



PRESQUE ISLE TOWNSHIP
Board of Trustees Minutes - Draft
September 9, 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, and Trustees Mark Devers and Mary O'Neill. Absent: None.

Approval of Consent Agenda

A motion was made by Devers, supported by O'Neill, to approve the consent agenda. All ayes. Motion carried.

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| a. Approval of the 8-12-24 Minutes. | In packet. |
| b. Treasurers Report – Wiczorkowski | In packet. |
| c. Clerks Report – Paavola | In packet. |
| d. PC Report - Paavola | In packet. |
| e. P&R Report – Wiczorkowski | In packet. |
| f. ZBA Report – O'Neill | No report. |
| g. Zoning Report – Lang | In packet. |
| h. Supervisor Report – Lang | No report. |
| i. Assessors Report – Spencer | In packet. |
| j. Museum Society Report – Milstein | No report. |
| k. Library Report – Rogers | In packet. |
| l. Facilities Report – Bedard | In packet. |
| m. Fire Dept. Report – LaCross | In packet. |
| n. EGLFD Report – Koel | In packet. |
| o. Historian Report | No report. |
| p. Correspondence | None. |

Approval of Agenda

A motion was made by Wiczorkowski, supported by Paavola, to approve the agenda as written. All ayes. Motion carried.

Comments from the Audience: (3-minute limit per audience member)

Presque Isle Township Harbor Association President Vickie Fields informed the board that the Harbor Association will be offering flu shots and covid boosters on Wednesday, October 2nd from 12pm-2pm during their Health Day event. She added that they will also be having a blood drive on Tuesday, October 15th from 10am-2pm.



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2023-2024 Year-End Audit:

Julia Oswald of the accounting firm Schulze, Oswald, Miller and Edwards PC provided an overview of their independent auditors' report for Presque Isle Township's 2023-2024 fiscal year and took questions from the board. When there were no further comments, a motion was made by Paavola, supported by O'Neill, to approve the report. Roll call vote. All ayes. Motion passed.

Trustee Comments/FYI's Short

Wieczorkowski stated that the deadline for summer taxes is Monday, September 16. Her office will be open from 9am-5pm that day. She also reported that the Parks and Recreation committee is seeking volunteers for its Fall Road Cleanup event on October 5th from 10am-noon. Additionally, the committee is seeking entrants for its Chili Cook-Off which will be held on October 12th from 11am-2pm in Garrity Hall.

Items Pulled from Consent Agenda

None.

Unfinished Business:

- a. **Lake Street Repaving**
- b. **Fire Truck Repair Approval**

Lake Street Repaving: Lang reported that at least 51% of property owners have approved the repaving. There will be a public hearing next month to determine how the road will be paved and paid for.

Fire Truck Repair Approval: A motion was made by Paavola, supported by Wieczorkowski, to approve the payment of \$2,053.35 for repairs on the ambulance door and lift. Roll call vote. All ayes. Motion passed.

The board then discussed the mobile command center that was given to the Presque Isle Fire Department in May. Lang reported that repairs for the unit are estimated between \$6,500-\$10,000. Devers, Lang and Paavola agreed to meet with Fire Chief Larry LaCross to devise a recommendation for proceeding.

New Business:

- a. **Lotus Pond Phragmites**
- b. **Movie & Ghost Fees**
- c. **Master Plan**

Lotus Pond Phragmites: Lang reported that \$4,550 has been collected for the removal of phragmites on Lotus Pond. Additional money is still expected from the Presque Isle Men's Club and the Grand Lake Sportsmen's Club. Lang



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also stated that Holcim has agreed to pay any remaining balance for the project up to the estimated total cost of \$7,985. After a brief discussion, a motion was made by Devers, supported by O'Neill, to approve a contract with Savin Lake Services who will be conducting the treatment. Roll call vote. All ayes. Motion passed.

Movie & Ghost Fees: Lang discussed recent film productions that have been shot at the Old and New Lighthouses and the demands those shoots had placed on township staff. He stated that the township's current standard film contract requires a donation to the Lighthouse Restoration Fund but does not specify a minimum amount. A recent "paranormal investigation" film shoot at the Old Lighthouse required a township employee to work overnight, yet the production company's donation was \$110. Lang proposed revising the contract to require \$500 per day and \$400 per night to film at the lighthouses. Devers made a motion, supported by O'Neill, to approve Lang's suggested changes. All ayes. Motion passed.

Master Plan: Lang outlined the procedure for adopting a new master plan. A motion was made by Paavola, supported by Wiczorkowski, to transmit the final draft of the Presque Isle Township Master Plan to surrounding municipalities for a 63-day review. All ayes. Motion passed.

Audience Comments: (3-minute limit per audience member)

The board heard from two (2) audience members. Vickie Fields reported that the Grand Lake Library has new hours. The library will now be open on Tuesdays and Thursdays from 1-6pm, Wednesdays and Fridays from 9:30am-4pm, and Saturdays from 9:30am-1pm. It will be closed on Sundays and Mondays.

Adjournment:

4:39pm.

Meeting Reminder: The next meeting is scheduled for Monday, October 14th at 4pm.