



2463 US Hwy 41 W, Marquette MI 49855
(906) 228-0028 • FAX (906) 226-2013

mtbatownshipbusiness@yahoo.com

www.marquettetownship.biz

Tuesday, January 16, 2017 – Noon – Hudson’s Classic Grill

1. Call to Order/Round Robin

2. Agenda 1 - Board of Directors Election – Scott and Todd up for reelection

A. 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
- **CALL FOR NOMINATIONS FOR BOARD MEMBERS (2-Year Term)**
 - a. Scott Patrick and Todd Noordyk up for reelection

B. 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
- **EXECUTIVE BOARD ELECTION – MOTION NEEDED**
 - a. Proposed Executive Board for One-Year Term:
 - 1. Frank Stabile, Chairman
 - 2. Peggy Loy, Co-Chairman
 - 3. Jenn Wallner, Treasurer

3. Consent Agenda

- A. Approval of December 19, 2017 minutes
- B. Treasurer’s Report
 - a. Bank Statement Balances (as of December 31, 2017)
 - i. Savings Account: \$ 8,064.23
 - ii. Checking Account: \$ 2,513.39
 - b. Budget Report
 - c. Invoices to be Paid
 - i. Ashley Krook \$ _____
 - ii. Great Lakes Radio \$ 100
- C. Correspondence – None

4. Agenda

A. Membership

- a. New: 2, Total: 32
- b. Potential New Business List for 2018

- i. 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

B. New Business

- a. Public Relations (Discussion)
- b. 2018 Community Profile Brochure
 - i. Do 2-year Brochure instead of 1-year

C. Unfinished Business

- a. Catch the Vision Update (Todd)
- b. Beautification of the Corridor (Possible adoption of a roundabout)
- c. Annual Spring/Summer Picnic and Membership Meeting Event
- d. Reduction of Joint Meetings with Township Board from 4 meetings to 3 meetings

D. Reports

- a. Marquette Township Business Association Facebook Page (Ashley Krook)
- a. Website – Updates and New Postings (Todd Noordyk)
- b. Marquette Township Board Treasurer (Ernie Johnson)
- c. Marquette Township Planning & Zoning Administrator (Jason McCarthy)

Next Board Meeting: Tuesday, February 20, 2018 – Noon – Hudson's Classic Grill