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Tuesday, December 19, 2017 – Noon – Hudson’s Classic Grill

1. **Call to Order/Round Robin**
2. **1) Consent Agenda**

**Current Executive Board of Directors**

* + Frank Stabile, Chairman (Superior Oasis) Expiring 1/1/2020
  + Peggy Loy, Co-Chairman (Century 21) – Expiring 1/1/2019
  + Jenn Wallner, Treasurer (GMWWP, CPAs, P.C.) – Expiring 1/1/2020

**At Large Board of Directors**

* Michael Morgan (First National Trust & Wealth Management) – Expiring 1/1/2019
* Tina Henson (TruNorth Credit Union) – Expiring 1/1/2019
  + Todd Noordyk (Great Lakes Radio) – Expiring 1/1/2018
  + Scott Patrick (Carpet Specialists/Carpet One) – Expiring 1/1/2018

1. Approval of November 14, 2017 minutes
2. Treasurer’s Report
   1. Bank Statement Balances (as of November 30, 2017)
      1. Savings Account: $ ­­8,063.55
      2. Checking Account: $ 370.39
   2. Budget Report
   3. Invoices to be Paid
      1. Ashley Krook $\_\_\_\_\_\_\_\_
      2. Great Lakes Radio $ 100
      3. Peggy Loy $ 30.82 (Postage Reimbursement)
3. Correspondence
   1. Marquette Charter Township Letter regarding donating funds to help support the underpass
4. **Agenda**
5. **Membership**
   1. New: ­­­­­\_\_4\_\_\_, Total: \_\_47\_
   2. Potential New Business List for 2018
      1. Meijer Store and C-Store (Meijer Gas Station), Fraco, Concrete Products, Riverside Toyota and Honda Car Dealership, Subaru Car Dealership, Ashley Furniture, Beam and Barrel, Kubota Dealership, Cosmo Prof (Cosmetology Supply Store), Sally Hansen Beauty Supply
   3. Membership Drive – 29 Members have already paid for 2018
6. **New Business**
   1. Board of Directors Election in January – Scott and Todd up for reelection
7. **Unfinished Business**
8. Catch the Vision (Todd)
   * Santa Comes to Township November 28
9. Beautification of the Corridor
10. Annual Spring/Summer Picnic and Membership Meeting Event
11. Follow up on Joint Meeting with Township Board (Discussion)
12. **Marquette Township Business Association Facebook Page**
    1. Statistical Update (Likes, Shares, Following?)
    2. Discussion regarding adding Executive Board as administrators to Facebook page
13. **Reports**
14. Website – Updates and New Postings (Todd Noordyk)
15. Marquette Township Board Treasurer (Ernie Johnson)
16. Marquette Township Planning & Zoning Administrator (Jason McCarthy)

***Next Board Meeting: Tuesday, January 16, 2018 – Noon – Hudson’s Classic Grill***