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BOARD MEETING MINUTES

Tuesday, December 17th – 12:00pm – Hudson's Classic Grill

1). Roll Call/ Round Robin

1) Roll Call

a) PRESENT:

- Frank Stabile, Chairman (Superior Oasis)
- Jenn Wallner, Treasurer (Tailored CPA's)
- Michael Morgan (First National Trust & Wealth Management)
- Tina Henson (TruNorth Credit Union)
- Adele Jacobson (Honor Credit Union)

b) ABSENT:

- i) Dr. Cynthia Wiggins (Alpha Omega Dental)
- ii) Todd Noordyk, Chairman (Great Lakes Radio)
Co-Chairman)

c) GUESTS

- i. Jamie Gollakner (Honor Credit Union)
- ii. Alex Bayshore (Chuck Williams- Media Brew)
- iii. Tim Teall (Carpet Specialists, Carpet One)
- iv. Jason McCarthy (with Ryan Diederichsen)
Marquette Township
- v. Ernie Johnson (Marquette Township)
- vi. Michelle Lajoie (Lost Creek Apartments/CAAM)

2) Election Nominations in January

- i. The board cannot exceed 14 members
- ii. Terms are 3 years and you can be reelected

3) Board of Director Candidates

- i. Tim Teall (Carpet Specialists, Carpet One) Might be interested but needs to think about it with all the new changes happening at Carpet Specialists
- ii. Chuck Williams (Media Brew) Alex Baysore was present representing Chuck
- iii. Michelle Lajoie (Lost Creek Apartments/CAMM) Very interested in serving on the board.

4) Consent Agenda- Motion for Approval: Adele motions, Mike supports- motion carries 12:24pm

a) Approval of Regular Agenda: Jenn motions, Adele supports- motion carries 12:25pm

b) Treasurer's Report

- i) Bank Statement Balances as of November 30th, 2019
 - Checking: \$662.31
 - Savings: \$8831.16
- ii) Invoices to be Paid
 - Media Brew: \$100
 - Jessica Anders for secretarial services: \$61
 - Reimbursement to Frank for Disable American Vets in honor of Scott Patrick: \$100.00

b) Correspondence –

2) Regular Agenda –

a) Membership- 7 New, 33 Total

New: Fraco, Advance America, Media Brew, Saykly's, Community Action Alger Marquette, Lost Creek Apartments, & 906 Technologies.

b) Membership Drive Started in October

- i. Potential New Business List for 2020
 - (1) Queen City Burger- Adele talked to owner, gave a testimonial and handed over membership application
 - (2) Shopko Optical-
 - (3) Riverside- Reach out to Tammy from Bottom Line Marketing

c) **New Business**

1. MDOT 2021 US41 Resurfacing Project-

Community visioning workshop was held Dec. 16th conducted by MSU. There was a grant that was received from MSU extension for planning regarding environmental sustainability. It's essentially a planning grant. There will be a total of 3 vision planning workshops. There will be renderings the help visualize things such as storm water treatment, pedestrian connectivity, lighting, and driveway consolidations. MDOT will be doing curb work and there could be driveway shifting, but other things such as stormwater treatments in the median, lighting, pedestrian connectivity is extra and will need funding. The township has been very successful in getting grants.

d) **Unfinished Business**

- i) Beautification of the Corridor- There is a base planting schedule. Art and sculptures are prohibited on federal highways. Low lying shrubs, bushes, grasses and flowers are all open for discussion.

3) Reports

- a) **Marquette Township Business Association Facebook Page**-If you ever want anything posted regarding your business just e-mail Jessica.
- b) **Website (Alex Baysore)** – There was a tree lighting article posted.
- c) **Catch the Vison**- Tree lighting was a success. There is Music in the Mall every 3rd Thursday of the month.
- d) **DDA Update (Todd Noordyk)**-
- e) **Marquette Township Board Treasurer (Ernie Johnson)**
Public Works has changed shifts going to 4 10's from 5 8's to eliminate overtime.
There was only a small charge on wastewater cost.
Sheriffs contract – small increase- multi year contract.
New snow removal equipment purchased for \$35,000.
Annual audit is coming up
The township generator is ready to go.
The township is responsible for the roundabout lighting: cost/install/maintaining.
The final candidate for the township manager will be interviewed January 3rd.
- f) **Marquette Township Planning & Zoning Administrator (Jason McCarthy)** –
Reviewing site plan for Cenex on January 8th- There is a land deal in the works.
Dunkin' Donuts, Verizon, and a 3rd suite going up where Range Bank used to be.
Lions field ice rink should be up and running soon.
Master Plan is wrapping up which is revised every 5 years.

Motion to adjourn meeting- Mike motions, Adele supports- motion carries 1:06 pm.

NEXT MEETING: Tuesday, January 21st 2020 at 12:00pm at Hudson's