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BOARD MEETING MINUTES

Tuesday, July 26th – 12:00pm – Hudson's Classic Grill

1). Roll Call/ Round Robin-

1) Roll Call

a) PRESENT:

- Frank Stabile, Chairman (Superior Oasis)
- Jenn Wallner, Treasurer (Tailored CPA's)
- Tina Henson (TruNorth Credit Union)
- Dr. Cynthia Wiggins (Alpha Omega Dental)
- Adele Jacobson (Honor Credit Union)

iii) Scott Patrick (Carpet Specialists)

iv) Michael Morgan (First National Trust & Wealth Management)

v) Jessica Anders, Executive Secretary (Carpet Specialists)

b) ABSENT:

- i) Todd Noordyk, Chairman (Great Lakes Radio)
- ii) Alex Baysore (Representative for Todd Noordyk, Co-Chairman) (Great Lakes Radio, Inc)

c) GUESTS

- i. Ernie Johnson (Marquette Township)

2) Consent Agenda- Motion for Approval: Jenn motions, Tina Supports.

a) **Approval of Regular Agenda:** Adele Motions, Tina Supports.

b) Treasurer's Report

- i) Bank Statement Balances as of June 30th, 2019
 - Checking: \$391.00
 - Savings: \$8827.45
- ii) Invoices to be Paid
 - Great Lakes Radio: \$200 (changed from \$100)
 - Jessica Anders for secretarial services: \$191

b) Correspondence –

2) Regular Agenda –

a) **Membership- 9 New, 51 Total,**

Membership drive will start in October sometime.

b) **Formal Request for \$500 donation to Mqt Township Events Committee-** We usually donate 500\$ for the past several years for the events committee and we usually wait for a letter to request that. We haven't received one yet. Todd is still the chair. **Jenn makes a motion that MTBA donates 500\$ to Mqt Township Events Committee- Cindy seconds the motions. Motions carries.**

i) 1st Dollar Presentations

- (1) Bell Financial- 1st dollar was presented June 21st. Scott, Tina, & Jessica were in attendance.
- (2) Queen City Burger-
- (3) Shopko Optical-
- (4) Riverside- Opened, coordinate 1st dollar.

c) New Business

- i. 2019/2020 Community Profile Brochure: Jessica & Frank have had 2 conference calls with Bud regarding the

brochure. It is behind because Bud has headed up by him self and has other things going on and was sick. We are also waiting on people to respond regarding the featured business page. 1. Bell Financial 2. Re/Max 3. Fox Subaru. We were waiting to hear back from Fox for a while and we finally have heard back from them. We also needed new pictures for the brochure. We got some pictures from Jason McCarthy to use. The map needs to be updated as well. In prior years we have had mockups/ drafts. They don't want to do a draft until we have everything ready. Jessica sent out some e-mails for editorials. Todd updated his section; Jason sent an update for the construction project.

What's the goal of the brochure? We wanted to have something for the MTBA to "hang our hat on". We want people to go to businesses and pick them up in waiting rooms and discover businesses in the township they may not have known were there. To help draw business and help advertise. Jessica is the contact for feedback. Thank you to everyone who has taken out ads.

Alpha Omega Dental was not contacted about ads. They e-mailed so that would have been why Alpha Omega was not contacted. Correct e-mail is alphaomegadental@charter.net. Jenn will get Cindy in contact with The Mining Journal.

d) **Unfinished Business**

i) **Catch the Visions (Todd Noordyk) –**

(1) Community Days- Saturday Aug 3rd at Lions Field. There is a softball tournament, food trucks, and kids' activities and bounce houses. Alex was going to make sure our banner was there.

ii) **Beautification of the Corridor-** Info to come from Jason about adopting a roundabout once the project is complete.

iii) **MTBA Township Joint Meeting- November 19th** - Let us know if you have any agenda concerns/questions.

3) Reports

a) **Marquette Township Business Association Facebook Page** – If you have anything you want posted on FB or website send over to Jessica and she will get them posted.

b) **Website (Alex Baysore)** Bell financial ribbon cutting/first dollar picture.

c) **DDA Update (Todd Noordyk)** Absent

d) **Marquette Township Board Treasurer (Ernie Johnson) –**

Up the Sky- This is still happening.

Randy is retiring September 30th after 17 years.

-asking for an extension for April/May. In the process of finding a replacement.

Fire Dept – there is a public hearing. 2.8 special assessment. Want to have Fire/EMT 7 days a week with 12-hour shifts. Will be adding 2 fulltime people which will be a salaried position w/ benefits. 80% of calls are EMT calls.

Starting on the budget for 2020. The 2019 budget was only up a little percentage from the previous year.

Meijer's filed for tribunal tax. They want to go from 7 million to 4 million (dark store). Escanaba is still in process.

Election is coming up in August. Marquette County Medical Care facility is the only thing on the ballot.

There was vandalism at Lions Field, so there were more cameras and lights put up. No one could be identified in the vandalism.

Fox motors is moving forward but is at a stop right now because their contractor was cutting down trees. They may have to replace them all.

The township is responsible for the landscaping and lighting for the roundabouts.

There is a replacement for Kirk Page. The person used to be the Manager of Choccolay Township and Public Works director for the City of Ishpeming. He met all the qualifications. He starts at the end of September.

e) **Marquette Township Planning & Zoning Administrator (Jason McCarthy) – Absent**

Motion to adjourn meeting- Cindy motions, Adele seconds.

NEXT MEETING: Tuesday, September 17th, 2019 at 12:00pm at Hudson's Classic Grill