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## BOARD MEETING MINUTES

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

### 1. Roll Call

#### A. PRESENT:

- Frank Stabile - Chairman (Superior Oasis)

#### B. ABSENT

- Michelle LaJoie - (Lost Creek Apartments/CAAM)
- Chuck Williams (Proxy: Traci Leonard) - (mediaBrew)
- David Weigand - (TruNorth)
- Jim Borowski - (Goodwill)
- Michael Morgan - Co-Chairman (First National Trust & Wealth Management)
- Jenn Wallner - Treasurer (Tailored CPA's)

#### C. GUESTS

- Linda Winslow
- Andrew Rickauer

### 2. Consent Agenda

#### A. Treasurers Report:

- a. Bank Statement Balances as of April 30, 2025:
  - i. Checking: \$2,259.67
  - ii. Savings: \$5,055.40
  - 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: April \$32

#### B. Correspondence

### 3. Regular Agenda

- A. Motion for Approval of May Agenda, Joint Meeting Agenda, April Meeting Minutes, and Consent Agenda-** No quorum, no voting. Add to June agenda for voting.

#### B. Reports:

- a. **Marquette Township Board Treasurer (Andrew Rickauer)**
- b. **Events (Linda Winslow):**
  - i. Community Day – August 2<sup>nd</sup>
    1. 3-member committee.
    2. Will be asking for a lift on the alcohol ban, and to close the road for the day.
    3. Set up will be from 2pm-3pm.

4. Fliers for event will go out in the June utility bill.
  5. Day will be focused on kids again.
  6. The theme is pirates and princesses.
  7. There will be two bands:
    - a. Troy Graham 3-5:30pm
    - b. Maynards 7-9:30pm
  8. The children's area will be set up in the hockey area again.
  9. There will be ice cream and dairy products provided.
  10. Activities:
    - a. Fire truck and new ambulance
    - b. Conservation project with Smokey Bear
    - c. Cookie decorating
    - d. Balloon princess
    - e. Parade
    - f. NO bike parade
  11. The committee is still trying to figure out what event to do for adults. Either Bingo or trivia. They are open to help and suggestions.
  12. The MTBA will be selling tickets. The Community Day Committee will make sure there is a table and chairs set up for the MTBA.
  13. The \$500 donation will go towards the kid's area at the event and there will be a sign that says so.
- c. **Marquette Township Planning & Zoning Administrator (Erik Powers)**
  - d. **DDA Update (Frank Stabile)**
  - e. **MTBA Facebook Page & Website (Sarah Stabile)**

**C. Membership:**

- a. Members: 43 members

**D. New Business:**

- a. Car Show – June 14<sup>th</sup>
- b. No Meetings in July & August

**E. Unfinished Business:**

- a. Raffle
- b. Joint Township Meeting – Happening today.

**F. Donations**

- a. Community Day \$500 Donation – Donation to be done during joint meeting.

**Next Meeting: Tuesday, June 17, 2025 – Noon – Hudson's**