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## BOARD MEETING MINUTES

Tuesday, January 15th, 2018 – 12:00pm – Hudson's Classic Grill

### 1). Roll Call/ Round Robin- 12:05 pm

#### 1) Roll Call

##### a) PRESENT:

- Frank Stabile, Chairman (Superior Oasis)
- Jessica Anders, Executive Secretary (Carpet Specialists)
- Adele Jacobson (Honor Credit Union)
- Tina Henson (Tru North Federal Credit Union)
- Michael Morgan (First National Trust & Wealth Management)

- ii) Dr. Cynthia Wiggins (Alpha Omega Dental Center)
- iii) Todd Noordyk, Chairman (Great Lakes Radio)
- iv) Alex Baysore (Representative for Todd Noordyk, Co-Chairman) (Great Lakes Radio, Inc.)
- v) Scott Patrick (Carpet Specialists)
- vi) Jenn Wallner, Treasurer (GMWWP, CPAs, P.C.)

##### b) ABSENT:

- i) Peggy Loy (Century 21)

##### c) GUESTS:

- Jason McCarthy (Marquette Township)

**ELECTIONS:** Michael Morgan and Tina Henson wish to stay on the board. Adele motions, Mike supports. Motion passes at 12:20pm. Peggy Loy is officially no longer on the board. Executive board will remain the same. (Frank Stabile: Chairman, Todd Noordyk/Alex Baysore: Co-Chairman, Jenn Wallner: Treasurer). Secretary position is open, no one was interested. Motion of acceptance: Adele motions, Michael supports, motion passes 12:22pm.

### 2) Consent Agenda- Motion for Approval: Michael motions, Tina supports, motion passes at 12:23pm.

#### a) Approval of December 18 minutes.

##### Treasurer's Report

Bank Statement Balances as of December 31st, 2018

- Checking: \$2292.11
- Savings: \$7823.20
- i) Budget Report:
- ii) Invoices to be Paid
  - Great Lakes Radio: \$100
  - Jessica Anders for secretarial services: \$76

#### b) Correspondence –

### 3) Regular Agenda –

#### a) Membership- 6 New, 40 total,

if remaining members pay their dues our membership will be up to 54. Jenn sent out another invoice to the list of members who have yet to pay, hoping that all will rejoin. Jessica will send a copy of the membership application to Adele so she can reach out to the new owners of Subway.

New Business coming into the township. Queen City Burger- near Jasmine. Will be opening within a few months.

##### i) Membership Drive-

Membership drive is officially over.

##### ii) Potential New Business List for 2018:

- Meijer Store and C-Store (Meijer Gas Station), Barrel & Beam, Gander Outdoors, Queen City Burger, Lash Company? Superior Chaga, Saykly's, Burger King
- Michael Morgan will speak with Fraco Concrete Products
- Cynthia Wiggins will contact other Dentists
- Alex Baysore will speak to Barrel and Beam
- Subaru and Riverside are set to be open by the end of 2019

Credit Card discussion: Burger King and Walmart both asked about accepting credit cards. If we only use it for a few members would it be worth it? Option: Charge a fee to cover charges. Square account Adele is going to look into an online option. Could be easier for corporations expense the membership fee rather than trying to get a check.

b) **New Business**

- 2019 Joint Township Meetings: Jessica e-mailed Lyn and Randy. Tentative dates are May 21, and November 19<sup>th</sup>.
- Summer Board Meetings: There will be no meeting in June or August. (hard to get quorum during summer)
- 2019 Board Direction and Goals: Think about what we want to accomplish within the next 5 years. We have donated money and support events such as Catch the Vision- is that the direction we want to keep going?

c) **Unfinished Business**

- Catch the Visions (Todd Noordyk)** – Hockey games at Lions Field Ice Rink. Sunday January 20<sup>th</sup> @ 1pm, NMU intersquad Outdoor Hockey Game and January 27<sup>th</sup> Marquette Redmen vs. Mutineers. You can get pictures and autographs with the teams.
- Beautification of the Corridor**- Information to come when roundabouts are complete.

4) **Reports**

- Marquette Township Business Association Facebook Page** – Jessica made 2 posts welcoming new members: UPS Store and Curran and Co. There was a post made sharing an article about Carpet Specialists that was post on MTBA website, Shared the Catch the Vision event, and shared GMWWP post for CPA's.
- Website (Alex Baysore)** – Article was posted about Carpet Specialists supporting the Veterans. Jessica will update website. Post meeting schedule. Todd and Alex mentioned to Frank earlier asking if we still need a password for the members only. It is currently not password protected. There is no benefit keeping minutes locked so we will continue to keep them unlocked.
- DDA Update (Todd Noordyk)** –
- Marquette Township Board Treasurer (Ernie Johnson)**-
- Marquette Township Planning & Zoning Administrator (Jason McCarthy)**- The DDA did approve a 1 mil for 3 years across the entire DDA. The purpose is to generate funds to help with lighting, pedestrian access, all the things MTBA has been talking about in conjunction with the 2021 project. Lyn wanted to report that she did get Jess's e-mail about tentative dates for joint meetings. The design process will probably start this summer and there will be opportunities at public meetings where MTBA can be a part of and Jason will report back to us with any updates and anything that we can get accomplished together.  
2019 Project: We should do some communication about how the traffic will be during the construction season. At times it's going to be only 1 lane. Is there something that we could do jointly to help people find alternate routes- MDOT will do a lead out. We can also provide maps with alternate routes such as 492. Put them on MTBA website and Township website. Ground will probably break when for the 2019 project as soon as the weight restrictions are lifted.

Meeting ended at 12:52pm. Tina motions, and Mike supports.

**NEXT MEETING: Tuesday, February 19th, 2019 at 12:00 PM at Hudson's Classic Grill**