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BOARD MEETING MINUTES

Tuesday, May 19, 2026 – 11:30am – Township Hall

1. Roll Call

A. PRESENT:

- Frank Stabile - Chairman (Hudson's Classic Grill)
- Jenn Wallner - Treasurer (Tailored CPA's)
- Jim Borowski (Goodwill)
- Michael Morgan - Co-Chairman (First National Trust & Wealth Management)

B. ABSENT

- Chuck Williams (mediaBrew)

C. GUESTS- None

2. Consent Agenda

A. Treasurers Report:

- a. Bank Statement Balances as of, April 30, 2026:
 - i. Checking: \$3,238.17
 - ii. Savings: \$5,057.93
 - i. CD 3.94% (Matures 7/15/2026): \$7,783.72
- b. Invoices to be Paid:
 - i. Media Brew Website Fee: \$100
 - ii. Sarah Stabile for Secretarial Services: April \$32

3. Regular Agenda

A. Motion for Approval of February Agenda, January Meeting Minutes, and Consent Agenda- Mike Morgan motions, Jim Borowski supports, motion passes.

B. Correspondence- None

C. Reports- All reports skipped due to 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)**

D. Membership:

- a. **Membership:**
 - i. 2026:
 1. 42 Paid Members
 2. 2 Unpaid Members
 - a. Brentwood Motor Inn & Cedar Motor Inn
- b. **Potential New Businesses:**

- i. Texas Roadhouse – Chuck
- ii. Youngs Menswear – Frank
- iii. H&R Block – Michelle
- iv. Dairy Queen – Mike
- v. US Army Recruiting Station – Chuck
- vi. Riverside Auto – Frank
- vii. Ultra Construction
- viii. Nirvana – Frank
- ix. Wildflower – Chuck
- x. Mount Mfg
- xi. Specialty Infusion
- xii. Gartner’s Gallery
- xiii. Fresh Coast Beauty
- xiv. UP Indoor Golf- Chuck

E. New Business- None

F. Unfinished Business

a. Road Access behind Goodwill:

- i. Jim spoke with Mitch from Wildflower Development (developer for Heritage Trails).
- ii. Sounds like Mitch will be giving some leeway to the businesses affected by the closure of the access road.
- iii. Goodwill, Starbucks, Michaels, etc., are getting together to write a letter to the Township.
- iv. Jim is working with a congressman.
- v. Hoping for a speed reduction on the highway.
- vi. Asking MDOT for a longer decrease and an increase lane.
- vii. The last option right now is to buy a section of the LaFayette Car Shop to use for a new access road.
- viii. Jim will get a letter to the MTBA so the MTBA can help support this situation.

b. Reserve Money:

- i. The last time the reserve money was tapped into was for the underpass in 2018.
- ii. Most of the MTBA money is in a CD right now.
- iii. This topic is something to continue to think on.
- iv. Need to figure out how to use the reserve money to get the MTBA name our there more and get more exposure.

c. Roundabout Adoption:

- i. Hoping for an update from the Township today at the joint meeting.

d. Joint Meeting:

- i. Everyone has the agenda and the meeting is today!

G. Donations

- a. Marquette Alternative High School
- b. North Star Academy – Completed

H. Round Table

Next Meeting: Tuesday, June 16th, 2026 – Noon – Hudson’s

Mike Morgan motions to end the meeting, Jenn Wallner supports, motion passes and the meeting adjoins at 11:55am.