



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

<b>Call to Order</b>	4:00 PM
<b>Pledge of Allegiance</b>	Pledge was recited.
<b>Roll Call</b>	J. Wieczorkowski, C. Paavola, S. Lang, M. O'Neill present. M. Devers joined via Zoom.
<b>Approval of Agenda</b>	S. Lang presented an addition to the agenda under New Business: Zoning Fees. J. Wieczorkowski motioned to approve the agenda with the addition; seconded by M. O'Neill. All approved.
<b>Consent Agenda Approval</b> <ul style="list-style-type: none"> <li>a. Approval 12.11.2023 Minutes</li> <li>b. Treasurers Report – Wieczorkowski</li> <li>c. Clerks Report – Paavola</li> <li>d. PC Report - Paavola</li> <li>e. P&amp;R Report – Wieczorkowski</li> <li>f. ZBA Report</li> <li>g. Zoning Report – Lang</li> <li>h. Supervisor Report – Lang</li> <li>i. Assessors Report – Spencer</li> <li>j. Museum Society Report – Milstein</li> <li>k. Library Report – Kimball</li> <li>l. Facilities Report – Bedard</li> <li>m. Fire Dept. Report – Forbush</li> <li>n. EGLFD Report – Koel</li> <li>o. Correspondence</li> </ul>	<ul style="list-style-type: none"> <li>In Packet</li> <li>In Packet</li> <li>PULLED</li> <li>In Packet</li> <li>In Packet</li> <li>No Meeting – No Report</li> <li>In Packet</li> <li>No Report</li> <li>In Packet</li> <li>No Report</li> <li>No Report</li> <li>In Packet</li> <li>PULLED</li> <li>In Packet</li> <li>PULLED</li> </ul>
<b>Audience Comments – 3 minute limit</b>	The Board heard audience comments from one (1) attendee.
<b>Items pulled from Consent Agenda</b>	S. Lang moved Clerks and Fire Dept. reports to Unfinished Business and changed correspondence number from none to one. C. Paavola motioned to approve consent agenda with the removal of those three items. J. Wieczorkowski seconded. All approved.
<b>Unfinished Business</b> <ul style="list-style-type: none"> <li>a. PITMS Contract</li> <li>b. Capital Plan</li> <li>c. Clerk Report</li> <li>d. Fire Dept. Report</li> </ul>	<u>PITMS Contract</u> : After meeting with PITMS members Dennis Norton and Mark Rutenbar, an agreement was made to extend the existing contract for the length of time it takes to get through the new contract. Current desired changes are for the Museum Society donation boxes to be removed from the lighthouses and that the length of time for notifications to be changed from 12 months to 6



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

	<p>months. Currently awaiting PITMS input after they discuss the issues at their board meeting.</p> <p><u>Capital Plan</u>: A proposal for a separate meeting to discuss the capital plan was agreed upon for a future date.</p> <p><u>Clerk Report</u>: C. Paavola motioned to increase the wage for the Deputy Clerk from \$13 per hour to \$14 per hour. S. Lang seconded to move to discussion. A roll call vote was made. All approved. J. Wieczorkowski motioned to receive and file the Clerk's report; seconded by M. O' Neill. All approved.</p> <p><u>Fire Dept. Report</u>: C. Paavola motioned to approve a wage increase for training hours from \$10 to \$10.33 per hour in compliance with the Michigan Improved Workforce Opportunity Wage Act of 2018. M. O' Neill seconded. Motion passed. M. O' Neill motioned to authorize S. Lang to sign the Emergency Medical Services Mutual Aid Agreements with Rogers City Ambulance Authority. C. Paavola seconded. All approved.</p>
<b>New Business</b> <ul style="list-style-type: none"> <li>a. Cemetery Fees</li> <li>b. Day &amp; Time of BOT Meetings</li> <li>c. Zoning Fees</li> <li>d. ARPA Money</li> </ul>	<p><u>Cemetery Fees</u>: S. Lang outlined the new plot reservation and burial fees which went into effect January 1<sup>st</sup>, 2024.</p> <p><u>Day &amp; Time of BOT Meetings</u>: Board agreed to keep the Board of Trustees meetings at 4pm on the 2<sup>nd</sup> Monday of each month.</p> <p><u>Zoning Fees</u>: C. Paavola motioned to raise the zoning fees from \$30 to \$40. M. O' Neill seconded. All approved.</p> <p><u>ARPA Money</u>: J. Wieczorkowski is reaching out to the P&amp;R Board for suggestions on how the money should be committed prior to the 12/31/24 deadline. This will be an agenda item at the P&amp;R meeting on March 25th.</p>
<b>Audience Comments</b>	The Board heard audience comments from two (2) audience attendees.
<b>Adjournment</b>	4:48 PM