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BOARD MEETING MINUTES

Tuesday, March 17th – 12:00pm – Comfort Suites

No Quorum

1). Roll Call/ Round Robin

1) Roll Call

a) PRESENT:

- Frank Stabile, Chairman (Superior Oasis)
- Jenn Wallner, Treasurer (Tailored CPA's)
- Todd Noordyk, Co-Chairman (Great Lakes Radio)
- Tina Henson (TruNorth Credit Union)
- Michelle LaJoie (Lost Creek Apartments/CAAM)

b) ABSENT:

- Dr. Cynthia Wiggins (Alpha Omega Dental Center)
- Jamie Gollakner (Honor Credit Union)
- Michael Morgan (First National Trust & Wealth Management)
- Chuck Williams (MediaBrew) (Alex Bayshore)

c) GUESTS - None

2) Consent Agenda- Motion for Approval: Todd Noordyk motions, Michelle LaJoie supports- motion passes.

a) February Agenda- Motion for Approval: Jenn Wallner motions, Tina Henson supports- motion passes.

b) Treasurer's Report

- i) Bank Statement Balances as of February 28, 2020.
 - Checking: \$3598.31
 - Savings: \$8828.36
- ii) Invoices to be Paid
 - Media Brew: \$100
 - Jessica Anders for secretarial services: \$58

b) Correspondence –

2) Regular Agenda –

a) Membership.

8 New, 53 Total

New:

Lost: O'Dovero, Swadley Development, Dairy Queen, Teriyaki Bowl, Veridea Group

b) Membership Drive Starts in October

- i. Potential New Business List for 2020
 - (1) Shopko Optical-
 - (2) Riverside-

c) New Business

d) Unfinished Business

- i) Beautification of the Corridor – Possibly adopting a roundabout, information to come from Jason McCarthy regarding this
- ii) MDOT 2021 US 41 Resurfacing Project/Corridor Improvements- Todd looking into options
- iii) MSU Workshop, April 9th, 6pm-8pm, anyone welcome

3) Reports

- a) **Marquette Township Business Association Facebook Page**- No new postings
- b) **Website Updates and New Postings**- New meeting dates posted, music at the mall posted
- c) **COVID-19** – Post member information regarding COVID-19 on website and Facebook page for any members that have information to share
- d) **Catch the Vison (Todd Noordyk)** –
Catch the Vision Community Day, August 1st, updated information, no dogs and no smoking
No hockey this year, too much sun, not enough ice

All dates have been set for the annual events:

Car Show: June 20th

Community Day: August 1st

Tree Lighting: November 24th

- e) **DDA Update (Todd Noordyk)** – No update
- f) **Marquette Township Board Treasurer (Ernie Johnson)** – Ernie not here, no new information
- g) **Marquette Township Planning & Zoning Administrator (Jason McCarthy/Ryan Diederichsen)** – Jason and Ryan not here, no new information

Motion to adjourn meeting: Todd Noordyk motions, Michelle LaJoie supports- motion carries.

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