



**Presque Isle Township  
Board of Trustees Meeting Minutes  
February 12, 2024  
4:00pm**

<b>Call to Order</b>	4:06 PM
<b>Pledge of Allegiance</b>	Pledge was recited.
<b>Roll Call</b>	Present: M. O'Neill, S. Lang, C. Paavola, J. Wieczorkowski. Absent: M. Devers
<b>Approval of Agenda</b>	A motion was made by J. Wieczorkowski, supported by M. O'Neill to approve the agenda as submitted. All ayes. Motion carried.
<b>Approval of Consent Agenda</b>	A motion was made by C. Paavola, supported by J. Wieczorkowski, to approve the consent agenda as submitted. All ayes. Motion carried.
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>a. Approval of 1/8/24 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>	The Board heard from three (3) attendees.
<b>Trustee Comments/FYI's</b>	<p><u>M. O'Neill</u> received a verbal request regarding previous musical acts at the New Lighthouse who were not “family friendly”. J. Wieczorkowski will take the matter to Parks &amp; Rec to discuss a possible formal contract that would prohibit inappropriate material.</p> <p><u>J. Wieczorkowski</u> reminded everyone that 2/14/24 is the deadline for winter taxes before a 3% fee is imposed. 2/29/24 is the deadline before taxes are sent to the county and are subject to further penalty.</p> <p><u>C. Paavola</u> discussed positive developments regarding the upcoming primary election including the new tabulator.</p>



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	<p><u>S. Lang</u> discussed an application for a new cell tower that has been submitted and approved by the FAA. A public hearing is tentatively planned for the April 1<sup>st</sup> Planning Commission meeting.</p>
<b>Unfinished Business</b> <ul style="list-style-type: none"> <li>a. <b>Museum Contract</b></li> <li>b. <b>Business Signage</b></li> </ul>	<p><u>Museum Contract</u>: A motion was made by M. O'Neill, supported by C. Paavola, to approve the new contract as written. Roll call vote. All ayes. Motion carried.</p> <p><u>Business Signage</u>: A motion was made by C. Paavola, supported by J. Wiczorkowski, to move ahead with the new business signage plans at Rayburn &amp; Grand Lake, 638 &amp; Grand Lake, 638 &amp; Highland Pines, and Grand Lake &amp; Highland Pines. All ayes. Motion carried.</p>
<b>New Business</b> <ul style="list-style-type: none"> <li>a. <b>Jake Brake Ordinance</b></li> <li>b. <b>Movie Request</b></li> <li>c. <b>Liaison to ZBA</b></li> <li>d. <b>Election Worker Approval</b></li> <li>e. <b>Administrative Assistant Wage</b></li> </ul>	<p><u>Jake Brake Ordinance</u>: A motion was made by J. Wiczorkowski, supported by C. Paavola, to approve Ordinance 2 of 2024 with an amendment to Section 7 which will read that a summary of the ordinance will be published in a local newspaper and made available on the Presque Isle Township website and at the Township Hall. Roll call vote. All ayes. Motion carried.</p> <p><u>Movie Request</u>: A motion was made by J. Wiczorkowski, supported by M. O'Neill, to authorize S. Lang to send a filming contract which would require that a contribution be made to the Lighthouse Restoration Fund. All ayes. Motion carried.</p> <p><u>Liaison to ZBA</u>: A motion was made by J. Wiczorkowski, supported by C. Paavola, to appoint M. O'Neill as the Liaison to the Zoning Board of Appeals. All ayes. Motion carried.</p> <p><u>Election Worker Approval</u>: A motion was made by C. Paavola, supported by J. Wiczorkowski, to approve the list of election workers. All ayes. Motion carried.</p> <p><u>Administrative Assistant Wage</u>: A motion was made by C. Paavola, supported by M. O'Neill to increase the wage from \$15 to \$16.25 per hour which will go into effect retroactively beginning February 1<sup>st</sup>, 2024. All ayes. Motion carried.</p>
<ul style="list-style-type: none"> <li>f. <b>Grand Lake Boat Race</b></li> <li>g. <b>Accessory Building Height Ordinance</b></li> <li>h. <b>Dock Ordinance</b></li> </ul>	<p><u>Grand Lake Boat Race</u>: A motion was made by J. Wiczorkowski, supported by M. O'Neill, to send a letter of support. All ayes. Motion carried.</p>



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<p><b>i. BOR Change Date Resolution</b></p> <p><b>j. Resolution to Allow Local Residents to Protest BOR in Writing</b></p> <p><b>k. DNR Shooting Investigation Resolution (Brown Island)</b></p>	<p><u>Accessory Building Height Ordinance</u>: A motion was made by C. Paavola, supported by J. Wiczorkowski, to approve Ordinance No. 3 of 2024, publish a summary in a local newspaper, and make it available on the Presque Isle Township website and at the Township Hall. Roll call vote. All ayes. Motion carried.</p> <p><u>Dock Ordinance</u>: A motion was made by M. O'Neill, supported by C. Paavola, to approve Ordinance No. 4 of 2024, publish a summary in a local newspaper, and make it available on the Presque Isle Township website and at the Township Hall. Roll call vote. Motion carried.</p> <p><u>BOR Change Date Resolution</u>: A motion was made by J. Wiczorkowski, supported by C. Paavola, to approve Resolution No. 5 of 2024 which changes the Board of Review meetings from March 11<sup>th</sup> and 12<sup>th</sup> to March 12<sup>th</sup> and 13<sup>th</sup>. Roll call vote. All ayes. Motion carried.</p> <p><u>Resolution to Allow Local Residents to Protest to BOR in Writing</u>: A motion was made by J. Wiczorkowski, supported by C. Paavola, to approve Resolution No. 6 of 2024 which allows residents to protest the Board of Review in writing or by email or fax. Roll call vote. All ayes. Motion carried.</p> <p><u>DNR Shooting Investigation Resolution (Brown Island)</u>: A motion was made by M. O'Neill, supported by J. Wiczorkowski, to approve Resolution No. 7 of 2024 which requests the need for an investigation into a possible local hunting or firearm discharge on Brown Island in Grand Lake. Roll call vote. All ayes. Motion carried.</p>
<b>Audience Comments (3-minute limit)</b>	The Board heard comments from three (3) attendees.
<b>Adjournment</b>	5:13pm

**Next meeting will be March 11<sup>th</sup>, 2024 at 4pm.**