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# MEETING MINUTES

## Village of Port Hope Council Meeting

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

**Treasurer:** Cindy Strozeski

**Clerk:** Sally Arndt

**Guests Present:** Don Goetze, Mark Slagh

- **Approval of Agenda** - Motion by Roy Reinke, second by Ron Steinhorst to approve the Agenda. Motion carried.
- **Approval of Minutes** - Motion by Ron Steinhorst, second by Steve Schulz to approve the Minutes of the 11/11/2024 meeting, Motion carried.

### Reports:

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

### Old Business:

#### Pay Bills:

- Motion by Ron Steinhorst, second by Steve Schulz to approve bills of \$21,161.02. Motion carried.

### New Business:

- **Eastern Huron Ambulance** – Motion by Ron Steinhorst, second by Steve Schulz to adopt the resolution by Eastern Huron Ambulance Service for the Stand by fee of \$40.00 per person, which equals \$10,280.00 per year. Vote on Resolution: Ayes: 5 Nays: 0. Motion carried, Resolution adopted.

### Communications/Correspondence/Public Comments:

- Steve Schulz and Don Goetze will serve 3 more years on the Planning Commission.
- Garbage contract is up – Starting in January, everyone will receive a 96 gallon can.
- After the first snowfall, snow was 3 feet from the curb in front of some of the downtown businesses. Typically, the road commission would take care of this, and will go forward.

### Adjournment:

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

**Sally Arndt, Village Clerk**