist and Music Committee
   After considerable discussion, Jim Hunter made a motion that at the current time, Council is not interested in pursuing the proposedArts and Music Committee. Second by Gene Schuett. Motion carried.

#### **New Business:**

Motion by Jim Hunter, second by Ron Steinhorst to appoint George Steinbis to the Water Authority.
 Motion carried.

# **Communications/Correspondence/Public Comments:**

- A Band Shell is currently being discussed.
- Farmer's Market A new space is being looked at for next year.

## Adjournment:

Motion to adjourn by Roy Reinke, seconded by Steve Schulz. Motion carried.

#### Sally Arndt, Village Clerk