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BOARD MEETING MINUTES

Tuesday, May 21st – 11:30am – Marquette Township Hall

1) Roll Call/ Round Robin- 12:04 pm (Adele showed at 11:56am to make quorum)

1) Roll Call

a) PRESENT:

- Frank Stabile, Chairman (Superior Oasis)
- Jessica Anders, Executive Secretary (Carpet Specialists)
- Jenn Wallner, Treasurer (Tailored CPA's)
- Tina Henson (TruNorth Credit Union)
- Scott Patrick (Carpet Specialists)
- Adele Jacobson (Honor Credit Union)

b) ABSENT:

- i) Todd Noordyk, Chairman (Great Lakes Radio)
- ii) Alex Baysore (Representative for Todd Noordyk, Co-Chairman) (Great Lakes Radio, Inc)
- iii) Dr. Cynthia Wiggins (Alpha Omega Dental)
- iv) Michael Morgan (First National Trust & Wealth Management)

c) GUESTS:

- i) Jesse Bell (Bell Financial)

2) Consent Agenda- Motion for Approval: Scott motions, Tina supports, motion passes at 11:57am.

a) Approval of Regular Agenda: Jenn motions, Scott supports, motion passes at 11:58am.

Treasurer's Report

- i) Bank Statement Balances as of March 31st, 2019
 - Checking: \$2063.11
 - Savings: \$8825.98
- ii) Invoices to be Paid
 - Great Lakes Radio: \$100
 - Jessica Anders for secretarial services: \$88
 - Hudson's for lunch: \$217.80

b) Correspondence –

2) Regular Agenda –

a) Membership- 9 New, 51 Total,

- i) Household Appliance sent in a check, so membership went up to 51.
- ii) 1st Dollar Presentations -
 - (1) Bell Financial- Open house/Ribbon Cutting is June 21st- Will do 1st dollar presentation then.
 - (2) Queen City Burger- Membership application had been sent out.
 - (3) Shopko Optical-

b) New Business

- i) 2019 Board Direction & Goals/Marketing Presentation: Jess sent out an e-mail asking if anyone would be interested a presentation for marketing or had any suggestions- just to get feedback to see if anyone was truly interested and there were only 2 responses.
- ii) 2019/2020 Community Profile Brochure: Frank was supposed to meet with Bud Sergant- Frank was trying to get some

help from the membership. Jess e-mailed Bud, Jason, Todd for updates for the new profile. Map needs to be updated.

c) **Unfinished Business**

- i) **Catch the Visions (Todd Noordyk)** – Car show is Father’s Day weekend. June 15th.
Usually we donate 500\$ around this time of year. Need to talk to Todd and Alex about whether we would still be doing this since Todd sold. Jess will contact Todd/Alex for formal letter of donation.
- ii) **Beautification of the Corridor-** Will get info from Jason at joint meeting later.

3) Reports

- a) **Marquette Township Business Association Facebook Page-** Jessica posted an article on Facebook and the website reminding driver’s of the speed limit during the construction. (40 MPH)- Posted an article of township park cleanup event. Jessica also went and liked every business that is an MTBA members from the MTBA facebook.
- b) **Website (Alex Baysore)-** Will promote the car show on website.
- c) **DDA Update (Todd Noordyk)** – Should get report at joint meeting.
- d) **Marquette Township Board Treasurer (Ernie Johnson) -**
- e) **Marquette Township Planning & Zoning Administrator (Jason McCarthy) –**

Meeting ended at 12:00pm. Scott motions, and Jenn supports.

NEXT MEETING: Tuesday, July 16, 2019 at 12:00pm at Hudson’s Classic Grill