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## BOARD MEETING MINUTES

Tuesday, December 16, 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)

#### B. ABSENT

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

#### C. GUESTS

- Rob Sved (Township DDA & Superior Life Services)
- Andrew Rickauer (Township)

### 2. January Nomination Agenda

#### A. Board Member Nominations- Three Year Term:

- a. Michelle Lajoie (Lost Creek Apartments/CAAM) – Expiring 1/1/2026
- b. Chuck Williams (Media Brew) (Proxy: Traci Leonard) – Expiring 1/1/2026

#### 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

### 3. Consent Agenda

#### A. Treasurers Report:

- a. Bank Statement Balances as of November 30, 2025:
  - i. Checking: \$2,894.67
  - ii. Savings: \$5056.88
  - iii. CD 4.00% (Matures 6/2026): \$7,707.18
- b. Invoices to be Paid:
  - i. Media Brew Website Fees: \$100
  - ii. Sarah Stabile for Secretarial Services: November \$60
- c. Raffle Money:
  - i. Total: \$995.00
    1. MTBA: \$497.50

2. Winner- Dave Crum: \$497.50

#### **4. Regular Agenda**

##### **A. Correspondence:**

- a. Kayla Smith (Honor Credit Union)- Reached out about how members are shown on the website. Currently membership is shown on the home page, half way down, through scrolling logos. Sarah will reach out to mediaBrew to inquire about better ways to show members.

##### **B. Motion for Approval of December Agenda, November meeting minutes, and Consent Agenda-** Mike Morgan motions, Jenn Walner supports, motion passes.

##### **C. Reports-**

###### **a. Marquette Township Board Treasurer (Andrew Rickauer)**

- i. The budget was approved awhile back.
- ii. Heritage Trail is on the agenda for this week's meeting. They need an extension because it's taking a long time to get financing under control.
- iii. A change will be coming that requires address numbers on businesses to be visible from the road.
  1. Currently there are a lot of places that do not meet the requirements.
  2. Required size around 7x1.
  3. This is very important for emergency services to be able to clearly see the number.
  4. A letter will be going out to all businesses within the next couple months.
  5. This will likely go out to residential addresses as well.

###### **b. Events**

- i. The Christmas tree lighting was on November 25<sup>th</sup>. The weather was cold and rainy, so they had to move everything inside, but it was still a good event.
- ii. That was the last event for the year.
- iii. Next event will be the car show in the summer.

###### **c. Marquette Township Planning & Zoning Administrator (Erik Powers)**

- i. Erik was unable to make it, but did email to say it's a slow time and he had no new updates for us.

###### **d. DDA Update (Rob Sved)**

- i. Rob Sved attended the meeting today and was able to provide some updates on the DDA.
- ii. The DDA ended the pursuit of the Cox Farm Trail.
- iii. The land acquisition for a park near the veterans' homes has ended because the land sold.
- iv. Sheriff Greg Zyburt has mentioned a desire for a new jail.
  1. The area will need existing sewer and water.
  2. The two main areas that meet all the requirements are in the Township or City of Marquette.
  3. They will probably need a millage for this.
- v. The roundabouts in the Township could use some beautification.
  1. There is the ability to run water to the roundabouts, but unsure where exactly that is, so they need someone to figure that out.
- vi. The sign where the AT&T building is, next to Walmart, needs repairs. It is very hard to see. Not sure who owns that though.
- vii. Looking to get category F funding to redo all of Commerce Drive, including the sidewalks.
  1. Currently, the area is not very safe.

###### **e. MTBA Facebook Page & Website (Sarah Stabile)-** No new updates.

##### **D. Membership:**

###### **a. Members:**

- i. 44 members in 2025
- ii. 21 paid members for 2026 as of today

###### **b. Membership Drive:**

- i. Jenn has sent out invoices to all non-paid members.
- ii. Sarah will be sending out information to the below potential businesses.

###### **c. Potential New Businesses**

- i. Texas Roadhouse – Chuck
- ii. Panera Bread – Chuck
- iii. Youngs Menswear – Frank
- iv. H&R Block – Michelle
- v. Dunham's – Mike
- vi. Dairy Queen – Mike
- vii. US Army Recruiting Station – Chuck
- viii. Harbor Freight – Mike
- ix. Shopko Optical – Michelle
- x. Riverside Auto – Frank
- xi. La Catrina – Chuck
- xii. T&M Fitness – Jenn
- xiii. Ultra Construction
- xiv. Nirvana – Frank
- xv. Wildflower – Chuck
- xvi. Mount Mfg
- xvii. GLP Pharmacy
- xviii. Specialty Infusion
- xix. Gartner's Gallery
- xx. Fresh Coast Beauty

**E. New Business:**

- a. Roundabout Adoption:
  - i. The roundabouts in the Township need attention.
  - ii. The MTBA is curious about this and would like more information.

**F. Unfinished Business:**

- a. Joint Township Meeting:
  - i. The joint meeting last month went well.
  - ii. Had a good turnout and conversation.
- b. Raffle:
  - i. The raffle is all done!
  - ii. Dave Crum won and was very happy!
    - 1. His check was sent out.
    - 2. Mike will be getting a picture with him at the next Kiwanis meeting.
  - iii. We made more money than last year.
- c. Christmas Tree Lighting:
  - i. As previously stated, the event went well!
  - ii. Raffle tickets were sold and the raffle winner was drawn at the event!
- d. Reserve Money:
  - i. This is a topic that will be seriously discussed in the new year.
  - ii. There have been multiple suggestions to use the reserve money to help with the roundabouts in the Township.

**G. Donations**

- a. Marquette Alternative High School & North Star Academy: These donations will happen in January. Sarah will reach out to them in the new year to get dates set up for donation and pictures.

**Next Meeting: Tuesday, January 20, 2026 – Noon – Hudson's**