

2463 US Hwy 41 W, Marquette MI 49855

(906) 228-0028 ● FAX (906) 226-2013

mtbatownshipbusiness@yahoo.com [www.marquettetownship.biz](http://www.marquettetownship.biz/)

Tuesday, May 15, 2018 – 11:30 AM – Marquette Township Hall

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
	+ Dr. Cynthia Wiggins (Alpha/Omega Dental) – Expiring 1/1/2022
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. **Agenda 1 – Board of Director’s Election** – Adele Jacobson, Honor Credit Union
3. **Consent Agenda**
4. Approval of April 17, 2018 minutes
5. Treasurer’s Report
	1. Bank Statement Balances (as of April 30, 2018)
		1. Savings Account: $ 10,317.20
		2. Checking Account: $ 1,556.12
	2. Budget Report
	3. Invoices to be Paid
		1. Ashley Krook $ \_\_\_\_\_\_\_
		2. Great Lakes Radio $ 100
6. Correspondence –
7. **Agenda**
8. **Membership**
	1. New: ­­­­­\_\_5\_\_\_, Total: \_49\_
	2. Potential New Business List for 2018
		1. Meijer Store and C-Store (Meijer Gas Station), Subaru Car Dealership, Barrel and Beam, Burger King, Gander Outdoors, New Lash store in old Curran Coffee Shop, Superior Chaga, Sayklly’s, Remax,
		2. Ashley Contacted: Fraco Concrete Products, Riverside Toyota and Honda Car Dealership, Ashley Furniture, Embroidery Warehouse
9. **New Business**
	1. 2018 Community Profile Brochure
		1. Mining Journal sales team has started selling ads. Projected disbursement date June 1, 2018.
	2. Summer Board Meetings?
10. **Unfinished Business**
11. Catch the Vision Update (Todd)
12. Beautification of the Corridor (Information to come from Jason McCarthy on adoption of a roundabout)
13. Joint Meetings with Township Board – Today and November 20.

1. **Reports**
	1. Marquette Township Business Association Facebook Page (Ashley Krook)
2. Website – Updates and New Postings (Todd Noordyk)
3. Marquette Township Board Treasurer (Ernie Johnson)
4. Marquette Township Planning & Zoning Administrator (Jason McCarthy)

***Next Board Meeting: Tuesday, June 12, 2018 – Noon – Hudson’s Classic Grill***