



**Presque Isle Township  
Board of Trustees Meeting Agenda  
February 12, 2024  
4:00 p.m.**

<b>Call to Order</b>	4:00 PM
<b>Pledge of Allegiance</b>	
<b>Roll Call</b>	
<b>Approval of Agenda</b>	
<b>Consent Agenda Approval</b> <ul style="list-style-type: none"> <li>a. Approval 1-8-2024 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 - Kurkechian</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>In Packet</li> <li>In Packet</li> <li>No Report</li> <li>In Packet</li> <li>In Packet</li> <li>See Trustee Comments</li> <li>In Packet</li> <li>No Report</li> <li>No Report</li> <li>In Packet</li> <li>In Packet</li> <li>No Report</li> <li>In Packet</li> </ul>
<b>Audience Comments – 3-minute limit</b>	
<b>Trustee Comments/FYI's Short</b>	
<b>Items pulled from Consent Agenda</b>	
<b>Unfinished Business</b> <ul style="list-style-type: none"> <li>a. Museum Contract</li> <li>b. Business Signage</li> </ul>	
<b>New Business</b> <ul style="list-style-type: none"> <li>a. Jake Brake Ordinance</li> <li>b. Movie Request</li> <li>c. Liaison to ZBA</li> <li>d. Election Worker Approval</li> <li>e. Administrative Assistant Wage</li> <li>f. Grand Lake Boat Race</li> <li>g. Accessory Building Height Ordinance</li> <li>h. Dock Ordinance</li> </ul>	



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<b>I. BOR Change Date Resolution j. DRN Shooting Investigation Resolution (Brown Island)</b>	
<b>Audience Comments – 3-minute limit</b>	
<b>Adjournment</b>	