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## BOARD MEETING AGENDA

**Tuesday, July 16, 2019 – 12:00PM – Marquette Township Hall**

- 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) Scott Patrick (Carpet Specialists/Carpet One) – Expiring 1/1/2021
    - iv) Dr. Cynthia Wiggins (Alpha Omega Dental Center) – Expiring 1/1/2022
    - v) 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
- 2) **Consent Agenda**
  - a) **Approval of May 21st, 2019 Meeting Minutes**
  - b) **Treasurer's Report**
    - i) Bank Statement Balances (as of June 30th, 2019)
      - (1) Savings Account: \$ 8827.45
      - (2) Checking Account \$ 1657.31
    - ii) Invoices to be Paid
      - (1) Great Lakes Radio \$100
      - (2) Jessica Anders Secretarial Services: \$191
  - c.) **Correspondence**
- 3) **Agenda**
  - a) **Membership**
  - b) **Formal Request for \$500 donation to MQT Township Events Committee**
    - i) New: 9 Total: 51
    - ii) **1<sup>st</sup> Dollar Presentations**
      - (1) Bell Financial- 1<sup>st</sup> dollar was presented June 21<sup>st</sup>.
      - (2) Queen City Burger
      - (3) Shopko Optical
      - (4) Riverside
  - c) **New Business**

- i) 2019 Community Profile Brochure/Frank
- d) **Unfinished Business**
  - i) Catch the Vision Update (Todd Noordyk)
    - (1) Community Days August 3<sup>rd</sup>
  - ii) Beautification of the Corridor (Information to come from Jason McCarthy on adoption of a roundabout)
  - iii) MTBA Township Joint Meeting – November 19th
- e) **Reports**
  - i) Marquette Township Business Association Facebook Page
  - ii) Website – Updates and New Postings (Alex Baysore)
  - iii) DDA Update (Todd Noordyk)
  - iv) Marquette Township Board Treasurer (Ernie Johnson)
  - v) Marquette Township Planning & Zoning Administrator (Jason McCarthy)

**Tuesday, Sept 16th– 12:00 PM –Hudson’s Classic Grill**