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Tuesday, March 20, 2018 – Noon – Hudson’s Classic Grill

1. **Call to Order/Round Robin**
2. **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
  + Peggy Loy (Century 21) – Expiring 1/1/2019
  + Scott Patrick (Carpet Specialists/Carpet One) – Expiring 1/1/2021

1. **Current Executive Board of Directors**
   * Frank Stabile, Chairman (Superior Oasis) Expiring 1/1/2020
   * Todd Noordyk, Co-Chairman (Great Lakes Radio) – Expiring 1/1/2021
   * Jenn Wallner, Treasurer (GMWWP, CPAs, P.C.) – Expiring 1/1/2020
2. **Consent Agenda**
3. Approval of February 20, 2018 minutes
4. Treasurer’s Report
   1. Bank Statement Balances (as of February 28, 2018)
      1. Savings Account: $ \_9,315.58\_\_\_\_
      2. Checking Account: $ 2,436.57
   2. Budget Report
   3. Invoices to be Paid
      1. Ashley Krook $ \_\_\_\_\_\_\_
      2. Great Lakes Radio $ 100
5. Correspondence –
6. **Agenda**
7. **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, Barrel and Beam, Cosmo Prof (Cosmetology Supply Store), Sally Hansen Beauty Supply, Burger King, Gander Outdoors, New Lash store in old Curran Coffee Shop, UP Kubota, Embroidery Warehouse
8. **New Business**
   1. Public Relations (Discussion) – Proceeding with PR Event with Township regarding $ 2,500 donation.
   2. 2018 Community Profile Brochure – Frank will contact Mining Journal
      1. Changing listed year on brochure to volume number
9. **Unfinished Business**
10. Catch the Vision Update (Todd)
11. Beautification of the Corridor (Information to come from Jason McCarthy on adoption of a roundabout)
12. Joint Meetings with Township Board
    * 1. May 15
      2. November 20
      3. Catering Options
13. **Reports**
    1. Marquette Township Business Association Facebook Page (Ashley Krook)
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, April 17, 2018 – Noon – Hudson’s Classic Grill***