MORTON TOWNSHIP

TRI-LAKES ASSOCIATION, INC.

July 1, 2017

CALL TO ORDER: PresidentDave Lewis

In Attendance; Dave Lewis, Sandy Brogan, Karen Slenk, Myle Turpen, Kevin Doyle, Al McNamara,

Dave Scott, Alex Betker, Sue Parker, Mark Vrona, Craig Wernette

? spoke about the Morton Township Library, shared information about the kids programs and other community engagement programs. She spoke about their up and coming fundraiser, which is a “Cruise to Cuba.” Some of the many things the library offers are DVD rentals, technology classes, Internet and books on tape.

APPROVAL OF THE MINUTES: Minutes were approved with two changes.

TREASURERS REPORT: Sandy, approved

COMMITTEE REPORTS:

Fish and Wildlife Management:

* Jerry King the former president of School Section Lake; contact for the supplier of the walleye to plant.
* Motion to plant up to 3,800 Walleye fingerlings, not to exceed $9,500 in October of this year. Second, Passed

Shoreline Permit Applications:

* No new information

Blue Springs Subdivision:

* There is an issue with a road that was put in without a permit. Jackie Fitzgerald has involved a prosecuting attorney. It interferes with existing wetlands and drainage.

Lake Improvement:

There will be a Public hearing for the practicability and assesment of the new 5-year budget during the Lake Improvement Board meeting, August 21, 7:00 pm.

Loons:

* Lake Mecosta has two chicks; one chick on Blue Lake was killed over Memorial Day weekend. It is so important that people leave the loons alone.
* Next year a buoy can be placed next to the artificial nest to warn boaters to stay away.

Dam:

* Dave will take over the monitoring of the water level, keeping records for the drain commission. Water has been high after the heavy rains.

Membership:

* Membership committee will schedule another meeting
* Currently 212
* Sue has been dividing areas of the lake ownership and organizing a membership drive.
* Sue is working on a membership brochure

Recreation:

* Recap meeting held to wrap up and feedback
* Golf outing was a success, we raised $9,000
* Motion made to secure a date at the Royal for next year for a repeat event. Passed
* Thank you to committee and everyone involved.
* Boat parade on Round Lake today at 3:00, Jay will lead the parade.

Bass Tournaments:

* Schedules for Bass Tournaments are posted on mich.gov website.

Communication:

* Discussion on new logo concept; possibly having multiple logos for different types of communication, depending on what we are trying to promote

Newsletter:

* Publication goal of August 1, parade pictures included

Website:

* Alex added an interactive map for gps specific plant issues and a form to send in.
* Facebook; nothing new to report

TOWNSHIP REPORT: No report

UNFINISHED BUSINESS:

* Outgoing board members were nominated for the election of officers at next board meeting.   
  The motion passed but other nominations will be accepted.
* Dave will remove the pole on Lake Mecosta between the island and shore that may present a hazard to boaters.

NEW BUSINESS:

* Michigan Waterfront Alliance is working on legislation concerning the cost of treating for invasive species and possibly passing on some of this cost to non-property owners.

PUBLIC COMMENT:

* Kevin passed on concerns from a member concerning high wake causing shore erosion and tubers being pulled through the channels

**DATE OF THE NEXT BOARD MEETING: August 5, 2017**

**ADJOURN**