



mtbaexecsecretary@outlook.com

www.marquettetownship.biz

BOARD MEETING MINUTES

Tuesday, November 19, 2024 – 11:30am – Township Hall

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 (Lost Creek Apartments/CAAM)
- Jim Borowski (Goodwill)

B. ABSENT

- Chuck Williams (mediaBrew)

C. GUESTS

- David Wiegand (TruNorth)

2. Consent Agenda

A. Treasurers Report:

- a. Bank Statement Balances as of October 31, 2024:
 - i. Checking: \$975.17
 - ii. Savings: \$3,554.48
 - iii. CD 4.425% (Matures 7/29/2024): \$7,330.08
- b. Invoices Paid:
 - i. Media Brew Website Fees: \$500
 - ii. Sarah Stabile for Secretarial Services: May \$144 June \$14 July \$56 August \$35 September \$63
 - iii. State of MI LLC License Fee: \$20
 - iv. Hudson's Catering: \$50
 - v. Pride Printing: \$149
- c. Invoices to be Paid:
 - i. Media Brew Website Fee: \$100
 - ii. Sarah Stabile for Secretarial Services: October \$35

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 November Agendas and Consent Agenda-** Jenn Wallner motions, Mike Morgan support, motion passes.

- B. Reports:** All reports to be handled at joint meeting to follow.
- a. **Marquette Township Board Treasurer (Andrew Rickauer):**
 - b. **Events (Chuck Williams):**
 - c. **Marquette Township Planning & Zoning Administrator (Erik Powers):**
 - d. **DDA Update (Frank Stabile):**
 - e. **MTBA Facebook Page & Website (Sarah Stabile):**
- C. Membership:**
- a. **Members:** 14 Paid Members
 - b. **New Board Members:** No new board members
 - c. **Membership Drive & Timeline:**
 - i. Sarah has started visiting Township businesses with information to become a member.
 - ii. Mike will be out this week visiting current members.
- D. New Business:**
- a. Frank brought up that in the past for the MTBA December board meeting, the MTBA has had a small Christmas party. The general consensus is that it's a very busy time of the year and it's not needed.
- E. Unfinished Business:**
- a. **Raffle (Mike Morgan):**
 - i. Frank and Mike have been out selling tickets, but there are still more to sell!
 - ii. We will also be selling tickets at the tree lighting before the drawing.
 - iii. Tickets were sold at Community Day and it went over well, so hoping to sell a good amount at the tree lighting.
 - b. **Joint Meeting:**
 - i. Joint meeting is today and will follow our regular board meeting.
 - c. **Christmas Tree Lighting – Tuesday November 26th:**
 - i. The Christmas Tree Lighting event begins at 5:30pm and the tree will be lite by 6:15pm.
 - ii. Board members will walk around outside selling tickets before the lighting and then Frank and Mike will have the MTBA table set up inside for after the lighting.
 - iii. mediaBrew will announce that we are selling tickets.
- F. Donations**

Next Meeting: Tuesday, December 17th, 2024 – Noon – Hudson's Classic Grill

Mike Morgan motions to ended the meeting, Jim Borowski supports, motion passes, and the meeting ends at 11:49am.