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## BOARD MEETING MINUTES

**Tuesday, October 15th – 12:00pm – Hudson's Classic Grill**

### 1). Roll Call/ Round Robin- 12:06 pm

#### 1) Roll Call

##### a) PRESENT:

- Frank Stabile, Chairman (Superior Oasis)
- Jenn Wallner, Treasurer (Tailored CPA's)
- Scott Patrick (Carpet Specialists)
- Michael Morgan (First National Trust & Wealth Management)
- Dr. Cynthia Wiggins (Alpha Omega Dental)
- Adele Jacobson (Honor Credit Union)

##### b) ABSENT:

- i) Todd Noordyk, Chairman (Great Lakes Radio) Co-Chairman)
- ii) Tina Henson (TruNorth Credit Union)
- iii) Alex Baysore (Representative for Todd Noordyk, Media Brew)

##### c) GUESTS

- i. Ernie Johnson (Marquette Township)
- ii. Jamie from Honor Credit Union

### 2) Consent Agenda- Motion for Approval: 12:27 pm - Jenn motions, Adele supports- motion carries.

#### a) Approval of Regular Agenda: 12:27 pm - Scott motions, Mike supports- motion carries.

#### b) Treasurer's Report

- i) Bank Statement Balances as of September 30th, 2019
  - Checking: \$397.31
  - Savings: \$8829.68
- ii) Invoices to be Paid
  - Media Brew: \$100
  - Jessica Anders for secretarial services: \$69

#### b) Correspondence –

### 2) Regular Agenda –

#### a) Membership- 9 New, 51 Total,

#### b) Membership Drive Started in October

The 2020 Membership drive schedule was e-mailed to the board. Drive will kick off today. Jessica will e-mail copies of membership application to board along with the current membership list. Jessica will mail out membership application including a copy of community profile to all businesses in Marquette Township.

##### 1<sup>st</sup> Dollar Presentations

- (1) Queen City Burger- Adele will talk to owner
- (2) Shopko Optical-
- (3) Riverside- Reach out to Tammy from Bottom Line Marketing
- (4) RentAll

#### c) New Business

- 1. **2019 Community Profile Brochure** - Profile is printed. 1000 went out in the Mining Journal. If you advertised in the brochure you should have received a bundle for your business. Maybe we should consider sending a brochure

every other year instead. We could update the membership map online to make every other year possible. The brochure doesn't cost the business association anything.

2. **Music in the Mall** – Todd was at the e-board meeting. He has a store front in the mall for Great Lakes Radio. He wants to do something to help the mall out by getting entertainment in there. He would like to do a similar event like Music on 3<sup>rd</sup> street in the mall to keep the event going through the winter months. He would like to have 2-3 different types of music going on the 3<sup>rd</sup> Thursday of every month and is looking for some support. It sounds like the township is going to help support. Todd asked if we could do 100\$/month for 7 months. Jessica will reach out to Todd to get more information for the board.

d) **Unfinished Business**

i) **Catch the Vision (Todd Noordyk) –**

(1) Tree Lighting 12-3-2019

ii) **Beautification of the Corridor**- Info to come from Jason about adopting a roundabout once the project is complete.

iii) **MTBA Township Joint Meeting- November 19<sup>th</sup>** – Last meeting Jason stated that we should try to get as much information about the upcoming road project as we can including business accessibility. An e-mail should be sent out to all members with construction/MDOT updates. You can also find info on MDOT's website and Jess posts updates on MTBA Facebook page.

3) **Reports**

a) **Marquette Township Business Association Facebook Page**- If you have anything you would like posted on website please send to Jessica

b) **Website (Alex Baysore) – not present**

c) **DDA Update (Todd Noordyk)**- There was a meeting last week. There is \$30,000 in their fund and are looking to have another lighting study done which costs \$28,000. They are also working on obtaining a grant from MSU for \$15,000.

d) **Marquette Township Board Treasurer (Ernie Johnson)**

-3/4 of the way through the budget and there is not much change. Solid waste will be going up 25 cents/month/resident. --- Must have a balanced budget by the end of the year.

-Hoping to get applications by the end of the month for a Manager position. Randy will officially be done at the end of the year, but he asked to be extended through June. If someone is hired, the following month after the position is filled Randy will be done.

-Director of Public Works has been hired and Kirk will be done at the end of the year. It's a 2.5-month transition.

Roads- (the ones that the township has the 1.5 mills on) are wrapping up for the year which means getting the fillings in.

There was no real paving done this year, just sealing.

-The tunnel is in for the roundabout project.

-NTN- (biking group) working on the licensing agreement to use the property by the Wells Road. They are in the final draft currently.

e) **Marquette Township Planning & Zoning Administrator (Jason McCarthy) – not present**

**Motion to adjourn meeting- Scott motions, Jenn seconds- motion carries 1:09pm**

**NEXT MEETING: Tuesday, November 19th, 2019 at 11:30am at Marquette Township Hall**