



2463 US Hwy 41 W, Marquette MI 49855
(906) 228-0028 • FAX (906) 226-2013

mtbatownshipbusiness@yahoo.com

www.marquettetownship.biz

BOARD MEETING AGENDA

Tuesday, May 21, 2019 – 11:30AM – Marquette Township Hall

1) Call to Order/Round Robin

a) At Large Board of Directors

- i) Michael Morgan (First National Trust & Wealth Management) – Expiring 1/1/2022
- ii) Tina Henson (TruNorth Credit Union) – Expiring 1/1/2022
- iii) Scott Patrick (Carpet Specialists/Carpet One) – Expiring 1/1/2021
- iv) Dr. Cynthia Wiggins (Alpha Omega Dental Center) – Expiring 1/1/2022
- v) Adele Jacobson (Honor Credit Union) – Expiring 1/1/2022

b) Current Executive Board of Directors

- i) Frank Stabile, Chairman (Superior Oasis) Expiring 1/1/2020
- ii) Todd Noordyk, Co-Chairman (Great Lakes Radio) – Expiring 1/1/2021
- iii) Jenn Wallner, Treasurer (Tailored, CPAs, P.C.) – Expiring 1/1/2020

2) Consent Agenda

a) Approval of April 16th, 2019 Meeting Minutes

b) Treasurer's Report

- i) Bank Statement Balances (as of April 30th, 2019)
 - (1) Savings Account: \$8,825.98
 - (2) Checking Account \$2,063.11
- ii) Invoices to be Paid
 - (1) Great Lakes Radio \$100
 - (2) Jessica Anders Secretarial Services: \$88
- iii) Annual Form 990-N filed

c.) Correspondence - none

3) Agenda

a) Membership

- i) New: 9 Total: 51
 - (1) Sherwin Williams – status update
- ii) **1st Dollar Presentations**
 - (1) Bell Financial
 - (2) Queen City Burger
 - (3) Shopko Optical

b) New Business

- i) 2019 Board Direction and Goals/Marketing Presentation
- ii) 2019 Community Profile Brochure/Frank
- c) **Unfinished Business**
 - i) Catch the Vision Update (Todd Noordyk)
 - (1) Car Show and Cruise - Saturday, June 15th – Westwood Mall parking lot – 10:00am start with a cruise through Trowbridge Park from 2:00pm to 3:00pm
 - ii) Beautification of the Corridor (Information to come from Jason McCarthy on adoption of a roundabout)
 - iii) MTBA Township Joint Meeting – November 19th
- d) **Reports**
 - i) Marquette Township Business Association Facebook Page
 - ii) Website – Updates and New Postings (Alex Baysore)
 - iii) DDA Update (Todd Noordyk)
 - iv) Marquette Township Board Treasurer (Ernie Johnson)
 - v) Marquette Township Planning & Zoning Administrator (Jason McCarthy)

Tuesday, June 18th – 12:00 PM –Hudson’s Classic Grill