MORTON TOWNSHIP

 TRI-LAKES ASSOCIATION, INC.

August 4, 2018

CALL TO ORDER: PresidentDave Lewis

Board Members in Attendance; Dave Lewis, Sandy Brogan, Karen Slenk, Myle Turpen, Kevin Doyle, Craig Wernette, Randy Walsdorf, Alex Betker, Jay Benivegna, Kolina Macko

APPROVAL OF THE MINUTES: motion passed

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

Income $

Expenses $

COMMITTEE REPORTS:

Fish and Wildlife Management:

* Dave received a quote of $7,928 from Stoney Creek, out of Grant, Michigan for approximately 3,000 - 5-8” walleye, Dave is willing to go over and check out the delivery situation and make a determination as to whether we can get our own delivery, not combined with school section, there will be no delivery charge because we are a large order for them. Motion to approve up to $4,000 for a deposit, when necessary, passed.

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Shoreline Permit Applications:

* No new information

Blue Springs Subdivision:

* No new information

Lake Improvement:

* Progressive performed a second survey and treated on July 15. Discussion on purple loosestrife, is there enough in common areas to request treatment? Private property owners can sign a waiver to have their property treated. Dave will contact ? to see if we can get permission to treat the West side of Round Lake.
* Put an informational article in the newsletter explaining the difference between the Tri-Lakes Association and the Lake Improvement Board.
* Sandy will email Tony from progressive to set up a date for the next Lake Improvement Board
* Discussion on testing for PFAS levels. Is it pertinent to the lake water? Joe will contact the department of Environmental Quality (DEQ) and inquire as to what is going on in Mecosta County and report back.

Loons:

* Loon Parties going on

Dam:

* All boards are down

Membership:

* We need a new chair and a committee formed.
* Sandy’s computer crashed, which housed membership information. Motion to investigate and identify what would be needed and price a new computer and new software. Passed.

Recreation:

Golf Outing update:

* Secured June 12, 2010 at the Royal.

Bass Tournaments:

* Permit information available on the mich.gov website.

Communication:

Newsletter:

* Deadline for material will be July 31st, working toward an early August mailing date. Included will
be information and updates on the Boat Parade, Youth Fishing Day, a mention that there are still
t-shirts left for purchase. A letter from the president will include the decision by the board to terminate efforts to save the island. Lake improvement board update.
* Sandy will check with the ? to see about re-printing the article on wake boats.

Website:

* Alex will update treatment dates and areas when available. Reminder to pinpoint areas of need on the progressive link. And update on fall fish planting.

Facebook:

* Gaining a lot more followers on facebook, tagging people helps.

New Brochure:

* Karen is working on the updated Brochure.

TOWNSHIP REPORT:

* No new report

UNFINISHED BUSINESS:

* Sandy has not heard back from the new DNR officer Mike Bomay, to see when he could attend a meeting to address issues including swimming rafts to far away from shore.
* We have sold around 100 t-shirts

NEW BUSINESS:

* Motion to renew the Riparian magazine subscription for the board members, passed.

PUBLIC COMMENT:

* Is there any way to address the conduct of the Bass Tournament participants? There has been trouble with over aggressive behavior. Contact the DNR with complaints, obtain evidence.

**DATE OF THE NEXT BOARD MEETING: September 1, 2018**

**ADJOURN**