MORTON TOWNSHIP

TRI-LAKES ASSOCIATION, INC.

November 4, 2017

CALL TO ORDER: PresidentDave Lewis

In Attendance; Dave Lewis, Sandy Brogan, Karen Slenk, Alex Betker, Mark Wrona, Myle Turpen, Kolina Mako, Craig Wernette, Randy Walsdorf

APPROVAL OF THE MINUTES: Karen, October 2017 minutes approved

TREASURERS REPORT: Sandy, October 2017 treasurers report approved

COMMITTEE REPORTS:

Fish and Wildlife Management:

* 3,200 waleye were released last month

Shoreline Permit Applications:

* No new information

Blue Springs Subdivision:

* No new information

Lake Improvement Board:

* The next meeting, November 13, will be a special meeting to go over the next 5 year plan (2018 – 2022) and start contracting bids for proposed work.

Loons:

* Young ones have been seen, adults gone

Dam:

* All boards are up, 2.5 is normal, it needs to go down.

Membership:

* Still need a chair

Recreation:

* Golf outing; every board member is expected to participate by finding a sponsor, working at/ on the event, or donating an item to the silent auction. Goal is to raise $6,000 for the Tri-Lakes fish and wildlife fund.

Bass Tournaments:

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

Communication:

* Golf outing information flyer should go out early, include the by-laws and membership form. Motion approved, to all homes in the district. Add the sponsors and participants to the mailing, by the end of March. Cost to be split between the fish and wildlife fund and the general fund.

Newsletter:

* Spring newsletter in May, golf outing flyer in march

Website:

* Motion to renew the current domain name and hosting maintenance for one year, passed

Facebook:

* Photos from the trapping have been added with a reminder to mark your shoreline

TOWNSHIP REPORT:

* No report

UNFINISHED BUSINESS:

* No items

NEW BUSINESS:

* The township is writing a master recreation plan. Dave attended a meeting. A bicycle group spoke, concerning creating trails. They would like to have access to areas around the lakes. We need to keep observing the progress and protect our interests.
* The buoys have all been pulled, two are missing. We need to totally redo all the smaller ones, change to blaze orange with new ropes and anchors. First check if there are any color requirements or restrictions.
* Newsletter has become ¾ adds, discussion to raise the cost of advertising to cover cost of extra postage; Motion to approve the following fee’s; passed
	+ 1/8 = $40
	+ ¼ = $75
	+ ½ = $150
* Motion to Cancel December meeting and add one in March. -passed

PUBLIC COMMENT:

* Dave will write a letter to the sheriff’s department, following up on concerns brought forth about quad laws and some nuisance issues.

**DATE OF THE NEXT BOARD MEETING: March 3, 2018**

**ADJOURN**