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BOARD MEETING MINUTES

Tuesday, February 18th – 12:00pm – Hudson's Classic Grill

No Quorum

1). Roll Call/ Round Robin 12:02 pm

1) Roll Call

a) PRESENT:

- Frank Stabile, Chairman (Superior Oasis)
- Jenn Wallner, Treasurer (Tailored CPA's)
- Tina Henson (TruNorth Credit Union)
- Michael Morgan (First National Trust & Wealth)
- Dr. Cynthia Wiggins (Alpha Omega Dental)
- Jamie Gollakner (Honor Credit Union)

c) GUESTS

- i. Ryan Diederichsen (Marquette Township)
- ii. Alex Baysore (Chuck Williams mediaBrew)
- iii. Michelle Lajoie (Lost Creek Apartments/CAAM)
- iv. Laurie Owen (Guest of Jamie Gollakner)

b) ABSENT:

- i) Todd Noordyk, Chairman (Great Lakes Radio)

2) Election Nominations in February (There was not a quorum 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 – Slate approval: Mike motions, Tina supports- motion passes 12:04pm.

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 Noordyk (Great Lakes Radio)

EXECUTIVE BOARD ELECTION- MOTION NEEDED -Mike motions, Jamie supports- motion passes 12:06pm.

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: Jenn motions, Mike supports- motion passes 12:24pm.

a) December 2019 Minutes

b) Treasurer's Report

- i) Bank Statement Balances as of December 31st, 2019
 - Checking: \$3071.31

- Savings: \$8832.66
- ii) Invoices to be Paid
 - Media Brew: \$100
 - Jessica Anders for secretarial services: \$73

b) **Correspondence –**

2) Regular Agenda –

a) **Membership.**

9 New, 52 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. 2020 Board Meeting Schedule- proposed to skip June and July and keep August with the intent to work on community profile during June and July. Executive board still meets during June and July.

Motion to skip June & July: Jenn motions, Mike supports- Motion passes 12:36pm

d) **Unfinished Business**

i) Beautification of the Corridor

ii) MDOT 2021 US 41 Resurfacing Project/Corridor Improvements-

3) Reports

a) **Marquette Township Business Association Facebook Page-**

b) **Website – Updates and New Postings-**

c) **Catch the Vison (Todd Noordyk) – Music in the Mall is Thursday Feb 20th**

All dates have been set for the annual events-:

Car Show: June 20th

Community Day: August 1st

Tree Lighting: November 24th

d) **DDA Update (Todd Noordyk)-** Next meeting is April 14th.

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

Starting to do the strategic planning for the next 5 years. There has been one meeting so far and they are open to the public.

There will be an open house in April with elected state officials and hoping to have federal officials as well.

Senate bill 441 (mining and gravel pit): The board took a stand against it.

They are still working on the manager, the one individual- He has asked for a new retirement plan so waiting to hear back from the individual.

2021 Resurfacing- MDOT was looking at doing it at night.

The new snow machine for the walkways has not been received yet.

f) **Marquette Township Planning & Zoning Administrator (Jason McCarthy/Ryan Diederichsen) –**

Discount tires is set to build in the Spring

Verizon/Dunkin Donuts plan is under review

There have been inquiries about the Gander Mountain building

Motion to adjourn meeting: Tina motions, Jamie supports- motion carries 1:02pm

NEXT MEETING: Tuesday, March 17th 12:00pm- Hudson's