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BOARD MEETING MINUTES

Tuesday, April 22, 2025 – 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)
- David Weigand - (TruNorth)
- Jim Borowski - (Goodwill)

B. ABSENT

- Michelle Lajoie - (Lost Creek Apartments/CAAM)
- Chuck Williams (Proxy: Traci Leonard) - (mediaBrew)

C. GUESTS

- Erik Powers
- Andrew Rickauer

2. Consent Agenda

A. Treasurers Report:

- a. Bank Statement Balances as of March 31, 2025:
 - i. Checking: \$2,348.67
 - ii. Savings: \$5,055.19
 - iii. CD 4.425% (Matures 7/29/2024): \$7,493.60
- b. Invoices Paid:
- c. Invoices to be Paid:
 - i. Media Brew Website Fee: \$100
 - ii. Sarah Stabile for Secretarial Services: March \$89

B. Correspondence

3. Regular Agenda

- A. Motion for Approval of April Agenda, March Meeting Minutes, and Consent Agenda-** Mike Morgan motions, David Weigand supports, motion passes.

B. Reports:

- a. **Marquette Township Board Treasurer (Andrew Rickauer):**
 - i. The Jacobetti project is underway! Trees are being cut and the road is in progress.
 - ii. The Renovare development project has been sent back to the Township board to make some changes. Planning and zoning approved this a couple months ago.
 1. The contract is back with the Township board because of wording and funding. Right now, the contract is worded in a way that would make them purchase regardless of funding.

2. They may be looking to shorten the term of the tiff and reduce the number of affordable units.
3. The majority of the units were affordable, now it's down to 10 affordable units.
4. There will be the same number of units, but most will be fair market units instead of affordable.
5. The Township doesn't have a say in the type of units that are built.
- iii. The pavilion at the well road is almost complete! The NMU students are finishing up.
 1. The parking lot will be the next phase.
 2. The area used to be an unofficial off leash dog area, but that is no longer allowed. The police are trying to enforce this and people are not happy.
- iv. The budget is done and approved.
- v. The dark store issue is impacting the Township and the budget.
 1. There is no progress on the state level.
 2. Marquette seems to be impacted more than most communities.
 3. The Township does not have a say in what happens. Will essentially just receive less taxes.
- b. **Events (Chuck Williams or Traci Leonard):** Chuck & Traci not present.
 - i. The Christmas Tree lighting will be on Tuesday, November 25th.
 - ii. The Car Show will be on June 14th.
 - iii. Community Day will be on August 2nd.
- c. **Marquette Township Planning & Zoning Administrator (Erik Powers):**
 - i. There is a planning meeting tomorrow about the indoor golf simulator business. They are trying to build on the edge of a residential area, which is posing a problem and will be discussed at the meeting.
 - ii. A demo for the old Jasmine and former Queen City Burger location will be happening. A high-power car wash will be built in its place.
 - iii. The car wash next to that building will be turning into a laundry mat.
 - iv. The building north of the Township office just had a new chiropractor move in. The practice was previously downtown.
 - v. The ground breaking for the VA is scheduled for May 23rd. No other details at this time.
 - vi. There have been a couple residential housing applications coming in.
 - vii. The planning commission sent the board a property maintenance ordinance. This will allow the planning commission to handle issues quicker. This is for business and residential.
- d. **DDA Update (Frank Stabile):**
 - i. No updates for the DDA because there has not been a meeting yet. The next meeting will be on May 8th.
 - ii. Two new members to the board: Katie Turner and Brian Hummel.
- e. **MTBA Facebook Page & Website (Sarah Stabile):**
 - i. No updates other than the normal postings and social media checks.

C. Membership:

- a. **Members:** 43 members
- b. Alpha Omega Dental sent their check in, which means all members from last year have renewed!
- c. No membership committee update at this point.

D. New Business:

- a. **Joint Township Meeting in May**
 - i. Joint meeting with the Township will be on May 20th. A short regular board meeting will be right before at 11:30am.
 - ii. Sarah will add property maintenance, renovare project, and dog parks to the joint agenda.

E. Unfinished Business:

- a. **Raffle:** The raffle committee is Mike, David, and Traci.
 - i. The committee needs to meet to go over details.
 - ii. It is confirmed that the MTBA will be doing the regular raffle, which will be drawn at the Christmas Tree lighting. Sarah will apply for the license and get tickets printed.
 - iii. May also do a bucket raffle at each event. The raffle committee will discuss and let Sarah know at the next meeting.

F. Donations

Next Meeting: Tuesday, May 20, 2025 – 11:30am – Township Hall

Jenn Wallner motions to ended the meeting, Mike Morgan supports, motion passes, and the meeting ends at 12:49pm.