



**Presque Isle Township
Board of Trustees Mtg. Minutes
July 20, 2023 -10:00 a.m.
Special Fire Dept Contract Mtg**

***Call to Order**

10:00 a.m.

***Pledge of Allegiance:** The Pledge of Allegiance was recited.

***Roll Call:** M. Devers, S. Lang, M. O'Neill, C. Paavola, J. Wiczorkowski

***Approval of Agenda:** C. Paavola motioned to approve the agenda as presented. M. O'Neill seconded the motion. All ayes; motion carried.

***Audience:** A. Harmon, Presque Isle Twp. Fire Department, Ron Fournier, President, and Paul Fournier, Fire Chief representing East Grand Lake Fire Department. Via ZOOM: D. Nowak, Bill Forbush

***New Business:**

- **Discuss Contract Draft from Alpena Fire Department**

The Board of Trustees had a lengthy discussion regarding the recently received contract from Alpena for ambulance service to Presque Isle Township, District 2. A decision from the Board is required by August 31, 2023. Many options were considered for the presentation to Alpena on August 31, 2023. The final three options are as follows:

1. Offer Alpena \$350. per run for 90 days.
2. Offer \$2,000 plus \$250. per run for 90 days giving the Board of Trustees time to explore other options.
3. Offer \$4,000 per month for uninterrupted ambulance service for one year giving the Board of Trustees time to explore other options.

Note: The above options include a 30-day breakaway clause.

S. Lang motioned to approve these options. M. Devers seconded the motion. All ayes; motion carried.

- **Long-Range Capital Plan**

The Board discussed the necessity of preparing a long-range capital plan for the Township.

*** With no further discussions, meeting adjourned at 12:13 p.m.**

*** Reminder: Next Board of Trustees Meeting is August 14, 2023.**