

VILLAGE OF PORT HOPE
REGULAR MEETING 10/12/09

Meeting called to order at 8 p.m. with Pledge of Allegiance to the Flag being recited.

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

Guests present: Jean Baker, Ray Ferensic, Michael Schave, Ron Wruble

Moved by Gene Schuett to approve the agenda. Supported by Arnold Eggert. Motion carried.

Moved by Roy Reinke to approve minutes of 9/14/09 regular meeting. Supported by Chris Gust. Motion carried.

Moved by Chris Gust to pay bills of \$97,598.82. Supported by Roy Reinke. Motion carried.

Moved by Gene Schuett to accept the Village Audit for the year ending 3/31/09. Supported by Roy Reinke. Motion carried.

Moved by Greg Gephart to not accept the resignation of Bart VerEllen as Zoning Administrator. Supported by Arnold Eggert. Motion carried. Arnold & Greg will cover for Bart when he out of town for the winter.

Moved by Chris Gust to set Trick or Treat Hours for the Village for October 31, 2009 from 5:30 to 7 p.m. Supported by Roy Reinke. Motion carried.

Moved by Arnold Eggert to retain Brining & Nartker for monthly financial statement processing. Supported by Roy Reinke. Motion carried.

Gene Schuett will speak with Steve Romzek from the Road Commission as to need to clean up boat launch and shore area near Stafford Park and report back to Council.

Moved by Arnold Eggert to adjourn. Supported by Roy Reinke. Motion carried.

Meetings will begin at 7 p.m. November through May.

Vicki A. Koglin
Village Clerk