



**Presque Isle Township
Board of Trustees Budget Meeting Minutes
May 15, 2024
9:00 a.m.**

Call to Order	9:00 AM
Pledge of Allegiance	Pledge was recited.
Roll Call	Present: Supervisor Stephen Lang, Clerk Cynthia Paavola, Treasurer Jennifer Wiczorkowski, and Trustees Mark Devers and Mary O’Neill. Absent: None.
Approval of Agenda	A motion was made by Devers, supported by O’Neill, to approve the agenda as written. All ayes. Motion carried.
Audience Comments – 3-minute limit	The board heard comments from Planning Commission Chair, Tom Guyer, who is also on the Master Plan Subcommittee. Guyer discussed potential projects that were suggested by residents in the 2022 survey and considered by the Master Plan Subcommittee.
New Business a. Budget Discussion b. Capital Projects Discussion	<p><u>Budget discussion:</u> Wiczorkowski requested amending the proposed budget to make the following changes:</p> <ul style="list-style-type: none"> • Increasing the tax preparation budget from \$8,000 to \$9,000 based on price quote from KCI. • Adding interest income. • Adding bank fees. • Keeping the Enterprise wages and salaries budget the same as the 2023-2024 fiscal year. <p>The budget will be formally approved at the Board of Trustees meeting on June 10th, 2024.</p> <p><u>Capital Projects Discussion:</u> The board next discussed potential capital projects including:</p> <ul style="list-style-type: none"> • A trail and/or playground across from township hall. • A parking lot at the 1870 lighthouse. • A columbarium at the township cemetery. • A shooting range. • Building upgrades at the township hall including kitchen, bathrooms, new carpeting and landscaping. • An electric car charging station. • A maintenance building at the New Lighthouse park. • Multi-family homes on Yakitan Road.



**Presque Isle Township
Board of Trustees Budget Meeting Minutes
May 15, 2024
9:00 a.m.**

	The Board of Trustees plans to have a resolution on the allocation of ARPA funds at the next meeting on June 10 th , 2024.
Audience Comments – 3-minute limit	No comments.
Adjournment	10:05 AM

Next Meetings: June 10, 2024 4:00 pm. Regular BOT Meeting