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BOARD MEETING MINUTES

Tuesday, June 15th, 2021 – 12:00pm – Zoom

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

2. Round Robin

3. Consent Agenda

A. Treasurers Report:

- a. Bank Statement Balances as of May 31st, 2021.
 - i. Checking: \$2,089.76
 - ii. Savings: \$11,084.73
- b. Invoices to be Paid:
 - i. Media Brew: \$100.00
 - ii. Sarah Stabile for Secretarial Services: May \$96.00

B. Correspondence- None

4. Regular Agenda

A. Motion for Approval of June Agenda, May Meeting Minutes, and Consent Agenda – Mike Morgan Motions, Michelle LaJoie Supports, Motion Passes.

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- The joint meeting in May went well and covered a lot of topics. It's important to have these meetings and to continue having them. Next joint meeting in November.

D. Unfinished Business:

- a. Roundabout Signage- Progress on the sign is not moving very fast. Jason is not here to update us. We invested money for a sign to welcome people into the Township.
- b. Mission and Objective Update/Annual Report- Membership committee has not met yet, so no updates on this. Mike will set a meeting soon.
- c. Resurfacing Project:
 - i. Construction started very quick but they have seemed to slow down.
 - ii. Ernie does not have any updates at this time.
 - iii. There are meetings once a week at the Township Hall with MDOT and the contractors. Everyone is welcomed to come to these meetings. Call the Township Hall for more information. The meetings are very technical.
 - iv. Hope is for this project to be done quickly so the effect on the businesses isn't too severe.
 - v. Chuck discussed possible ways to inform the public about road construction.
 1. Media Brew would be willing to put something like this together.
 2. Could do this on air and online.
 3. A good way to get the public in a good mindset about the construction and the good that will come from it.
 4. Could interview people on air.
 5. Chuck will get something together for us and get back to us with information and pricing.
 6. Mike and Michelle think this is a great idea and support it.

E. Donations: Nothing new, all handled.

F. Committees:

- a. Membership Committee: Michelle Lajoie, Mike Morgan, Chuck Williams, and Dr. Cynthia Wiggins- No updates because no membership meeting yet. Mike will set a meeting soon.
- b. Brochure Committee- Frank has been corresponding with Anne Troutman at the Mining Journal. We will be restarting the brochure process in the fall.

G. Reports:

- a. **Marquette Township Board Treasurer (Ernie Johnson):**
 - i. Working on a budget for 2022. This will take 3-4 months.
 - ii. Audit is being done right now.
 - iii. Budget and audit will be available to the public.
 - iv. On July 6th the new planner will be coming aboard to replace Ryan.
 - v. Three different businesses going to the tax tribunal. A Restaurant, bowling alley and one more. Cost to fight it is probably not worth it. Will be discussed at next couple Township meetings.
 - vi. Tap grant of \$240,000 for non-motorized pathway, Commerce to Wright Street.
 - vii. Township has been requested to look into a battery collection site. Board talked last meeting about this but are waiting on more information. There are many concerns and liabilities.
 1. Chuck heard Goodwill has the ability to do battery disposal. Ernie will ask about this.
 2. Ernie will also bring up disposal of florescent lightbulbs.
 - viii. Still looking at hazard and mitigation plan.
- b. **Events Committee (Jason McCarthy/Ryan Diederichsen):**
 - i. Events are happening! Father's Day Car Show, Community Days, and Christmas Tree Lighting.
- c. **Marquette Township Planning & Zoning Administrator (Jason McCarthy & Ryan Diederichsen)- Jason not present, no updates.**
- d. **Quarterly DDA Update-** DDA's intent is to move East with the construction. Commerce to Pizza Hut for non-motorized pathways.
- e. **MTBA Facebook Page & Website (Sarah Stabile):**
 - i. Media Brew report was sent to everyone. MTBA would like a report showing how our website is doing.
 - ii. Logo change is still in progress.
 - iii. Media Brew to revamp website.

Next Meeting: Tuesday, July 17th, 12:00pm - Zoom

Discussion about transitioning back to in person meetings. This will be on the agenda for next meeting.

Jenn Wallner motions to adjourn meeting, Mike Morgan supports- motion passes at 12:54pm.