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## BOARD MEETING MINUTES

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

### 1. Roll Call

#### A. PRESENT:

- Frank Stabile - Chairman (Superior Oasis)
- Michelle LaJoie (Lost Creek Apartments/CAAM)

#### B. ABSENT

- Dr. Cynthia Wiggins (Alpha Omega Dental Center)
- Chuck Williams (MediaBrew)
- Jenn Wallner - Treasurer (Tailored CPA's)
- Michael Morgan - Co-Chairman (First National Trust & Wealth Management)

#### C. GUESTS

- Eric Powers
- Ernie Johnson

### 2. Round Robin

### 3. Consent Agenda

#### A. Treasurers Report:

- a. Bank Statement Balances as of November 30<sup>th</sup>, 2021:
  - i. Checking: \$3,060.76
  - ii. Savings: \$11,086.66
- b. Invoices to be Paid:
  - i. Media Brew: \$100.00
  - ii. Sarah Stabile for Secretarial Services: November \$63
  - iii. Donations to North Star Academy & Marquette Alternative High School: \$250 EACH

#### B. Correspondence- None

### 4. Regular Agenda

#### A. Motion for Approval of December Agenda, August, November Meeting Minutes, and Consent Agenda – No quorum, no voting, will vote in January.

#### B. Membership:

- a. Membership Drive
- 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. January Board Election/New Board Members:
  - i. Mike and Cindy are up for reelection.
  - ii. We need board members! If you know of anyone that is willing to sit on the board, please let us know!

**D. Unfinished Business:**

- a. New MTBA Logo- Chuck will get the updates done and to us soon.
- b. Joint Township Meeting- Joint meeting went really well and was very productive. Our communication with the Township is good and helpful.

**E. Donations:**

- a. Yearly Donations to North Star Academy and Marquette Alternative High School- Board has already approved yearly donations of \$250 to each school, which will take place in January.
  - i. Need at least one board member to go to the school with Sarah to present the check and take a photo.

**F. Committees:**

- a. Membership Committee: Michelle Lajoie, Mike Morgan, Chuck Williams, and Dr. Cynthia Wiggins- No membership meeting, therefore no updates.
- b. Brochure Committee- Frank is still leading the brochure and hopes to get it moving soon.

**G. Reports:**

- a. **Marquette Township Board Treasurer (Ernie Johnson):**
  - i. There's not much going on at the end of the year.
  - ii. Getting final budget adjustments done before the new year.
    - 1. Budget did get approved.
  - iii. 2021 budget did balance out. In the 90 percent range.
    - 1. Nothing went over budget.
    - 2. Didn't have to dip into general fund.
  - iv. Assessor will be a contracted position as of 2022.
  - v. Working on someone to take over treasurer position and position will become treasurer deputy and administrative assistant. Will be an appointed position and not employed by the Township.
    - 1. Seems like things are on the right track and that Ernie should be able to retire when he's ready.
  - vi. Township office is open in between Christmas and the New Year.
- b. **Events Committee (Jason McCarthy): No updates.**
- c. **Marquette Township Planning & Zoning Administrator (Eric Powers):**
  - i. Business license applications have rolled out and will hopefully start to get some back soon.
    - 1. All sent out as paper copies. Will be looking into electronic copies and applications for the future.
  - ii. Joint meeting went well!
  - iii. Public meeting to talk about the new park went well!
    - 1. In January there will be a meeting to do a prelim review of the draft and hopefully vote on it. Then will start working on the physical grant application.
    - 2. No big updates, because it's still being worked on and going through the process.
  - iv. 906 Engineering has requested a special use permit by the new fire department. They are running out of space. Will be relocating somewhere in Ishpeming. For sale sign up in front of building.
  - v. Tru North credit union will be going where the Jasmine restaurant is. Will be leveling and clearing.
    - 1. There is a public right away in between so has to be voted on so they can build right on top of it.
    - 2. This is up to the road commission and Tru North to sort it out.
    - 3. Township did everything they can do.
    - 4. Hoping to break ground soon.
- d. **MTBA Facebook Page & Website (Sarah Stabile):**
  - i. Posts have been made on Facebook and website regarding the membership drive.
  - ii. Please, send any business updates to Sarah to post!

**Next Meeting: Tuesday, January 18<sup>th</sup>, 2022 – 12:00pm – Hudson's Classic Grill**

No quorum, no vote to end meeting.