



mtbatownshipbusiness@yahoo.com

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BOARD MEETING MINUTES

Tuesday, February 21st, 2023 – Noon – Hudson's

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)
- Michelle LaJoie (CAAM)
- Chuck Williams (meidaBrew)
- Jim Borowski (Goodwill)

B. ABSENT- NONE

C. GUESTS

- Ernie Johnson
- Erik Powers

2. Agenda One- Election

A. Call for Nominations for New Board Nominations: None

B. Board Member Election:

- a. Michelle Lajoie (Lost Creek Apartments/CAAM) – Expiring 1/1/2023
- b. Chuck Williams (Media Brew) (Alex Baysore) – Expiring 1/1/2023

C. 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- Treasurer (Tailored CPAs, P.C.)
- d. Secretary- OPEN

D. Mike Morgan motions for approval of 2023 elections, Michelle LaJoie supports the motion, motion passes at 12:08pm.

3. Consent Agenda

A. Treasurers Report:

- a. Bank Statement Balances as of January 31st, 2023:
 - i. Checking: \$2,753.16
 - ii. Savings: \$10,045.54
- b. Invoices to be Paid:
 - i. Media Brew: \$100
 - ii. Sarah Stabile for Secretarial Services: January \$66

B. Correspondence

4. Agenda Two- Regular

A. Motion for Approval of February Agenda, December & January Meeting Minutes, and Consent Agenda- Jenn Wallner motions, Michelle LaJoie supports, motion passes at 12:09pm.

B. Reports:

- a. Marquette Township Board Treasurer (Ernie Johnson):
 - i. The ice rink will be closed for the rest of the winter. Township has tried to make it work, but it is too difficult to maintain.
 - ii. Working on getting some summer projects for water and sewer set up.
 - iii. Community days is set for August 12th.
 - 1. Committee of 3-4 people right now.
 - 2. Township will be hosting community days this year and will determine if they will continue depending on how it goes.
 - 3. Looking for activities for kids right now. Bounce houses are too much of a liability. If anyone has ideas, please pass them along.
 - iv. Board is looking at long term plans.
 - v. UPSET will be presenting on March 29th at 7pm, at the Township Hall. Ernie recommends anyone to attend because it is a very powerful presentation.
- b. Events Committee (Chuck Williams):
 - i. mediaBrew is taking over the Class Car Show and the Christmas tree lighting.
 - ii. There will be a couple major sponsors, but not publicly sharing who yet.
- c. Marquette Township Planning & Zoning Administrator (Erik Powers):
 - i. This is a slow time of the year.
 - ii. Expecting applications to be rolling in soon.
 - iii. Working on housing and solar plans.
 - iv. Solar:
 - 1. Right now, the guidelines for solar panel use is very strict. Same as short term rentals. Need a special use permit right now.
 - 2. Proposing that any solar use will not need a special use permit. But will still have to apply for a zoning permit. Fire department needs to have information for safety reasons. Will not need the planning commission's approval and will not have public hearings.
 - 3. This idea has been presented to the planning commission but has not been voted on yet. Will go to the Township board for final approval.
 - 4. Other interested parties will also have a say, but it will be up to the Township board to make the final decision.
 - v. Housing:
 - 1. There is a housing shortage and, in an effort, to alleviate this, they are proposing residential zone district AVUs are permitted without a special use permit.
 - 2. Also, would allow other types of housing such as duplexes.
 - vi. Renovare is looking at purchasing property behind Goodwill. 45-50 units of attainable housing proposed.
 - vii. Longyear/Forestville project is still in the works. Working with Wade Trim to complete an updated road study to see what needs to be done and how.
 - 1. There will be more details to come on this.
 - 2. Not sure who is paying.
 - 3. Township has approved 20 thousand towards this.
 - 4. A study was done before but they want another done.
 - 5. This will be a PUD project eventually.
 - 6. There is a lot of land to work with, the road is just a very small portion.
 - viii. Development around Meijer will happen eventually.
- d. DDA Update (Frank Stabile & Erik Powers):
 - i. Special meeting was cancelled.
 - ii. Looking at a couple amendments for the Project Priority Plan.
- e. MTBA Facebook Page & Website (Sarah Stabile):
 - i. Photo and writeup posted on Facebook and website regarding the North Star donation.

C. Membership:

- a. Total Paid: 41
- b. Unpaid: 6
- c. Membership Committee Update:
 - i. Chuck has talked with Higher Love and Dunkin Donuts.
 - ii. There are a couple more changes to make to the letter and then the committee will get the letter to Sarah

to finalize.

- d. Potential New Business List for 2023:
 - i. Shopko Optical
 - ii. Riverside
 - iii. Fit Body Boot Camp
 - iv. La Catrina Cocina Mexicana
 - v. Harbor Freight
 - vi. Verizon
 - vii. Dunkin Donuts
 - viii. Discount Tire
 - ix. Good Looks Auto Detailing
 - x. Select Realty
 - xi. TM Fitness
 - xii. Iron Mountain Power Sports
 - xiii. Mountain Manufacturing
 - xiv. Higher Love
 - xv. Nirvana Center
 - xvi. Ultra Construction Services

D. New Business:

- a. Name Tags: **Motion made to move forward with name tags based off of Sarah's design.**
 - i. Mike Morgan motions, Chuck Williams supports, motion passes at 12:44pm.

E. Unfinished Business:

- a. Reserve Money: No updates.
- b. Fundraising:
 - i. Cash raffle has been proposed.
 - ii. Will have to apply to the state for license.
 - iii. Start selling tickets at the car show, sell through community days, and then do drawing at the end of community days.
 - iv. Start simple our first year and build up from there.
 - v. In the future we could donate some of the money.
 - vi. Mike will write up a plan for the next meeting.
- c. Static Clings:
 - i. Sarah will contact Icon to approval the redo of the static clings.

F. Donations:

- a. North Star Academy: Donation went well and photo posted on social media.
- b. Marquette Alternative High School: Pending.

G. Round Robin

Next Meeting: Tuesday, March 21st, 2022 – Noon– Hudson's

Michelle Lajoie motions, Jenn Wallner supports, meeting ends at 12:58pm.