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## BOARD MEETING MINUTES

Tuesday, November 16<sup>th</sup>, 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 (MediaBrew)
- Michelle LaJoie (Lost Creek Apartments/CAAM)

#### B. ABSENT

- Dr. Cynthia Wiggins (Alpha Omega Dental Center)

#### C. GUESTS

- Eric Powers
- Ernie Johnson
- Jason McCarthy

### 2. Round Robin

### 3. Consent Agenda

#### A. Treasurers Report:

- a. Bank Statement Balances as of October 31<sup>st</sup>, 2021:
  - i. Checking: \$1,413.76
  - ii. Savings: \$11,086.39
- b. Invoices to be Paid:
  - i. Media Brew: \$100.00
  - ii. Sarah Stabile for Secretarial Services: October \$92.00
  - iii. Hudson's Food for Joint Meeting: \$250.00

#### B. Correspondence- None

### 4. Regular Agenda

#### A. Motion for Approval of November Agenda, August, September & October Meeting Minutes, and Consent Agenda – Mike Morgan motions, Chuck Williams supports, motion passes.

#### B. Membership:

- a. Membership Drive
  - i. Jason suggested to put membership drive information into packets that the Township sends out. Township will look into this to see if they are allowed.
- b. Total: 53
- 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

viii. Cedar Motor Inn – New Owners

**C. New Business**

- a. Joint Township Meeting – Happening today!

**D. Unfinished Business:**

- a. Roundabout Signage:
- i. No progress because cannot find anyone to do it.
  - ii. Township offered to give us our donated money back, but we approved to let them keep the money for when they can find someone.
  - iii. Sarah Kirk no longer on this project.
  - iv. Putting a sign in the roundabout is challenging.
- b. Mission and Objective Update/Annual Report – Moving this to next year.
- c. Resurfacing Project – All done!
- d. New MTBA Logo
- i. Chuck brought the new logo options for us to look at.
  - ii. Made some changes that were discussed last meeting.
  - iii. Everyone agrees on the sun logo, with some small modifications. Font changes.
  - iv. Chuck will have these changes made and get back to us with an updated logo.

**E. Donations:** Nothing new, all handled.

**F. Committees:**

- a. Membership Committee: Michelle Lajoie, Mike Morgan, Chuck Williams, and Dr. Cynthia Wiggins- No meeting yet, no updates.
- b. Brochure Committee- Frank will get the brochure process started for 2022.

**G. Reports:**

- a. **Marquette Township Board Treasurer (Ernie Johnson):**
- b. **Events Committee (Jason McCarthy):**
- i. Christmas tree lighting will take place on November 23rd, at 6pm, at the Westwood Mall. Santa and the Grinch will be there. Snacks, drinks, and photos with Santa in the mall.
- c. **Marquette Township Planning & Zoning Administrator (Eric Powers)**
- d. **MTBA Facebook Page & Website (Sarah Stabile):**
- i. Membership drive posts have been made.
  - ii. Christmas tree lighting post will be made.
  - iii. Members will be emailed about membership drive.

**Next Meeting: Tuesday, December 21<sup>st</sup>, 2021 – 12:00pm – Hudson’s Classic Grill**

Jenn Wallner motions to adjourn meeting, motion carries, meeting ends at 12:05pm.