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Tuesday, November 14, 2017 – 11:30 AM – Marquette Township Hall

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 August 15, 2017 minutes
2. Treasurer’s Report
   1. Bank Statement Balances (as of October 31, 2017)
      1. Savings Account: $ ­­8, 812.86\_
      2. Checking Account: $ \_90.39\_\_
   2. Budget Report
   3. Invoices to be Paid
      1. Ashley Krook – Hold over until December.
      2. Great Lakes Radio $ 100
      3. Comfort Suites $ 620
   4. Invoices to be sent out
      1. Michigan Interfaith Power and Light $ 400 (Their portion of the seminar cost)
3. Correspondence – None
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
6. **New Business**
   1. Board of Directors Election
   2. Joint Meeting with Marquette Township Board – see attached agenda
7. **Unfinished Business**
8. Catch the Vision (Todd)
   * Santa Comes to Township November 28
9. Beautification of the Corridor (Peggy)
10. Annual Spring/Summer Picnic and Membership Meeting Event
11. Follow up on Energy Seminar, discussion.
12. **Marquette Township Business Association Facebook Page**
    1. Statistical Update (Likes, Shares, Following?)
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, December 19 – Noon – Hudson’s Classic Grill***