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BOARD MEETING MINUTES

Tuesday, December 17, 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)
- Michelle Lajoie (Lost Creek Apartments/CAAM)
- Jim Borowski (Goodwill)

B. ABSENT

- Chuck Williams (mediaBrew)

C. GUESTS

- David Wiegand (TruNorth)
- Erik Powers
- Andrew Rickauer

2. January Nomination Agenda

A. Board Member Nominations:

- a. Michael Morgan, Co-Chairman (First National Trust & Wealth Management) – Expiring 1/1/2025

B. Executive Board Nominations- 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

C. Call for Nominations for New Board Members

- a. David Weigand (TruNorth)

3. Consent Agenda

A. Treasurers Report:

- a. Bank Statement Balances as of November 30, 2024:
 - i. Checking: \$3,430.17
 - ii. Savings: \$3,054.62
 - iii. CD 4.425% (Matures 7/29/2024): \$7,411.84
- b. Invoices Paid:
- c. Invoices to be Paid:
 - i. Media Brew Website Fee: \$100
 - ii. Sarah Stabile for Secretarial Services: November \$93

B. Correspondence: None

4. Regular Agenda

- A. Motion for Approval of December Agenda, November Meeting Minutes, and Consent Agenda-** Mike Morgan motions, Jenn Wallner support, motion passes.
- B. Reports:**
- a. **Marquette Township Board Treasurer (Andrew Rickauer):**
 - i. The budget is finished, and it has been balanced and approved.
 - ii. The pavilion project is a little delayed, because of some material delays and the NMU students working on it, are currently on holiday break. Project should be finished in the spring.
 - iii. There will be a lot of the usual policy items coming up to be handled.
 - b. **Events (Chuck Williams): Chuck not present.**
 - i. All of the events are done for the 2024 year.
 - c. **Marquette Township Planning & Zoning Administrator (Erik Powers):**
 - i. This is a quite time of the year for the Township. There has not been much new news since the joint meeting in November.
 - ii. The Renovare project, which is the 48-unit housing project, had their final PUD application approved by the planning commission, which now goes to the attorneys for review, and then the board for adoption.
 - iii. The Longyear project is still hung up in circuit court.
 - iv. Regarding the VA homes, Wright Street is still going through the process to be moved. The project is moving forward in a positive light, but no official notice has been released yet.
 - v. Business license applications are in the process.
 - vi. The master plan is still in the process as well. Right now, the draft is being looked over for spelling, grammar, data, and accuracy checks.
 - d. **DDA Update (Frank Stabile):**
 - i. We received a big DDA update at the joint meeting in November. Please see the meeting notes for all updates.
 - e. **MTBA Facebook Page & Website (Sarah Stabile):**
 - i. The tree lighting has not been posted on our website; Sarah will contact mediaBrew about this.
- C. Membership:**
- a. **Members:** 23 Paid Members
 - b. **New Board Members:** David Weigand will be nominated in January to serve on the board!
 - c. **Membership Drive & Timeline:**
 - i. Sarah has been out to potential businesses.
 - ii. Mike will get out after the new year.
 - iii. Jenn sent out another invoice reminder to our unpaid members.
 - iv. Sarah will call unpaid members in January.
 - v. Michelle suggested that we offer a hybrid option for our meetings. Allowing people to attend via zoom, as well as in person. This option may allow for more people to become board members and to attend monthly meetings.
 - 1. This is something that we will look into.
- D. New Business: None**
- E. Unfinished Business:**
- a. **Raffle (Mike Morgan):**
 - i. Total Ticket Sales: \$855
 - ii. Winner: Akasha Morherudaer, who received \$427.50
 - 1. She was very happy to have won!
 - iii. The raffle went well, although we sold less tickets than last year.
 - iv. It is hard to sell tickets, so if anyone has suggestions for next year, that would be great.
 - v. Michelle has reiterated that holding online meetings, would allow more people to know about the raffle earlier in the year, therefore opening up more options for ticket sales.
 - vi. Mike has proved the raffle ticket information for Sarah to fill out the State required form.

b. Christmas Tree Lighting – Tuesday November 26th:

- i. The tree lighting went really well, although maybe a bit cold.
- ii. Santa and the grinch were present.
- iii. It seems like the kids had a good time.
- iv. Frank and Mike were able to sell a couple more raffle tickets at the event, and then pulled the winning ticket!

F. Donations

- a. Our yearly donation to the two charter schools is coming up in January.
- b. We donate \$250 to the Marquette Alternative High School and North Star Academy.
- c. Jenn will write the checks in January and Sarah will reach out to the schools then.

Next Meeting: Tuesday, January 21st, 2025 – Noon – Hudson’s Classic Grill

Mike Morgan motions to ended the meeting, Michelle LaJoie supports, motion passes, and the meeting ends at 12:41pm.