MORTON TOWNSHIP TRI-LAKES ASSOCIATION, INC.

April 4, 2021

CALL TO ORDER: President Dave Lewis

Board Members in Attendance; Dave Lewis, Sandy Brogan, Karen Slenk, Kolina Mako, Alex Betker, Myle Turpen, Mark Wrona, Mike Burnard, Craig Wernette

APPROVAL OF THE MINUTES: Approved with several corrections, deletions and additions

Motion to remove Blue Springs Subdivision and Shoreline Permit Applications categories from the agenda. Future updates and issues will be brought in under new business. Seconded, approved.

APPROVAL OF TREASURERS REPORT: March 1 - April 1 2021, Sandy, motion passed

Total Income \$ 45 Total Expenses \$ 718.00

COMMITTEE REPORTS:

Fish and Wildlife Management:

• 9 beaver and 20 muskrat have been trapped, the traps are still out.

Lake Improvement:

• Dave has been taking total phosphorus readings, has not received any new information for this year from CLMP. Please contact Dave if you are interested in taking secchi readings.

Loons:

There're back

Dam:

• All boards are up

Public Landing:

• No Report

Membership:

• The new membership team has been working hard creating a membership growth plan. There will be a combined membership and gypsy moth informational letter sent out in front of our petition drive. The membership form has been updated.

Recreation:

Golf Outing update:

• There are 10 paid teams with interest for more. \$1,700 has been pledged by sponsors, who will be acknowledged on Facebook.

Bass Tournaments:

• Permit information available on the mich.gov website.

Communication:

Newsletter:

• Newsletter to go out Mid May and to include: Letter from the President, Lake treatment notice, Information on the gypsy moth petition drive, location of drive through petition signing locations, boater safety class information and an updated membership form.

Website:

- Parallel information with the newsletter (including ads)
- Alex will create a separate page exclusively for gypsy moth information

Facebook:

- Kolina will post golf sponsors. All communication for the golf outing will go through Myle and financial transactions through Sandy.
- Discussion on adding paid ads to Facebook, tabled until Fall

TOWNSHIP REPORT:

• No new report

UNFINISHED BUSINESS:

• Gypsy Moths: In order to give the Township adequate time to pass the resolution needed to establish the Gypsy Moth Suppression Program Special Assessment District, all petitions should be submitted to the Township by July 1st. Dave has assigned areas around the lakes to each Board member to collect signatures and firm up results.

NEW BUSINESS:

• No new business

PUBLIC COMMENT:

DATE OF THE NEXT BOARD MEETING: May 1, 2021 in person with zoom option ADJOURN