

Morton Township Tri-Lakes Association

Recorded – May 11th, 2024

Approved – June 8th, 2024

Call to Order at 10:05 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, Laura Angera, Martha Boetcher, Jim Parker (ZOOM)

Those Not Present –

Excused: Bruce Miller, Karen Slenk, Randy Walsdorf, Mike Burnard, Jim Samuels

Absent: None

Guest(s) – Ron Judge

Approval of Minutes - Regarding minutes taken 04-13-2024 – Corrections to be made: None. Myle motioned to approve the April minutes as written, Joan 2nd- Approved

Officers' Reports-

Treasurer - Mike is not present, he gave Sandy permission to report on his behalf.

Income – \$ 203.00 April Activity – Reimbursement for Statement Fee Error, Gift in memory of Jeanne Wernette, Ad Revenue, 1 Membership

Payments– \$ 17.23 GoDaddy Monthly Web Hosting, Paypal Fee

Full report available to view in Money Minder Pro

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

Committee Reports

MTRFRD Report- There is a township meeting on Wednesday 15th at 5:30pm. Sandy shared there is a line-up of spokespersons from School Section, Tri-Lakes, and Canadian Lakes. Discussion on who else is planning to come and some information about what is to be expected from MTRFRD and possibly from the Township. Sandy also shared a letter that MTRFRD aims to email to their contact list and asked that we send to our contact list as well.

Myle motioned that the message be modified to emphasize the date and time for attendance and thereafter we do send their communication to Tri-Lakes Association Members as well. Laura 2nd, Motioned Passed.

June 11th at 5:30pm is the township annual meeting.

Fish & Wildlife Management – No report

Lake Improvement Report – Progressive will do the 1st whole-lake survey on May 23rd. Let Sandy know if you would like to go. Martha volunteered.

Loon Report – They are back and nesting.

Dam – All boards down on April 21st, 2024. Lake is full, maybe a couple inches high.

Public Landing – Jim has the tools out and he has the MSU extension people logged for two Sundays this summer. They haven't given him the specific days yet.

Dave is submitting a receipt for materials purchased for the display at the public landing. He is requesting \$100 as approved, although materials cost \$162.68.

Myle motioned that we reimburse Dave for the full amount he spent (162.68). Joan 2nd, Motion Passed.

Sandy asked about the addition of the new Loon Sign. She and Jim made arrangements.

Membership – 293 – A couple of new members' thank you are getting returned in the mail. Julia said they are working to connect with them a different way.

Recreation

Golf Fundraiser: Myle – full teams, final arrangements in play. Biggest ask is raffle items. Myle will be sending out information to volunteers next week.

Youth Fishing: 22nd of June backup June 29th

Myle moved that we approve up to \$400 dollars for youth fishing funding, Sandy 2nd, Motion approved.

Boat Parade: All systems go. July 6th at 4 pm.

Communication

Newsletter: Tomorrow (Sunday 12th) is target date for newsletter to printer.

Facebook: Golf Outing, Coffee Breaks, Youth Fishing, Boat Parade

Website: Activity consistently higher.

*Full Online Presence Report on MoneyMinderPro.

Unfinished Business

Wall of Fame- No budget approved yet. Myle is working to get exact measurements so she can go to the shop of the curator of the materials. She will have all available to us at the next meeting.

Short discussion on design.

IRS – No News – Myle called again... And she was told that “we need to be patient”... again.

Freshwater Future– Martha is aiming to clarifying some items. Sandy asked Martha to bring an application for us to review.

Buoy Replacement – Dave submitted a reimbursement request for buoys at \$267.19.

New Business- Dave asked who would send out the aforementioned letter from MTRFRD (see above). Sandy shared that Mike would share it from the Tri-Lakes email account.

Public Comment – Ron shared more discussion on the RV Park opposition.

Sandy shared that she has yard signs from MTRFRD if anyone needs them. New batch coming next week because of production failure.

Next Board Meeting- Next meeting June 8th 10:00 am at the Morton Township Library

Adjournment – Meeting Adjourned – 11:31 am

Recorded respectfully by Alex Henry