



2463 US Hwy 41 W, Marquette MI 49855  
(906) 228-0028 • FAX (906) 226-2013

[mtbatownshipbusiness@yahoo.com](mailto:mtbatownshipbusiness@yahoo.com)

[www.marquettetownship.biz](http://www.marquettetownship.biz)

## BOARD MEETING MINUTES

Tuesday, January 18<sup>th</sup>, 2022 – 12:00pm – Zoom

### 1. Roll Call

#### A. PRESENT:

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

#### B. ABSENT- NONE

#### C. GUESTS

- Ernie Johnson

### 2. Agenda One – Election

#### A. Board Member Nominations:

- a. Michael Morgan – Co-Chairman (First National Trust & Wealth Management) – Expiring 1/1/2022

#### B. Executive Board Election – One Year Term:

- a. Frank Stabile – Chairman (Superior Oasis)
- b. Michael Morgan – Co-Chairman (First National Trust & Wealth Management)
- c. Jenn Wallner – Treasure (Tailored CPA's)
- d. Secretary – OPEN

#### C. Call for Nominations for Board Members

- D. Dr. Cindy Wiggins will not be a board member this year.
- E. Michelle LaJoie makes a motion to approve election agenda, Chuck Williams supports, motion passes.

### 3. Round Robin

### 4. Consent Agenda

#### A. Treasurers Report:

- a. Bank Statement Balances as of December 31<sup>st</sup>, 2021:
  - i. Checking: \$3,071.79
  - ii. Savings: \$11,586.95
- b. Invoices to be Paid:
  - i. Media Brew: \$100.00
  - ii. Sarah Stabile for Secretarial Services: December \$42.00

#### B. Correspondence- None

#### C. 2022 Meeting Schedule

### 5. Regular Agenda

- A. Motion for Approval of January Agenda, November & December Meeting Minutes, and Consent Agenda – Jenn Wallner motions, Mike Morgan supports, motion passes.

#### B. Membership:

- a. Membership Drive- Drive is over!
- b. Unpaid: 19
- 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**

**D. Unfinished Business:**

- a. New MTBA Logo:
  - i. Updated Chuck on changes to make to the logo.
  - ii. Chuck will get those suggestions over to his team.
  - iii. Will contact us with an updated logo soon.
  - iv. Ideas are to change the color scheme to blue. Have the wave blue, instead of black. Have the sun be yellow instead of orange.

**E. Donations:**

- a. Yearly Donations to North Star Academy and Marquette Alternative High School:
  - i. Reached out to both schools, waiting on replies.
  - ii. Mike will do North Star donation.
  - iii. Michelle will do Alternative High School donation.
  - iv. Sarah will be in contact.

**F. Committees:**

- a. Membership Committee: Michelle Lajoie, Mike Morgan, Chuck Williams, and Dr. Cynthia Wiggins- No membership meeting, therefore no updates.
- b. Brochure Committee- Sarah contacted Ann at the Mining Journal and is waiting on a response.

**G. Reports:**

- a. **Marquette Township Board Treasurer (Ernie Johnson):**
  - i. Trying to get a new rescue pumper for fire department. 720 thousand dollars. Will be voting at the meeting tonight on this. It will take 18-24 months before they receive it.
    - 1. Has to be voted on before the price goes up 7%.
  - ii. Township is purchasing a zero-turn lawn mower. 8 thousand dollars. Very effective.
  - iii. Township is getting federal money, around 400 thousand.
    - 1. Looking where they can best use the money.
    - 2. No stipulations on where money can be used.
    - 3. Have to spend the money within two years.
  - iv. Working with the Marquette Little League to utilize their field.
- b. **Events Committee (Jason McCarthy):**
  - i. June car show is the next event.
  - ii. Looking for another member on the events committee. If you know of someone, contact Ernie, Lynn or John.
  - iii. Home Show is not happening in the Township this year. Most likely going back to the Dome.
- c. **Marquette Township Planning & Zoning Administrator (Eric Powers):** Eric not present, no updates.
- d. **DDA Update (Frank Stabile):**
  - i. DDA needs to have a plan for the next couple of years.
  - ii. Erik is doing the plan.
  - iii. Next meeting is in February to go over the plan.
  - iv. Once the plan is reviewed, there will be a public hearing to vote on it.
  - v. Let Frank know if you have any input.
- e. **MTBA Facebook Page & Website (Sarah Stabile):**
  - i. Posts have been made on Facebook and website regarding the membership drive ending.
  - ii. Will be getting donation done soon, so posts will be made regarding those when they happen.

- iii. As always, send anything Sarah's way that you would like posted!

**Next Meeting: Tuesday, February 15<sup>th</sup>, 2022 – 12:00pm – Hudson's Classic Grill**

Michelle Lajoie motions to adjoin meeting, Mike Morgan supports, motion passes, meeting adjoined at 12:59pm.