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BOARD MEETING MINUTES

Tuesday, May 18th, 2021 – 11:30am – Township Hall

1. Roll Call

A. PRESENT:

- Frank Stabile, Chairman (Superior Oasis)
- Michael Morgan, Co-Chairman (First National Trust & Wealth Management)
- Jenn Wallner, Treasurer (Tailored CPA's)
- Chuck Williams (Media Brew)
- Michelle LaJoie (Lost Creek Apartments/CAAM)

B. ABSENT

- Dr. Cynthia Wiggins (Alpha Omega Dental Center)

C. GUESTS

- Ernie Johnson
- Jason McCarthy

2. Round Robin

3. Consent Agenda

- A. Frank motions to amend agenda to pay Hudson's \$250.00 for lunch for the joint meeting with the Township and to add joint meeting agenda under new business. Mike Morgan motions to approve as amended and Chuck Williams supports. Motion passes.

B. Treasurers Report:

- a. Bank Statement Balances as of April 30th, 2021.
 - i. Checking: \$2,690.76
 - ii. Savings: \$11,084.26
- b. Invoices to be Paid:
 - i. Media Brew: \$100.00
 - ii. Sarah Stabile for Secretarial Services: April \$54.00
 - iii. Hudson's: \$250.00

C. Correspondence- None

4. Regular Agenda

- A. Motion for Approval of May Agenda, April Meeting Minutes, and Consent Agenda- See 3A.

B. Membership:

- a. Total: 53
- b. New: 3
- c. Potential New Business List for 2021:
 - i. Shopko Optical
 - ii. Riverside Auto
 - iii. Fit Body Boot Camp
 - iv. La Catrina Cocina Mexicana
 - v. Harbor Freight
 - vi. Verizon
 - vii. Dunkin Donuts- Not open yet
 - viii. Cedar Motor Inn – New Owners

C. New Business:

- a. Joint Meeting Agenda

D. Unfinished Business:

- a. Roundabout Signage- Sarah Kirk is working on this and Jason will follow up to check the status.
- b. Mission and Objective Update/Annual Report:
 - i. The membership meeting where this will be discussed has not happened yet.
 - ii. New logo design will be discussed at next membership meeting.
- c. Resurfacing Project- Updates to come at the joint meeting.

E. Donations: Nothing new, all handled.

F. Committees:

- a. Membership Committee: Michelle Lajoie, Mike Morgan, Chuck Williams, and Dr. Cynthia Wiggins- No Updates.
- b. Brochure Committee:
 - i. Frank will contact Mining Journal to make sure that we are on their calendar for 2022.
 - ii. The old brochure was removed from the website.
 - iii. Looking for any volunteers, even non-board members, to assist with the content for the brochure.

G. Reports:

- a. **Marquette Township Board Treasurer (Ernie Johnson):**
 - i. Currently working on a job description for the treasurer position, deputy position, and administrative assistant.
- b. **Events Committee (Jason McCarthy/Ryan Diederichsen)** – Official Name is Events Committee (change on future agenda).
- c. **Marquette Township Planning & Zoning Administrator (Jason McCarthy & Ryan Diederichsen):**
 - i. Former Cenex Property:
 - 1. Construction has started on Discount Tire.
 - 2. Anticipating another development (restaurant).
 - 3. One entrance off US 41 and one off Wright Street for access for Discount Tire, new development and NAPA.
 - 4. A pathway will also be constructed that will connect to the existing pathway.
 - ii. Pathway will be constructed in front of the mall.
 - iii. Dunham's will be going into the old Yonkers space.
 - iv. Fish and Wildlife construction is moving forward – located on Cornerstone Drive.
 - v. Nirvana Center (medical and recreational marijuana) will be going into the former Hancock building.
 - vi. Select Realty is revamping a house in this same area which will become their offices.
 - vii. The Outpost (medical and recreational marijuana) will be going into the former KBIC gas station.
 - viii. Pesola Property (Jasmine Restaurant) is for sale. A financial institution has shown some interest in the property. This site has the potential to have Brownfield work. Access from US 41 to connect to SCI is being discussed.
 - ix. Zoning Board Approved North Iron Church in the old JCPenney's location.
 - x. The events happening at the mall have been positive for the Township (craft show, home builders show)
 - xi. Smith Paving will be starting a 1,900 sq. foot office addition.
 - xii. TJ Maxx will be doing an interior remodel.
 - xiii. There have been complaints about signs in the right-of-way. If you have signs out, please remove.
 - xiv. Wal-Mart is going to be doing an interior/exterior remodel.
 - xv. Verizon is open – Dunkin-Donuts will be opening soon.
 - xvi. Former Verizon (connected to H&R Block) will be the future home of \$5 tanning.
 - xvii. There are zero marijuana licenses available in the Township. The Township Board would need to make a zoning amendment to allow additional businesses in the township.
- d. **Quarterly DDA Update-** Four to six scope items to be addressed and will be implemented into a DDA master plan which will assist in obtaining grant funding.
- e. **MTBA Facebook Page & Website (Sarah Stabile):**
 - i. Old brochure was removed.
 - ii. Membership list has been updated.

Next Meeting: Tuesday, June 15th, 12:00pm - Zoom

Mike Morgan motions to adjoin meeting, Michelle LaJoie supports- motion passes.