

VILLAGE OF PORT HOPE
REGULAR MEETING 12/14/09

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, Chris Gust, Roy Reinke
Member absent: Jim Hunter

Guests present: Kathy Gephart, Tony Gephart

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

Moved by Greg Gephart to approve minutes of 11/9/09 regular meeting. Supported by Roy Reinke.
Motion carried.

Moved by Arnold Eggert to pay bills of \$21,325.10. Supported by Greg Gephart. Motion carried.

Clean Up issues regarding Shore Area tabled to Spring. Gene Schuett to contact Steve Romzek from the Road Commission.

Moved by Greg Gephart to accept the Wage Committee's recommendation effective 1/1/2010 regarding Mayor wages and "General Maintenance" position (see attached). Supported by Roy Reinke. Motion carried.

Moved by Roy Reinke to reappoint Sharon Joy, Greg Gephart, and Don Goetze to the Village Planning Commission. Supported by Gene Schuett. Motion carried.

Moved by Gene Schuett to send a letter, registered mail, to Terry Emerick regarding sewer hookup fee and permit fee totaling \$3,510.00 owed from property located at 7740 Lighthouse Cove in Port Hope. Letter to include that a fine of \$1,000 per day may be assessed if payment is not received by January 15, 2010 and that the sewer lead must be capped within two days of receipt of the letter. Supported by Arnold Eggert. Motion carried.

Moved by Chris Gust to adjourn. Supported by Roy Reinke. Motion carried.

Vicki A. Koglin
Village Clerk