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**BOARD MEETING MINUTES**  
**Tuesday, October 17, 2017 – 11:30 am – Hudson’s Classic Grill**

**1. Roll Call/Round Robin – 11:30 am**

**2. Roll Call**

**a. PRESENT:**

- Frank Stabile, Chairman (Superior Oasis)
- Peggy Loy, Co-Chairman (Century 21)
- Scott Patrick, Carpet Specialists
- Tina Henson, Tru North Federal Credit Union
- Michael Morgan (First national Trust & Wealth Management)
- Jerry Spruitenburg, Great Lakes Radio (filling in for Todd Noordyk)
- Guest - Ernie Johnson, Marquette Township Board Treasurer
- Guest – Scott and Jess Peterson (A Guy’s Place)

**b. Absent:**

- Jenn Wallner, Treasurer (GMWWP, CPAs, P.C.)
- Ashley Krook, Executive Secretary

**3. Consent Agenda**

**a. Invoices**

- Ashley Krook, \$ 103. Paid
- Great Lakes Radio: \$100 Paid

**b. Correspondence – None.**

**c. Scott Patrick moved to approve consent agenda; seconded by Mike Morgan. Motion passes unanimously.**

**4. Regular Agenda – Motion made by Mike Morgan to approve. Peggy Loy supported. Motion passes unanimously.**

**a. Membership**

- 4 New and 47 total
- **Potential New Business List for 2018**
  - 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, Burger King (in front of Lowe’s).
  - **Membership Drive** – A Membership Drive List was passed around with current members identified in red and potential members highlighted in yellow. The list was provided by the township and may not include all businesses.

**b. New Business**

- Energy saving seminar (Michigan Interfaith Power and Light) by Julie Brincker (miipl.org) and discuss quarterly seminar hosted by MTBA to generate membership.
  - Today, October 17, at Noon at Comfort Suites (Coles Room)
  - \$ 220 Paid for by MTBA
- Representative Jack Bergman visiting Township October 18 from 5 – 7 pm
- Board of Directors Election – Scott Patrick and Todd Noordyk; lost Michelle.

**c. Unfinished Business**

- **Catch the Vision (Todd)**
  - Santa Comes to Township November 28
- **Beautification of the Corridor (Peggy)**
- **Community Profile Brochure 2017 Update** – Digital copy was received and was posted on our website.

**d. Reports**

- **Marquette Township Business Association Facebook Page**
- **Website** – Updates and New Postings (Todd Noordyk)
- **Marquette Township Board Treasurer (Ernie Johnson)** – The township is in the middle of the budget. They're hoping to have it complete by the end of the month. The general fund is almost identical to what it was last year. The township is going to give the ambulance 18 months to see if it is working. An update on roads and road millage will be given tonight.
- **Marquette Township Planning & Zoning Administrator (Jason McCarthy) – Absent.**

- e. Holiday Party Roundtable** – General discussion was had concerning the Holiday Party with the consensus being to cancel the Holiday Party and host another event at a different time of year. **Scott Patrick moved not to have the Holiday Party. Peggy Loy seconded. Motion was passed.** In lieu of a Holiday Party, a suggestion was made to have an Annual Spring/Summer Picnic and Membership Meeting with advertising and prizes for participants. Further discussion was had about getting advertising for the Spring/Summer event to include putting flyers in citizen utility bills and needing something more substantial than email to get the word out. No decisions were made; however, the Spring/Summer Event will be placed on the agenda for further planning and discussion.

**Adjournment: Scott Patrick made a motion to adjourn, Peggy Loy supports. Motion carries unanimously.**

**Next Board Meeting – Joint Meeting – Tuesday, November 14, at 11:30 am**

**at Marquette Township Hall**

Respectfully submitted,

*Ashley D. Krook*

Ashley D. Krook, Executive Secretary