MORTON TOWNSHIP

 TRI-LAKES ASSOCIATION, INC.

June 2, 2018

CALL TO ORDER: PresidentDave Lewis

Board Members in Attendance; Dave Lewis, Sandy Brogan, Karen Slenk, Myle Turpen, Alan McNamara, Kevin Doyle, Kolina Mako, Sue Parker, Craig Wernette, Helen Bailey, Randy Walsdorf

APPROVAL OF THE MINUTES: motion passed, with one correction to the treasurers report summary.

APPROVAL OF TREASURERS REPORT: May 2018, Sandy, motion passed

Income $ 835.00

Expenses $1,102.36

COMMITTEE REPORTS:

Fish and Wildlife Management:

* Special use nuisance permits were approved for 4-25 through 6-25 that included beaver and muskrats. Several were trapped and trapping will cease until open season.
* Discussions on whether to plant fish every year or every other year. As long as the golf outing is going strong, we may have to allocate funds every other year for something else, but continue to plant fish every year. Rich O’Neal, the retired biologist for the DNR, recommends planting 5 -10 fish per acre every other year and not overstock. It diversifies the predators. Mark Tonello, the interim official for the DNR would be the one issuing the stocking permits. Is there a more knowledgeable source for input?

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* Dave would like to have a separate delivery from School Section to insure that we get a full count of fish. How does school section feel about their fish population?

Shoreline Permit Applications:

* No new information

Blue Springs Subdivision:

* No new information

Lake Improvement:

Loons:

* New loon born this morning

Dam:

* All boards are up

Membership:

* We need a new chair and a committee formed. Too much for one person

Recreation:

Golf Outing update:

* So far we have collected $8,800 in sponsorship fees. We have had wonderful community support. Still in need of raffle and silent auction items. We need a final count to order food, please advise anyone you know who plans to golf to sign up and payment is due also. Added a volunteer coordinator position this year.
* Boat parade; July 4 at 4:00, meet at the Blue Lake Island. Craig Wernette will lead the parade. We need the following information on each boat: picture, participants name, boat theme/name and lake of origin. Motion for $100, $50, $25 and plaques for first, second and third. Passed.
* Youth Fishing Tournament; Dave made wood participation awards. Hot dogs, buns, chips and pop will be served. Saturday, June 23.

Bass Tournaments:

* Permit information available on the mich.gov website.

Communication:

Newsletter:

* Golf outing newsletter to go out the 23th of June. To include; info on the boat parade, all ads, letter from the president, which will include boater safety/right of way and no-wake hours. Middle pages will be printed in color.

Website:

* Karen will send all ads to Alex to update website

Facebook:

* Up to 400 likes, Kolina has been thank you tagging to help with networking.

TOWNSHIP REPORT:

* No new report

UNFINISHED BUSINESS:

* New loon sign is in.

NEW BUSINESS:

* Dave has designed a new informational brochure that includes our mission statement, list of board of directors and other association information. It can be used as a membership drive tool. A suggestion was made to move meeting information and membership rates off the front page. Karen will check price of printing costs and bring info to next meeting.
* T-shirts, $7.50 our cost. Motion to sell t-shirts at events for $15 or 2 for $25, passed

PUBLIC COMMENT:

* Jim Parker inquired about the special land use permit situation.
* A commercial lawn service allegedly blew leaves, in an illegal manner, into the West side of Blue Lake. Dave will follow up with the property owner, the DEQ and possibly the business owner.
* A reminder will go in the newsletter concerning blowing leaves into the lake.

**DATE OF THE NEXT BOARD MEETING: July 7, 2018**

**ADJOURN**