



**Presque Isle Township
Board of Trustees Meeting Agenda
January 8, 2024
4:00 p.m.**

Call to Order		
Pledge of Allegiance		
Roll Call		
Approval of Agenda		
Consent Agenda Approval		
<ul style="list-style-type: none"> a. Approval 12.11.2023 Minutes b. Treasurers Report - Wieczorkowski c. Clerks Report - Paavola d. PC Report - Paavola e. P&R Report - Wieczorkowski f. ZBA Report g. Zoning Report – Lang h. Supervisor Report - Lang i. Assessors Report - Spencer j. Museum Society Report Milstein k. Library Report - Kimball l. Facilities Report - Bedard m. Fire Dept Report - Forbush n. EGLFD Report – Koel o. Correspondence 	<ul style="list-style-type: none"> In Packet In Packet In Packet In Packet In Packet No Meeting – No Report In Packet No Report In Packet No Report No Report In Packet In Packet In Packet No Written Correspondence 	
Audience Comments – 3 minute limit per		
Unfinished Business		
<ul style="list-style-type: none"> a. PITMS Contract b. Capital Plan 		
New Business		
<ul style="list-style-type: none"> a. Cemetery Fee b. Day & Time of BOT Meetings c. ARPA Money 		
Audience Comments – 3 minute limit per		
Adjournment		

Meeting Reminder: Monday, February 12, 2024, at 4:00



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Call to Order	4:00 PM
Pledge of Allegiance	Pledge was recited.
Roll Call	All board members were present.
Approval of Agenda	S. Lang presented an addition to the agenda under New Business: Calm Investments, LLC, a payroll service provider. Motion made by M. Devers to approve agenda with the addition; seconded by J. Wieczorkowski; approved by all.
Approval of Minutes 11.13.23	Motion made by J. Wieczorkowski to approve Minutes from 11/13/23 as presented; seconded by M. O'Neill; approved by all.
Correspondence	No correspondence.
Audience Comments	The Board heard audience comments from one (1) attendee.
Unfinished Business	Museum Contract: C. Paavola motioned to approve John Poch's recommendations and wording for new contract and that the Museum Society's donation boxes will no longer be kept in either lighthouse; they will only be kept in the 1905 house; seconded by J. Wieczorkowski; approved by all.
New Business <ul style="list-style-type: none"> a. Planning Commission Annual Report b. Committee Appointments <ul style="list-style-type: none"> 1. Planning Commission 2. ZBA 3. Board of Review c. Consent Agenda d. Rec Plan Approval e. Calm Investments 	a.) Tom Guyer presented the Planning Commission's Annual Report for 2023 and outlined plans for 2024. b.) S. Lang nominated Tom Ludwig to the Planning Committee. Motion made by M. Devers to approve; seconded by J. Wieczorkowski; approved by all. S. Lang nominated Dennis Cleary to the Zoning Board of Appeals. Motion made by C. Paavola to approve; seconded by M. O'Neill; approved by all. Nominations for the Board of Review Committee will be made in January. c.) J. Wieczorkowski motioned to approve a move to Consent Agenda beginning 1/1/2024; seconded by M. Devers; approved by all. d.) C. Paavola motioned to approve new Recreation Plan; seconded by M. O'Neill; approved by all.

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	e.) C. Paavola motioned for Calm Investments to be the township's new payroll provider beginning on 1/1/2024.; seconded by J. Wieczorkowski; approved by all.	
Treasurer's Report – Jennifer Wieczorkowski	Report Attached	J. Wieczorkowski motioned to approve tax expenditures of \$7,069.94 to KCI and USPS; seconded by M. Devers; approved by all.
Clerk's Report – Cynthia Paavola	Report Attached	<p>a.) M. Devers motioned to receive and file Clerk's report; seconded by J. Wieczorkowski; approved by all.</p> <p>b.) J. Wieczorkowski motioned to approve payment of \$2,223.04 to Alpena Diesel for Fire Department truck repair; seconded by M. O'Neill; approved by all.</p> <p>c.) C. Paavola motioned to approve a cost increase from \$60 to \$75 per hour for Terry Ravitz snowplowing services; seconded by M. Devers; approved by all.</p> <p>d.) C. Paavola motioned to approve payment from General Fund to Meridian Contracting Services for \$28,756.67; seconded by J. Wieczorkowski; approved by all.</p> <p>e.) C. Paavola motioned to have Alpena Public Schools levy their tax on Presque Isle Township's summer tax bill instead of winter. J. Wieczorkowski seconded; all opposed.</p>
Planning Commission Liaison Report – Cynthia Paavola	Report Attached	
ZBA Liaison - TBD	No Report	
Parks and Rec Liaison Report - Jennifer Wieczorkowski	Report Attached	
Supervisor/Zoning Report – Steve Lang	Report Attached	

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Assessor - Laurie Spencer	Report Attached	
Museum Society Report - Sherry Milstein	No Report	
Library Report - Judy Kimball	No Report	
Facility Manager Report - Matt Bedard	Report Attached	
Fire Department Report – Bill Forbush	Report Attached	J. Wieczorkowski motioned to approve new contract for Emergency Networking RMS software at a cost not to exceed \$4,000. M. O'Neill seconded; all approved. C. Paavola motioned to approve new rates for Blue Cross; seconded by M. Devers; all approved.
EGLFD - Beth Koel	No Report	
Audience Comments		The Board heard comments from two (2) attendees.
Adjournment		4:48 PM

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