

Morton Township Tri-Lakes Association Board

Meeting

Recorded – October 14th, 2024

Approved – November 9, 2024

Call to Order at 10:03 am

Roll Call – Those Present – Dave Lewis, Alex Henry (Secretary), Mike Burnard (Treasurer), Myle Turpen (President), Joan Parks, Martha Boetcher, Jim Samuels, Sandy Brogan, Julia Harris, Laura Angera (ZOOM), Rob Bandfield

Those Not Present –

Excused: Jim Parker, Karen Slenk

Absent: Randy Walsdorf (Vice President), Bruce Miller

Approval of Minutes - Regarding minutes taken 08-10-2024 – Corrections to be made: None
Dave motion to accept minutes as written, Mike 2nd – Minutes accepted.

Officers' Reports- Treasurer

– Mike -

Income – \$79.60

Payments – \$574.80

Full report available to view in Money Minder Pro

Sandy motioned to accept the Treasurer's Report as presented, Dave 2nd. Motion approved.

Committee Reports

MTRFRD Report-

Fish & Wildlife Management – Dave – fish are ordered- just waiting for them to be ready to ship. Date for delivery is highly dependent on when Stoney Creek decides the fish are ready to travel, but will likely be the last week of October – Dave said he would contact Mike, Myle, and Alex when he has the delivery date aligned with Stoney Creek. Myle has permit and check ready in preparation for delivery. Thank you Dave for getting this set up.

Lake Improvement Report - Discussion on reports of invasive species. Rick Buteyn of Progressive AE has found some/most are actually native species.

The Morton board of trustees passed a motion on Tuesday the 8th to approve the lake improvement board special assessment at a 50% reduction of what was budgeted.

Loon Report – Adults are gone. Transient ones moving through. Martha shared a fun Loon Fact. Dave pulled Round Lake channel loon nest to rebuild and relocate to possibly south end of Round Lake.

Dam – Dave will raise all boards between now and the 21st of October.

Public Landing – Myle shared that the decal is on top of the roof line on our Friends of the Lake sign. She has the black panel ready to go in. Myle asked for fresh copies of the informational notices to re-print and re-post. The Parker Family donated 300 dollars towards the friends of the lake.

Membership - 271 -

Recreation

Youth Fishing: No Report

Boat Parade: No Report

Golf Fundraiser: Golf outing is still a go – chef is on board – we still don't know who the new golf pro is.

Communication

Newsletter: All required items have been sent to Karen. November 1st goal for mail out – Dave will have fish planting update as soon as possible but it might happen after the newsletter depending on Stoney Creek's timeline.

Sandy asked if we could include a color page for the spongy moth notice from MSU extension for clarity purposes.

Sandy suggested that between now and next spring we re-evaluate our print advertising policy. All agreed.

Facebook: Alex said Facebook is up for this time of year – Website is a just a bit slower. Martha asked how often to post Lake Coffee Break. Alex said ALL THE TIME because off-season is slower.

Website:

*Full Online Presence Report on MoneyMinderPro.

Unfinished Business

IRS – Myle has been on the phone for hours with 12 different people at the agency. Got all the way to the end and as it turns out, our account has been blocked so there is nothing we can do except wait.

New Business –

Myle- Submitted Lake Readings – Martha also sent digital copies – Dave will be sending soon.

Dave – Buoy replacement costs: Dave pulled all the buoys – One of the large red balls is missing. The four small ones are missing. Dave provided an estimate for replacement costs.

Dave would like to move to allocate \$250 towards replacement costs.

Mike motioned to approved up to \$250 from the Lake Quality Fund to support the necessary replacement of buoys. Dave 2nd, Motioned passed.

Morton Township Recreation Plan Revision Process – Mike shared recap from the last meeting. Discussion on engagement from community members. Ongoing.

Mike – LARA State filing was completed and accepted. All necessary forms in MMP.

Martha asked that Lake Coffee Break be a line item for the agenda moving forward and shared that she has an offer some lake property for future meetings.

Mike – Officers and Directors' Insurance Renewal is due at the amount of \$641.

Sandy motioned that we pay the premium for officers and directors' insurance for the coming year from operating funds. Joan 2nd. Passed.

Short discussion on ideas for newsletters next year.

Public Comment – None

Dave said that Bruce and Jim reported that there has been a lot of scam emails. Just a reminder to be careful out there in the world wide web!

Sandy said the library would like to promote engagement – ideas on how to do so discussed.

Next Board Meeting- Next meeting November 9th 10:00 am at the Morton Township Library

Adjournment – 11:11am