

MORTON TOWNSHIP
TRI-LAKES ASSOCIATION, INC.

August 12, 2023 – Approved 9/9/2023

CALL TO ORDER: President Dave Lewis

Board Members in Attendance; Dave Lewis (President), Myle Turpen (Vice President), Karen Slenk (Secretary), Mike Burnard (Treasurer). Sandy Brogan, Al McNamara, Julia Harris, Martha Boetcher, Randy Walsdorf, Jim Parker, Bruce Miller.

APPROVAL OF THE MINUTES: Motion to approve the July 8, 2023, minutes with one correction, passed
Under Golf Outing: Motion to transfer \$637.50 from the golf outing balance to the LQ Fund to cover ad revenue

APPROVAL OF TREASURERS REPORT: Mike: July 1 – July 31, 2023, motion to approve, passed

Total Income \$ 844.51
Total Expenses \$ 31.91

Motion to approve the Treasurers Report; Seconded, passed

COMMITTEE REPORTS:

Fish and Wildlife Management:

- Dave will be contacting Stony Creek for fall planting. 3,000 fish 5-8", \$3.25 each with 4% discount plus 6% sales tax and a deliver charge of \$150, total \$9,460.50. Discussion; they may not reproduce but they are an additional predator. Motion to purchase 3,000 Walleye from Easy Pro Products (Stony Creek). Passed with one no.
- Several beaver dams on Blue Triton (Ice Mountain) property up dead creek, Carl should contact Arlene Vincent

Lake Improvement:

- All treatments are done. They will do a follow up at the end of August. A LIB meeting will be scheduled

Loons:

- Still here

Dam:

- All boards are down, since May. We will raise them the middle of October
- Dave addressed the function of the Dam and rain on lake levels in his Presidents letter in the newsletter. Myle offered to take monthly photos to publish on the website and collect data for water levels over the years.

Public Landing:

- Receipts were turned in. Extensive discussion on why people don't use boat washes. We need to concentrate on education. Partner with Lakeside Motor Sports.

Membership:

- 267 current,
- New memberships received have been 50/50 Cheddar Up and paper. Discussion on adding Tri-Lakes name to appear on the credit card statement. There is a disclaimer when signing up that says the transaction will be from Cheddar Up.

Recreation:

Golf Outing update:

- Next years date is booked as the first Wednesday of June 2024

Boat Parade:

- Date for next year is; Saturday the 6th of July

Youth Fishing:

- Great Success! Receipts were turned in.

Bass Tournaments:

- Permit information available on the mich.gov website.

Communication:

Newsletter:

- Ready to submit after final corrections

Website:

- Alex requested copy on the boat launch site plan

Facebook:

- Nothing new to report

Audit Committee:

- Nothing new to report

TOWNSHIP REPORT:

- Nothing new to report

UNFINISHED BUSINESS:

- Dave walked with Paul Zemer, the property is too dangerous for a flag pole. Motion to put a plaque at the boat launch in memory of Burt Bouwkamp with the donation. passed
- We have submitted the return and confirmation that it has been received. (Fiscal year 21-22) In order to change our fiscal year we need to start through the by-laws committee. Motion to reimburse Myle for the filing fee out of the Operating Expense. \$50. passed
- Liability insurance; waiting on approval for the 501c4 status. We can't submit the application until we have been approved. We have received a quote from Mt. Pleasant Agency.
- Martha gave 25 copies of Lakeshore Living to three realtors. Planning a workshop in the Spring.

NEW BUSINESS:

- Al declined another term as a director of the board after 28 years.
- Motion to approve Sandy, Dave, Myle and Karen as Directors. Motion passed.
- Positions of President and Secretary are to be elected at the September meeting. Dave indicates that he declines a fifth term as President, Karen declines another term as secretary.

PUBLIC COMMENT:

- Nothing new

DATE OF THE NEXT BOARD MEETING: Sept. 9, 2023

ADJOURN