

VILLAGE OF PORT HOPE
REGULAR MEETING 1/11/10

Meeting called to order at 7 p.m. with Pledge of Allegiance to the Flag being recited.

Roll call of members present: Greg Gephart, Gene Schuett, Arnold Eggert, Roy Reinke
Member absent: Jim Hunter, Chris Gust

Guests present: Ray Ferensic

Moved by Roy Reinke to approve the agenda. Supported by Gene Schuett. Motion carried.

Moved by Gene Schuett to approve minutes of 11/9/09 regular meeting with the following amendment: Motion to accept the Wage Committee's Recommendation to read "snow removal and lawn cutting as needed in place of "General Maintenance" title.. Supported by Arnold Eggert. Motion carried.

Moved by Arnold Eggert to pay bills of \$27,709.23. Supported by Roy Reinke. Motion carried.

The Sewer Hook Up Issue in Lighthouse Cove tabled to February meeting as there is a deadline of 1/15/10 to pay the bill.

Village Planning Commission Officers for 2010 are as follows:

Chairperson – Greg Gephart
Vice-Chairperson – Don Goetze
Secretary – Sharon Joy

Moved by Roy Reinke to adopt the Ambulance Stand By Resolution with Eastern Huron Ambulance as attached. Supported by Greg Gephart. Motion carried.

Moved by Roy Reinke to remove Roy Reinke's name from the Cemetary Fund Signature Card and to add Vicki Koglin as 3rd signature available. Supported by Greg Gephart. Motion carried.

Moved by Gene Schuett to authorize Greg Gephart to order Spring & Fall Banners for the poles on Main Street at a cost of \$2,904. Supported by Roy Reinke. Motion carried.

Insurance Committee of Roy Reinke, Gary Schave, and Gene Schuett to meet and review policies and to bring recommendations to February Council Meeting.

Moved by Roy Reinke to adjourn. Supported by Greg Gephart. Motion carried.

Vicki A. Koglin
Village Clerk