



**Presque Isle Township
Board of Trustees Special Meeting Minutes
February 12, 2024
3:00pm**

Call to Order	3:00 PM
Pledge of Allegiance	Pledge was recited.
Roll Call	Present: J. Wieczorkowski, C. Paavola, S. Lang, M. O’Neill Absent: M. Devers
Audience Comments – 3-minute limit	The Board heard from nine (9) attendees.
Unfinished Business a. Capital Plan	<p>The Board considered the concerns and suggestions of the audience and discussed:</p> <ul style="list-style-type: none"> • A shooting range. (M. O’Neill suggested getting feedback from the community to ascertain whether gun owners would make use of it.) • The expansion of the Presque Isle Cemetery and a new shed for the Cemetery Sexton. (Based on past reservations and burials and the number of existing plots remaining, the expansion is necessary but could be spread out over a period of 2-3 years.) • Improvements and upgrades to the Township Hall (roof, furnace, carpet, bathrooms, kitchen, generator for disasters). • Improvements to Garrity Hall (specifically the damage to the soffit and fascia). • A new open trailer for Maintenance. (The Township is currently renting one.) • A new parking area for the New Lighthouse. (The Board is considering designated parking on East Grand Lake Road or a gravel parking lot with a greenbelt. The parking area would be located on Township property adjacent to the Lighthouse Park grounds.) • A new maintenance building at the New Lighthouse. (The building would not be visible from the parking lot or road and would free up space in Garrity Hall.) • An upgraded power grid for the 1905 house and New Lighthouse (necessary to accommodate such events as the annual Christmas tree lighting). • Interior paint for the New Lighthouse. • An improved bathroom facility at the Old Lighthouse.



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	<ul style="list-style-type: none">• Possible ARPA expenditures (walking path, kayak launch).• An EV charging station. <p>Another Special Meeting to discuss the Capital Plan is planned for April in the Township Hall gym.</p>
New Business a. Snow Removal Contract	A motion was made by C. Paavola, supported by M. O'Neill, to approve the contract as written. Roll call vote. All voted yes. The motion passed.
Audience Comments – 3-minute limit	The Board heard from four (4) attendees.
Adjournment	4:00 PM