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## BOARD MEETING MINUTES

Tuesday, April 18<sup>th</sup>, 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)
- Jim Borowski (Goodwill)
- Michelle LaJoie (CAAM)

#### B. ABSENT

- Chuck Williams (mediaBrew)

#### C. GUESTS

- Eric Powers

### 2. Consent Agenda

#### A. Treasurers Report:

- a. Bank Statement Balances as of March 31, 2023:
  - i. Checking: \$3,164.16
  - ii. Savings: \$10,047.17
- b. Invoices to be Paid:
  - i. Media Brew: \$100.00
  - ii. Sarah Stabile for Secretarial Services: March \$78

#### B. Correspondence

- a. Received a grant support letter request from Township for a recreational grant.

### 3. Regular Agenda

**A. Motion for Approval of April Agenda, February Meeting Minutes, and Consent Agenda-** Mike Morgan motions, Michelle LaJoie supports, motion passes.

#### B. Reports:

- a. Marquette Township Board Treasurer (Ernie Johnson): Ernie not present, no report.
- b. Events Committee (Chuck Williams): Chuck not present, but mediaBrew will be taking over the Car Show and Christmas Tree Lighting.
- c. Marquette Township Planning & Zoning Administrator (Eric Powers):
  - i. Honor Credit Union formally submitted a site plan. Will be going to the May 10<sup>th</sup> meeting for the site plan review.
  - ii. Longyear formally submitted a site plan for the first couple of phases.
    1. The full set of plans needs to be delivered to a list of agencies due to PUD (Road Commission, Health Department, School Districts, etc).
    2. These agencies have two weeks to submit comments. Comments are then delivered back to Longyear for potential amendments to their plans.
    3. Next step is for the site plan to go to the planning commission hearing with a public meeting.
    4. Then the plans will go to the Board, and the Township Board could call for a public meeting.
    5. Longyear is planning to pay for sewer and water from Huron Woods to the development.
  - iii. A Department of Natural Resources Trust Fund Grant was submitted for development of a trail head at

- the wellhead property off of Grove Street (parking lot, bathrooms, sign).
- iv. Panera and Texas Roadhouse will begin work this summer (these will be standalone structures).
- v. The retail development will not be completed this year.
- d. DDA Update (Frank Stabile): Last meeting did not happen, no updates.
- e. MTBA Facebook Page & Website (Sarah Stabile): Sarah not present, no report.

**C. Membership:**

- a. Total: 43
- b. Membership Committee:
  - i. Committee still needs to hold a meeting so they can get out to businesses.
- c. Potential New Business List for 2023:
  - 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. Good Looks Auto Detailing
  - ix. TM Fitness
  - x. Iron Mountain Power Sports
  - xi. Mountain Manufacturing
  - xii. Higher Love
  - xiii. Nirvana Center
  - xiv. Ultra Construction Services

**D. New Business:**

- a. Meeting Frequency:
  - i. Michelle discussed if board needs to meet every month, or just when there are new items to talk about.
  - ii. Executive board would handle everything else in between.
  - iii. Board already takes July and August off.
  - iv. Should plan a meeting in the fall to discuss this more.
- b. Special meeting for sometime in the early fall to discuss planning management.

**E. Unfinished Business:**

- a. Fundraising:
  - i. Mike asked about 50/50 raffle and how that is progressing.
  - ii. Sarah has been researching and will continue to follow through with it.
- b. Static Clings: Sarah has static clings and will bring them to next meeting.
- c. Name Tags: Sarah has name tags and will bring to next meeting.

**F. Donations:**

- a. Marquette Alternative High School: New check written and Michelle will be going to school after meeting to present check.
- b. North Star Academy: DONE

**G. Round Robin**

**Next Meeting: Tuesday, May 16<sup>th</sup>, 2023 – Noon– Hudson’s**

Mike Morgan motions for the meeting to end, Jim Borowski supports the motion, motion passes, and meeting adjourns at 12:50pm.