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BOARD MEETING MINUTES

Tuesday, January 21st – 12:00pm – Hudson’s Classic Grill

No Quorum

1). Roll Call/ Round Robin 12:08 pm

1) Roll Call

a) PRESENT:

- Jenn Wallner, Treasurer (Tailored CPA’s)
- Tina Henson (TruNorth Credit Union)
- Jamie Gollakner (Honor Credit Union)

iv) Michael Morgan (First National Trust & Wealth Management)

b) ABSENT:

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

c) GUESTS

- i. Ryan Diederichsen (Marquette Township)
- ii. Chuck Williams (mediaBrew)

2) Election Nominations in January

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

CALL FOR NOMINATIONS FOR BOARD MEMBERS - Tina Motions, Jamie seconds- motion passes 12:13pm and we welcome, Jamie, Chuck and Michelle to the board. Adele’s resignation was accepted.

1. Jamie Gollakner (Honor Credit Union) (replaced Adele)
2. Michelle Lajoie (Lost Creek Apartments)
3. Chuck Williams (Media Brew)
4. Frank Stabile (Superior Oasis)
5. Jenn Wallner (Tailored CPA’s)
6. Todd Noordyke (Great Lakes Radio)

EXECUTIVE BOARD ELECTION- MOTION NEEDED - Jamie motions, Tina seconds. Motion passes 12:15pm.

Proposed Executive Board for one-year term:

1. Frank Stabile- Chairman
2. Todd Noordyk- Co-Chairman
3. Jenn Wallner- Treasurer

If anyone wants to elect a proxy get that info to Jessica.

Alex will be serving as a proxy for Chuck Williams.

3) Consent Agenda- Motion for Approval: Tina motions, Jamie supports- motion carries 12:16pm

a) **Approval of Regular Agenda:** Jamie motions, Tina supports- motion carries 12:17pm

b) **Treasurer’s Report**

- i) Bank Statement Balances as of December 31st, 2019
 - Checking: \$3351.31
 - Savings: \$8831.91
- ii) Invoices to be Paid
 - Media Brew: \$100
 - Jessica Anders for secretarial services: \$80

b) **Correspondence –**

2) Regular Agenda –

- a) **Membership-** January is the last month for membership. Jenn passed out a list that has members from the previous year and have not renewed their membership for 2020. Invoices have been sent out and will be sent out via snail mail.
9 New, 48 Total
 New: Fraco, Advance America, Media Brew, Saykly's, Community Action Alger Marquette, Lost Creek Apartments, & 906 Technologies, 41 Lumber, RE/MAX Realty- Gina Feltner Bouws
- b) **Membership Drive Started in October**
 - i. Potential New Business List for 2020
 - (1) Shopko Optical-
 - (2) Riverside-
- c) **New Business**
 - 1. MDOT 2021 US41 Resurfacing Project
 - 2. 2020 Board Meeting Schedule- still will have 2 joint meetings in May and November, still waiting on confirmation from Lyn on the dates. June and August meetings are skipped again, would we like to skip July as well? July will be left on the schedule and can be cancelled later in the year if need be
 Motion to skip June and August with discussion in May for July- Jamie motions, Tina Seconds- Motion passes. 12:23pm
- d) **Unfinished Business**
 - i) Beautification of the Corridor

3) Reports

- a) **Marquette Township Business Association Facebook Page-**
- b) **Website (Alex Baysore)**
- c) **Catch the Vision**
- d) **DDA Update (Todd Noordyk)-**
 MDOT held prelim session to discuss to 2021 resurface project. There is consideration for pedestrian pathways on the north side of the corridor. Lighting and pedestrian access is the main concern for the DDA.
 April 14th is the next meeting.
- e) **Marquette Township Board Treasurer (Ernie Johnson)**
- f) **Marquette Township Planning & Zoning Administrator (Jason McCarthy/Ryan Diederichsen) –**
 Discount Tire (at the old Cenex location) was approved.
 At the next planning commission meeting the 2020/2024 Master Plan will be discussed as well as draft marijuana zoning discussion.
 Recreation committee will be meeting- they will discuss rec plan approvals and grants, new funding, safe route to school, application updates.
 New front-end loader is being purchased to maintain pathways.
 FRP for local road maintenance that was due January 21.
 Discount tire will be putting sidewalks in, but it isn't certain if the new complex in the old Range Bank location will.

Motion to adjourn meeting- Jamie motions, Tina supports- motion carries 12:32 pm.

NEXT MEETING: Tuesday, February 18th 12:00pm- Hudson's