

MORTON TOWNSHIP TRI-LAKES ASSOCIATION, INC.

Meeting Minutes: September 10, 2022

CALL TO ORDER at 10:06 am

ROLL CALL- Those Present- Dave Lewis, Randy Walsdorf, Alex Henry, Sandy Brogan, Mike Burnard, Jim Parker, Julia Harris, Al McNamara, Craig Wernette, Joan Parks, Bruce Miller

APPROVAL OF THE MINUTES- 8-6-2022 – Motion to approve made by Randy, 2nd by Jim – Motion passed unanimously

OFFICERS' REPORTS

Treasurer- Sandy reported \$350.00 in income and \$189.10 in payments made – Motion to approve treasurer's report made by Al and 2nd by Joan – Motion passed unanimously. Sandy also mentioned that other Lake Associations are purchasing CDs. Short discussion on the topic. She also mentioned that most Associations are using Excel for their operations.

COMMITTEE REPORTS

Fish & Wildlife Management – Dave reported that the Walleye have been ordered – We will receive 3,000 fish for \$9,031.20.

Lake Improvement Board – Mark Wrona resigned and Dave Lewis presided over the most recent meeting. LIB approved the new 5-year plan which denotes \$178 per assessment. Discussion regarding solutions considering the Township's position on how to move forward with boat wash at the public landing considering current 5 year plan in place and the possibility of grant funding status (see *public landing*). Possible solutions for LIB such as obtaining a website and denoting the differences between the LIB and the TLA in our Newsletter and online presence to help alleviate confusion between the two entities were discussed.

Loons – This year's baby is still around and starting to fledge.

Dam – Boards up 8-30-22, boards down 9-3-22. Will likely raise boards at the end of October.

Public Landing – There is construction currently happening at the Boat Launch Site. Dave will write an update for the Newsletter and our TLA's online presence. Jim informed us that his contact (Mark) stated that the LIB meets requirements for grant funding as we look towards how to fund through LIB, TLA, or both? Moving forward with next steps: Jim is going to call a Committee Meeting (Sandy, Randy, Mike) meeting to decide which model boat wash would be best for our lakes and how to proceed forward following that decision.

Membership – Membership committee reported 273 members

Communication –

Newsletters – Newsletter was stamped during the our meeting and posted directly after. Next Newsletter should go out between November 1st and November 15th.

Facebook – Alex reported that activity has slowed, which is typical for this time of year.

Website – Alex to update minutes. Discussion on possibilities to clarify on website between LIB and TLA, discussion on upcoming postings.

UNFINISHED BUSINESS

Audit Committee - Bruce shared that a retrospective review would require 1.5 years of records. Sandy brought hardcopies which Bruce agreed to take to Myle. Bruce also shared Darla Edison's perspective of getting an insurance policy for BOD. Overall, it does not seem to be beneficial to us.

NEW BUSINESS

Election of officers (VP and Treasurer) - Sandy announced that she is stepping down from Treasurer duties. Myle was not present to speak on her own behalf but let Dave know that she does intend to continue. Officer election was tabled until the next meeting so that all can be present to participate. Dave invited all comments and opinions on officer elections to be sent to him in the interim.

Signs, Buoy – Tabled discussion on signs in disrepair of missing all together until next meeting.

PUBLIC COMMENT – None

DATE OF NEXT BOARD MEETING-10-8-2022. 10 Am. Place: Morton Township Library and on Zoom. Please contact Dave if unable to attend.

ADJOURN- Motion to adjourn by Sandy, 22nd by Julia. Meeting Adjourned at 11:17am