

Morton Township Tri-Lakes Association

Recorded – June 8th, 2024

Approved with Changes on July 13th, 2024

Call to Order at 10:07 am by Dave Lewis

Roll Call – Those Present – Dave Lewis (President), Alex Henry (Secretary), Sandy Brogan, Mike Burnard (Treasurer), Myle Turpen (Vice-President), Joan Parks, Mike Burnard, Bruce Miller, Jim Samuels (ZOOM), Laura Angera (ZOOM)

Those Not Present –

Excused: Randy Walsdorf, Martha Boetcher

Absent: Karen Slenk, Jim Parker

Guest(s) – Chris Zimmerman

Public Comment – Chris Introduced himself.

Approval of Minutes - Regarding minutes taken 05-11-2024 – Corrections to be made: None
Sandy motioned to approve the May minutes as written, Myle 2nd- Approved

Officers' Reports-

Treasurer – Mike – Not much activity for May

Income – \$200.00 May Activity – Ad revenue, Membership Renewals

Payments– \$14.99 GoDaddy

Full report available to view in Money Minder Pro

Sandy motioned to accept the treasurer's report, Joan 2nd – Approved

Committee Reports

MTRFRD Report- Mike's report - Last planning commission voted down the proposal at the last meeting. Discussion on documents FOIAed and posted on MTRFRD website. Next meeting is Tuesday, annual meeting which is to be held at the 5:30pm at the Elementary School.

Fresh Water Requested 15 minutes which was denied.

Myle suggested that we put out another request to our membership to activate and mobilize. All agreed.

Myle officially motioned that we send a message to the membership pertaining to the upcoming meeting. Sandy 2nd, Motion Approved.

May the minutes reflect we all value and appreciate the work Sandy and Mike do with MTRFRD

Fish & Wildlife Management – Dave will contact Stoney Creek about planting and bring more information at next meeting.

Lake Improvement Report – Survey was done on May 23rd and the first treatment was done on May 28th.

Myle shared that Secchi Disc readings are consist with previous years except Round does show a little more murkiness.

Sandy shared the role of the LIB with our guest, Chris Zimmerman. Short discussion on fish planting procedures and practices.

Discussion on "Bonner Manifesto". We want to collectively reflect that we did share the letter that Mr. Bonner shared. It was slanderous against many entities. We want to be clear that Mr. Bonner does not represent our approaches to lake improvement. More discussion on what may unfold. Sandy will check with Progressive to see if they have received any feedback from risk management.

Table discussion for next meeting.

Loon Report – Nesting on Lake Mecosta – 2 Babies on Blue

Dam – All board remain down.

Public Landing – Signage - Loon signs are installed as decided at last meeting.

Boat Wash – The plug wrench is missing – Myle will get the backup from Jim to replace.

Membership – 293 – Predominately renewals.

Recreation

Golf Fundraiser: Event went well! Rain held off. Myle extended thank yous to everyone. Everyone extended THANK YOU to Myle – Myle aims to book for next year as soon as possible. (Hopefully June 4th)

Youth Fishing: June 22nd - All systems go!

Boat Parade: Joan is working on Trophy Place –

Myle moved to approved up to \$500 for plaques and prize monies, Dave 2nd, Motion Approved

Sandy shared that Fireworks on Lake Mecosta are July 5th (July 6th as backup).

Communication

Newsletter: Links for the Lakes Addition – Golf, Letter from the President, Sponsors, Fireworks Laws, Brief Summary of the Friends of the Lake IF there is room -Myle

Date for Copy: June 14th - Date to Printer: June 19th

Mike will get mailing items prepared before he leaves town.

Facebook:

Website:

*Full Online Presence Report on MoneyMinderPro.

Unfinished Business

Wall of Fame- Myle brought copies for us to review. Bouwkamps were very receptive to the idea of the Wall of Fame design plan. All donation recognitions of \$300 (direct line donation only) or more will be recognized. Joan is helping Myle confirm that honoring Jean's memory is approved by the family. Those with 10 years or more of service will also be recognized.

Mike motioned to move Jeanie Wernette donations (\$1,295) to Lake Quality Fund. And to dedicate all expenses here forward for the Friends of the Lakes to come from Lake Quality Fund.

Joan 2nd, Motion Approved.

IRS – Still being patient, waiting for the IRS to communicate.

Freshwater Future – Tabled because Martha is hosting Lake Coffee Break right now.

Honorarium for Julia Kirkwood – Tabled because Martha is hosting Lake Coffee Break right now.

New Business –

Mike Shared information from Mid-Michigan Community Action Agency.

Mike shared about the new Master Plan kickoff meeting and Recreation Master Plan – Discussion - ultimately, we need to be concerned and informed about how this unfolds. He shared that he received master plan material from the consultant. Sandy asked if Mike could shared said information. Mike agreed.

Officer Selections – Myle stated that we need to consider what next steps for officer selection would look like.

Directors up for re-election:

Bruce, Laura, Joan, Blue Lake Vacancy

Officers up for re-election:

President (Dave currently serving as ex-officio), Vice, Treasurer

Myle asked that we all send nominations to her to collect. She will send a message to the whole board to prepare to have a pointed and robust conversation at the July meeting.

Public Comment – Chris Z. asked about the action happening at the Moto-Cross Track. Discussion.

Next Board Meeting- Next meeting July 13th 10:00 am at the Morton Township Library

Adjournment – Meeting Adjourned 11:47am

Recorded respectfully by Alex Henry