

## Presque Isle Township Board of Trustees Meeting Minutes - Draft April 17, 2024 6:00 p.m.

Call to Order	6:00 PM
Pledge of Allegiance	Pledge recited.
Roll Call	Present: Supervisor Stephen Lang, Clerk Cynthia Paavola, Treasurer Jennifer Wieczorkowski, Trustee Mark Devers, and Trustee Mary O'Neill. Absent: None.
Approval of Agenda	Wieczorkowski made a motion, supported by Paavola, to approve the agenda as written. All ayes. Motion carried.
Audience Comments – 3-minute limit	No comments.
Unfinished Business	None.
New Business	
<ul> <li>a. Resolution</li> <li>b. Budget Discussion</li> </ul>	<ul> <li><u>Resolution</u>: Paavola made a motion, supported by Wieczorkowski, to approve a resolution which backs the Road Commission's request for a safety grant from the Department of Transportation for a crosswalk from the DNR parking lot to the Portage store and one at the Range Light. The crosswalks will have a lighted "Slow Down for Pedestrians" sign and a crosswalk button. Roll call vote. All ayes. Motion carried.</li> <li><u>Budget Discussion</u>: The board went through each page of the proposed budget for the upcoming 2024-2025 fiscal year. They agreed that the May 15th meeting will include another budget review and a discussion of capital projects.</li> </ul>
Audience Comments – 3-minute limit	The board heard comments from two (2) audience members.
Adjournment	7:08pm

Next Meetings: May 13, 2024 4:00 pm. Regular BOT Meeting

May 15, 2024 9:00 am. 2<sup>nd</sup> Town Hall Budget Meeting