

Morton Township Tri-Lakes Association

Approved on 10.28.2024 at Special Meeting

Minutes for October 14th, 2023

Call to Order at 10:05 by Dave Lewis (President)

Roll Call – *Those Present* - Dave Lewis (President), Randy Walsdorf, Alex Henry (Secretary), Sandy Brogan, Mike Burnard (Treasurer), Myle Turpen (Vice-President), Julia Harris, Joan Parks (ZOOM), Karen Slenk (ZOOM), Jim Parker

Those Not Present – Bruce Miller, Martha Boetcher, Craig Wernette

Guests – David and Deb Burgdorf, Carol and Jerry Sohn, Bea and Gary Cutherbert, Mike and Laura Gariepy

Approval of Minutes - Regarding minutes taken 9-9-2023 - Three typos need to be fixed. Myle motioned that the board approve the minutes with those minor adjustments, Sandy 2nd, Motion passed

Officers' Reports- Treasurer - Mike Burnard

Income – 244.71– Membership, Cheddar Up Dispute Reversed, “Walleye Fund” donation from Irving Family, Interest Gained Payments– 35.09– Go Daddy Web Hosting, Cheddar Up/ PayPal Fees, Reimbursement to Mike for MI Corp License

Full report available to view in Money Minder Pro

Myle motioned to accept the treasurer’s report as presented, Sandy 2nd, Motion passed

Committee Reports

Fish & Wildlife Management – Walleye stocking on October 19th at 10:15 –

Question from guest about what, why, and how how we stock – We will invite the public to view the fish planting via Facebook.

Lake Improvement Report – LIB met on 9/27/2023 where the LIB was able to reduce the assessment by 25%

Loon Report – Many in transition – Our adults and this year’s chick have already left

Dam – All boards are currently down. We expect to raise them this week in to prepare for winter

Other – Buoys are out

Public Landinq – Jim reported that it looks like the boat wash is getting used – Dave asked if Jim would disburse the keys to the case, which he agreed to. Jim and other board members explained to guests about the set-up and design of the boat wash.

Membership – 272 Members Current – 2023 expired are now removed from the Money Minder Pro Contacts list

Recreation

Golf Fundraiser: No change since last meeting – Outing is June 5th 2024

Communication

Newsletter: Hold on Newsletter Until Mid-Late November – There might be a lot of changes in the next little bit Alex motioned to table newsletter discussion until later in this meeting. Myle 2nd. Motion carried.

Facebook: - FB Post about use of boat wash using pictures that Randy sent to create an awareness post. Post about Fish planting coming Thursday.

Website: Minutes – Change Cheddar Up Label for membership purchases from “CheddarUp TLA Membership” to “Tri-Lakes Association Membership”

Unfinished Business

Bouwkamp donation – Tabled for now

IRS – Myle reached out to IRS about status update – They suggested that we go ahead and file even though we are waiting on the response from our last filing

Directors Insurance - Dependent on IRS situation

Water Quality Report: Myle shared Secchi disc reading reports for 2023 and provided to Dave to submit. She also shared there was a peak in cloudiness in middle late summer. Mike mentioned that he thinks there are private harvesters – Sandy asked if the harvesters would fall under the same limitations as chemical treatments as far as the township is concerned-Sandy offered to clarify.

New Business

Buoys are out – The Large one that Dave previously repaired is broken further at this point and needs to be fully replaced. Some small ones need replaced as well.

Dave requested up to \$500 to replace aforementioned buoys – Sandy made the motion, Jim 2nd, Motion Passed

RV Park:

89 people in attendance at last week's special meeting.

Mike shared that emailed the board the proposal and that its on the Township's website.

Julia shared her knowledge on the matter.

Sandy mentioned Morton Township's Anti-funneling ordinance.

Mike mentioned that the criteria needed to stop the RV Park needs to be outlined. We need to be present at Wednesday's meeting to ask their criteria.

Dave suggested that we form an adhoc committee to attend to this situation.

Jim suggested we start by writing letters to the planning commission.

Julia suggested that we find out the DNR's position and/or authority is exactly.

Guest asked about how this RV park would look. Dave shared his knowledge about how RV Parks.

Randy suggested that we invite the local press to Wednesday's planning commission meeting.

Dave proposed we for an adhoc committee- Alex 2nd, motion approved.

Committee Volunteers Dave, Myle, Jim, Mike, Julia, Sandy, Alex

Committee is meeting on Monday Night 6 pm at Dave's house. Carol Sohn (TLA Member) will join as well.

Officer's Status: Dave has graciously agreed to stay on for another year as President given the current circumstances.

Public Comment –

-The board offered information about our regular operations to our guests. Dave dispersed board member questionnaire.

-Mike mentioned that we hold Newsletter information until after the planning commission meeting this Wednesday.

-Dave Burgdorf (TLA Member) offered his experience with another planning commission and gave advice on how to move forward with numbers.

Next Board Meeting- 10 am on November 11th, 2023 at the Morton Township Library and via ZOOM. Please contact Dave if unable to attend.

Adjournment – Meeting Adjourned at 12:04pm

Recorded respectfully by Alex Henry