



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

Call to Order	4:00 PM
Pledge of Allegiance	Pledge was recited.
Roll Call	Present: Supervisor Stephen Lang, Clerk Cynthia Paavola, Treasurer Jennifer Wiczorkowski, Trustee Mark Devers, and Trustee Mary O'Neill. Absent: None.
Approval of Agenda	Devers made a motion, supported by Paavola, to approve the consent agenda. All ayes. Motion carried. Devers made a second motion, supported by Wiczorkowski, to approve the regular agenda as written. All ayes. Motion carried.
Consent Agenda Approval a. Approval 3-11-2024 Minutes b. Treasurers Report – Wiczorkowski c. Clerks Report – Paavola d. PC Report - Paavola e. P&R Report – Wiczorkowski f. ZBA Report – O'Neill g. Zoning Report – Lang h. Supervisor Report – Lang i. Assessors Report – Spencer j. Museum Society Report – Milstein k. Library Report – Kimball l. Facilities Report – Bedard m. Fire Dept. Report – Forbush n. EGLFD Report – Koel o. Correspondence	In Packet In Packet In Packet In Packet In Packet No Meeting No Report In Packet See Trustee Comments In Packet No Report In Packet In Packet No Report In Packet One (1)
Audience Comments – 3-minute limit	No comments from the audience.
Trustee Comments/FYI's Short	Supervisor Lang had four (4) items: <ol style="list-style-type: none"> 1. Lang and Paavola met with the Presque Isle County Drain Commissioner to discuss the Holciem property on Lake Esau. The building plans that were submitted do not comply with the Presque Isle Township Zoning Ordinance. 2. Lang has been talking with MSU and NEMCOG about doing educational town hall meetings. A notice was posted on the website asking for topic ideas.



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	<p>3. Mary Anne McCoy of the Presque Isle Township Master Plan Subcommittee has received water testing training and is now seeking volunteers to assist her. She and the volunteers will be sampling the waters of Grand Lake, Lake Esau and Long Lake to see if there could be septic issues on those lakes. A notice has been posted on the website.</p> <p>4. The Planning Commission will hold a public hearing at its May 6th meeting regarding the construction of a cell tower on U.S. 23.</p>
<p>Items pulled from Consent Agenda</p>	<p>No items were pulled.</p>
<p>Unfinished Business</p> <ul style="list-style-type: none"> a. Business Signage b. Brown Island Resolution 	<p><u>Business Signage</u>: The project had been put to rest because of the initial cost estimate of \$19,600. Thanks to residents, volunteers and donations, the estimate is now around \$6,000.</p> <p><u>Brown Island Resolution</u>: The Board is still awaiting word from the DNR. The item will remain in Unfinished Business until it is resolved.</p>
<p>New Business</p> <ul style="list-style-type: none"> a. Fire Department Bank Card b. Gift Shop Startup Money c. Kauffman Blvd Fog Seal d. 1870 & 1840 Rental Black out days e. Movie Contract f. Resolution for Safety Grant for Range Light and Portage Store 	<p><u>Fire Department Bank Card</u>: The Fire Department’s bank card (which had been approved in March) had to be put into Stephen Lang’s name due to the fire chief being out of town. The card is solely being used by the fire department to purchase fuel and has a \$1,000 limit.</p> <p><u>Gift Shop Startup Money</u>: A motion was made by Paavola, supported by O’Neill to approve the initial startup cost of \$40,000 for the lighthouse gift shops. Roll call vote. All ayes. Motion carried.</p> <p><u>Kauffman Blvd. Fog Seal</u>: A resident of Kauffman Blvd submitted two contracts from the Presque Isle County Road Commission for the purpose of fog sealing Kauffman Blvd. The estimate for sealing 1.6 miles was \$56,000. The estimate for sealing .3 miles was \$10,500. Devers pointed out that residents may not represent Presque Isle Township with a Presque Isle County entity. Paavola made a motion, supported by Wieczorkowski, to approve the fog sealing. Roll call vote. All opposed. Motion not carried.</p>



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	<p><u>1870 & 1840 Rental Blackout Days:</u> A motion was made by Wieczorkowski, supported by Paavola, to create blackout dates for rentals of the 1870 and 1840 lighthouse parks: Memorial Day weekend, Labor Day weekend, and the Friday prior to July 4th through the Sunday following July 4th. All ayes. Motion carried.</p> <p><u>Movie Contract:</u> A motion was made by Paavola, supported by Wieczorkowski, to approve the movie contract subject to finding volunteers to cover the 24-hour filming schedule. All ayes. Motion carried.</p> <p><u>Resolution for Safety Grant for Range Light and Portage Store:</u> The Presque Isle County Road Commission has applied for a safety grant for a crosswalk which would extend across E. Grand Lake Rd. from the harbor to the Portage store. The grant would also upgrade the Range Light's current crosswalk with a crosswalk button. A resolution of support will be on the agenda for the April 17th town hall budget meeting at 6pm.</p>
Audience Comments – 3-minute limit	The Board heard from two (2) audience members.
Adjournment	4:31pm

Next Meetings: April 17, 2024 6:00 pm. 1st Town Hall Budget Meeting

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

May 15, 2024 9:00 am. 2nd Town Hall Budget Meeting