

MORTON TOWNSHIP
TRI-LAKES ASSOCIATION, INC.

June 11, 2022

CALL TO ORDER: President Dave Lewis

Board Members in Attendance; Sandy Brogan, Mike Burnard, Julia Harris, Dave Lewis, Al McNamara, Myle Turpen, Craig Wernette

APPROVAL OF THE MINUTES: Sandy Brogan moved to approve minutes from May 14th, 2022; Craig Wernette 2nd – Motion Passed

APPROVAL OF TREASURERS REPORT: Myle Turpen motioned to approve treasurers report, Mike Burnard 2nd; Motion Passed

Total Income \$ 425.00
Total Expenses \$ 24.73

COMMITTEE REPORTS:

Fish and Wildlife Management:

- Dave Lewis requested approval to request and plant up to 3000 walleyes, following discussion Dave Lewis will reach out to our vendor to set up delivery for fall planting. In 2021, we did not plant due to quality control issues from the vendor.

Lake Improvement:

- Dave Lewis is completing the Chlorophyll testing and will have CLMP representative completing the tests with him on June 13th, 2022. Dave Lewis invited anyone interested to join them for the sampling.
- Both Dave Lewis and Myle Turpen are completing secchi disc readings for clarity of water this summer.
- Public hearings will be held in August and that a replacement is required for the Lake Improvement president as Mark Wrona is stepping down at the end of July. Dave Lewis asked for assistance in recruiting a president for this position.

Loons:

- The loons are very aggressive this year and unfortunately, no eggs have survived this season.

Dam:

- All the boards are down.

Public Landing:

- Board will reach out to DNR pertaining to progress on the work requested for the public landing. No update has been provided yet.
- June 19th is the tentative date for the next boat wash event organized by Jim Parker.

Membership:

- 286 current memberships
- Mike and Julia are sending out reminders to those that have expired. The board thanked both for their excellent work managing membership.

Recreation:

- Myle Turpen gave an update on the golf outing from June 8, 2022, at the Royal. The course was filled. The final income and expenses will be reported at the next board meeting.
- Youth fishing contest is July 16. Dave is buying prizes and will make medals.

- Discussion on 4th of July boat parade. Craig Wernette will judge again this year and it will be on Lake Mecosta. Cash prizes:
 - 1st - \$200
 - 2nd - \$100
 - 3rd - \$50

Communication:

Newsletter:

- Send to Karen Slenk all information for the next newsletter by end of day on June 14th.
- Discussion surrounding the impact on fertilizers to our lakes and Sandy Brogan suggested we republish the article in the next newsletter.

Website:

- No report

Facebook:

- Myle Turpen shared that golf photos had been posted to the site.

Spongy/Gypsy Moth Update:

- Dave Lewis attended the Township meeting on June 9th.

UNFINISHED BUSINESS:

- No unfinished business was presented

NEW BUSINESS:

- Mike Burnard shared that he had attended the Committee of the Whole meeting at the township. Topics covered included:
 - Update on Blue Lake Tavern site clean up
 - Pro turf purchase of property next to the recycle center
 - Cost of fire runs
 - Roadside stands ordinances and safety
 - June 18th - Electronic recycle event
- Myle Turpen shared she is meeting with a non-profit consultant to discuss the process of completing an audit on Monday June 13th and will report back to the ad hoc committee and board on the learnings.

PUBLIC COMMENT:

- None shared

DATE OF THE NEXT BOARD MEETING: JULY 9 , 2022, at the library

ADJOURN