

VILLAGE OF PORT HOPE
REGULAR MEETING 9/14/09

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: See attached list.

Moved by Chris Gust to approve the agenda. Supported by Gene Schuett. Motion carried.

Moved by Arnold Eggert to approve minutes of 8/10/09 regular meeting. Supported by Roy Reinke.
Motion carried.

Moved by Roy Reinke to pay bills of \$38,372.92. Supported by Chris Gust. Motion carried.

Yearly audit was presented by David Gwizadala from the firm of Quast, Janke, & Co. Records not included to be fixed by Quast, Janke, & Co. according to State records. Fiscal scorecard on a scale of 0-10 was 2.

Sidewalk repair on side streets: time and material by Greg Woodke.

Street lights need new bulbs. Will change bad bulbs for energy bulbs. Possible ballast changes needed due to energy bulbs.

New brackets for flags were redone by Willard Sengstock. No flags on wooden poles.

Gene Schuett requested a line item in budget for ballfields. State laws will be checked.

Received resignation of Bart Verellen as Zoning Administrator.

Michael Schave voiced concerns about beach and boat launch appearance.

Ron Wruble made Council aware of money available for clean up on a one time basis from grants of all port facilities.

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

Christopher Gust, Acting Secretary