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www.marquettetownship.biz

BOARD MEETING MINUTES

Tuesday, October 15, 2024 – 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)

B. ABSENT

- Chuck Williams (mediaBrew)
- Jim Borowski (Goodwill)
- Michelle Lajoie (Lost Creek Apartments/CAAM)

C. GUESTS

- Andrew Rickauer

2. Consent Agenda

A. Treasurers Report:

- a. Bank Statement Balances as of September 30, 2024:
 - i. Checking: \$1,173.17
 - ii. Savings: \$3,554.33
 - iii. CD 4.425% (Matures 7/29/2024): \$7,330.08
- b. Invoices Paid:
 - i. MediaBrew Website Fees: \$200
 - ii. Sarah Stabile for Secretarial Services: June \$14 July \$56
 - iii. State of MI LLC License Fee: \$20
- c. Invoices to be Paid:
 - i. Media Brew Website Fee: \$100
 - ii. Sarah Stabile for Secretarial Services: August \$35 September \$63
- d. Executive board all present – bills approved to pay

B. Correspondence:

- a. Jon Kangas – Email confirmation of \$500 transferred to events committee
- b. Community Action – Thank you postcard
- c. Chris Germain – Email to Sarah regarding future LSCP plans
- d. Erik Powers – Email to Sarah regarding Master Plan feedback

3. Regular Agenda

A. Motion for Approval of Consent Agenda- No quorum.

B. Reports:

- a. **Marquette Township Board Treasurer (Andrew Rickauer):**
 - i. Marquette Township Trail Head Pavilion Project: The trailhead at the Township Well Road is under

construction.

1. The construction is moving along quickly.
 2. This will open up more trail access and make it easier to get around the Township.
 3. The labor and materials have mostly been paid for, but they are still need \$900. They originally needed \$20,000, and have received \$19,100.
 4. NMU students needed a project and they volunteered for this project, which is why everything is moving along so quickly.
- ii. Township is about to start working on the annual budget.
 - iii. This spring the wildflowers that were planted two years ago should start to produce. This was a three-year process.
 1. As long as they bloom, the township plans to plant more and let them grow wild.
- b. **Events (Chuck Williams):** Chuck not present, no report.
- c. **Marquette Township Planning & Zoning Administrator (Erik Powers):**
- i. Erik was not present, but did pass along an email letting us know that the veterans home project is still being discussed in a positive way.
- d. **DDA Update (Frank Stabile):**
- i. At the last meeting the 2025 budget, 2025 meeting calendar, tax tribunal, and project updates were all discussed.
- e. **MTBA Facebook Page & Website (Sarah Stabile):**
- i. Nothing to report.

C. Membership:

- a. **Members:** 43
- b. **New Board Members**
- c. **Membership Drive & Timeline:**
 - i. The membership committee is to visit our current members and Sarah is to visit potential members.

D. New Business:

- a. **Joint Meeting in November:**
 - i. The MTBA and the Township have a joint meeting in November.
 - ii. It has been requested to add veterans home updates and Forestville intersection to the agenda.
 - iii. It is the Townships turn to pay for lunch.
 - iv. Sarah will contact Lyn about the meeting date and lunch.
- b. **Christmas Tree Lighting in November**
 - i. Board is unsure of the details on the event and how the MTBA will be represented.
 - ii. Sarah will email Chuck regarding this.

E. Unfinished Business:

- a. **Raffle**
 - i. Frank and Mike have been selling tickets.
 - ii. There are no Township events before the tree lighting to sell tickets at, therefore it will be up to each board member to individually sell.

F. Donations

Next Meeting: Tuesday, November 19, 2024 – Noon – Township Hall