



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

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) Dr. Cynthia Wiggins (Alpha Omega Dental Center) – Expiring 1/1/2022
- iv) 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**

c) Election Nominations coming up in January

- i) The board cannot exceed 14 members
- ii) Terms are 3 years and you can be re-elected

d) Guests/Board of Directors Candidates

- i) Tim Teall (Carpet Specialists, Carpet One)
- ii) Chuck Williams (Media Brew)
- iii) Michelle Lajoie (Lost Creek Apartments/CAAM)

2) Consent Agenda

a) Approval of November 19th, 2019 Meeting Minutes

b) Treasurer’s Report

- i) Bank Statement Balances (as of November 30th, 2019)
 - (1) Savings Account: \$ 8831.16
 - (2) Checking Account \$ 662.31
- ii) Invoices to be Paid
 - (1) Media Brew \$100
 - (2) Jessica Anders Secretarial Services: \$ 61
 - (3) Reimbursement to Frank for Disabled American Vets in honor of Scott Patrick: \$100.00

c.) Correspondence

3) **Agenda**

a) **Membership**

b) **Membership Drive started in October**

i) New: 7 Total: 31

7 new: Fraco, Advance America, Media Brew, Saykly's, Community Action Alger Marquette, Lost Creek Apartment, & 906 Technologies

ii) **Potential New Business List for 2020**

(1) Queen City Burger (Adele contacted)

(2) Shopko Optical

(3) Riverside

c) **New Business**

i) MDOT 2021 US 41 Resurfacing Project

d) **Unfinished Business**

i) Beautification of the Corridor (Information to come from Jason McCarthy on adoption of a roundabout)

e) **Reports**

i) Marquette Township Business Association Facebook Page

ii) Website – Updates and New Postings

iii) Catch the Vision Update (Todd Noordyk)

iv) DDA Update (Todd Noordyk)

v) Marquette Township Board Treasurer (Ernie Johnson)

vi) Marquette Township Planning & Zoning Administrator (Jason McCarthy)

Tuesday, January 21st 12:00 PM –Marquette Township Hall