

Morton Township Tri-Lakes Association

Recorded – July 13th, 2024
Approved – August 10th 2024

Call to Order at 10:05 am by Dave Lewis

Roll Call – Those Present – Dave Lewis (President), Alex Henry (Secretary), Mike Burnard (Treasurer), Myle Turpen (Vice-President), Laura Angera, Joan Parks, Karen Slenk, Jim Parker (ZOOM), Randy Walsdorf, Martha Boetcher, Jim Samuels

Those Not Present –

Excused: Sandy Brogan, Julia Harris, Bruce Miller

Absent:

Guest(s) – None Present

Approval of Minutes - Regarding minutes taken 06-08-2024 – Corrections to be made: Sandy asked for adjustment to wording in New Business. Alex noted minutes were referenced as April instead of May, change needed. Myle motioned to approve the June minutes with approved changes, Joan 2nd- Approved

Officers' Reports-

Treasurer – Mike –

Income – \$753 – Membership, Ad Revenue (some from golf outing), Interest, Donations
Payments– \$925.09 - GoDaddy, Ferris for Print, Cheddar Up, Boat Launch Roof, Misc. Golf

Full report available to view in Money Minder Pro

Myle motioned to accept the treasurer's report, Laura 2nd – Report Accepted

Mike motioned to move \$12,898 from Special Events (from the Golf Outing) to Lake Quality Fund. Myle 2nd Motion Approved.

Committee Reports

MTRFRD Report- Mike – nothing new- “it’s dead” for now is the chatter. Main focus right now is the Master Plan work.

Fish & Wildlife Management – Dave contacted Stoney Creek and had send the quote to the board. We can decide what we want to do right now or it could wait for next meeting. \$11,607 for 3000 fish. Short discussion. Randy suggested a survey to get an idea of how things are panning out with the fish we plant being caught. Agreed to table until next meeting for how we should move forward – Dave said that the end of August would be ideal for a decision.

Lake Improvement Report – Dave continues chlorophyl test, Martha continues Secchi dissolved oxygen, Myle continues Secchi Disc – Dave will be in communication with us soon about lake treatments. Discussion on spraying – idea to reach out to Michigan state extension as well.

Loon Report – Babies on Blue and Mecosta. Both sets doing well. Independent on Round as well.

Dam – All board remain down.

Public Landing – Jim – Tools being lost to the public again. We need more grabbers or not put them there because they keep disappearing. Mobile wash was here in June and are coming back in August. Recognition board looks AWESOME! Alex has video of fishing tournament from last Thursday she agreed to share with everyone.

Membership – 295 – Mike asked that everyone help with the renewals and expires from the list he sent out. Myle asked about Reparian and whether it's had effect over the last year or availability – 2 New and 21 Renewals

Recreation

Youth Fishing: Successful day! Pictures and article to Karen for posting.

Boat Parade: Boat Parade Results – Joan and Laura – Very organized. Dianne was very happy to give the award in Craig's honor. Alex will get pictures to Karen and Joan and Laura – will create and article. Alex asked if we could post for next year. July 5th at 4pm for 2025.

Golf Fundraiser: June 4th, 2025 – Randy mentioned pre-registration idea. Short discussion.

Communication

Newsletter: Summer 2024 Edition – Youth Fishing (Dave, Alex), Boat Parade (Joan, Laura, Alex), Memorial (Myle), Light Pollution (Jim P.) Cartoon!

Date to Karen: August 15th

Facebook: Boat Parade Date Very Active

Website: Boat Parade, Golf Outing, Very Active

*Full Online Presence Report on MoneyMinderPro.

Unfinished Business

Wall of Fame- Two plaque still getting made to post on the wall.

IRS – Myle called again and are in another 60 day cycle.

Freshwater Future – Tabled because Martha is currently hosting LCB

New Business –

Officer Selection – Myle shared the documents that were shared regarding president selection.

Joan officially nominated Myle as the runner for President.

Alex nominated Randy as runner Vice President.

Martha nominated herself as a runner for Vice President.

Directors up for re-election and vacancy:

Bruce, Laura, Joan, Blue Lake Vacancy

Spongy Moth Survey – Possibility of getting another survey done. Discussion.

Mike - 600 stamps approved via email communication in early July

Liability insurance- Currently we sit at 250 and our insurance costs will go up for renewal. Mike asked to approve up to \$350 from the legal fund- Myle officially made the motion as stated by Mike. Randy 2nd. Motion passed.

Application for renewal to LARA for licensing is upcoming soon.

Mike would for us a document in MoneyMinder to house all our affiliations. Sandy volunteered to create and manage. All agreed.

Mike motioned to approved monies for annual MLSA dues (\$350) from the operating funds – Myle 2nd, Motion passed.

Mike asked if we want to renew the Riparian for the board and for the 5 township board. Short discussion. Motion to get one copy for the trustees to share in house– Myle 2nd Motion approved.

Mike said we need to make sure we pull our “No RV Park” yard sign but store them in case we need to use them again. Master Plan work is stalled up. At the COW meeting they announced they would be trying to get ahold of the company they are working with who have not responded.

Approval for blacktop at the recycling center and a diesel tank for the fire department.

Martha – Lake Coffee Break – the people who do come are eager and engaged. -She would like to continue and is open to ideas to foster engagement – Julia Kirkwood is still willing to come in August or September. Idea for her to attend our membership meeting in August.

Public Comment –

Next Board Meeting- Next meeting (ANNUAL MEETING) August 10th 10:00 am at the Morton Township Library – possible Julia Kirkwood – Martha will reach out.

Adjournment – Meeting Adjourned at 12:04 pm

Recorded respectfully by Alex Henry