

**MORTON TOWNSHIP
TRI-LAKES ASSOCIATION, INC.
MINUTES
December 4, 2021**

CALL TO ORDER: President Dave Lewis

Board Members in Attendance; Alex Betker, Sandy Brogan, Mike Burnard, Julia Harris, Brent Lehmkuhl, Dave Lewis, Al McNamara, Jim Parker, Myle Turpen

APPROVAL OF THE MINUTES: Following request to amend date of the golf outing to June 8th, 2022 Julia Harris motioned to approve minutes with corrections; 2nd by Alan McNamara; Motion carried.

APPROVAL OF TREASURERS REPORT:

Total Income \$ 220.00 (Dues)
Total Expenses \$ 386.16 (MLSA dues and web hosting)

Following discussion, Income and expenses motion to approve by Myle Turpen: 2nd Motion Julia Harris Motion carried.

COMMITTEE REPORTS:

Fish and Wildlife Management:

- Dave Lewis gave an update on the trapping results. (2 beaver & 3 muskrats)

Lake Improvement: No update provided

Loons:

- Loons have migrated shared by Dave Lewis

Dam:

- All boards are up currently for winter levels.

Public Landing: General discussion pertaining to the signage update progress and boat washing initiative.

Membership:

- Sandy Brogan shared current membership level with board.

Recreation:

- June 8th, 2022, will be our next Links for the Lakes event at the Royal Golf Course. Planning will begin in January. Myle Turpen invited all board members to attend via Zoom planning meetings.

Communication:

Facebook/Web site: - no updates required

Gypsy Moth update:

- Dave Lewis updated board on township email and the survey process. Dave Lewis will continue to update board as he receives update from township.

UNFINISHED BUSINESS:

Bubblers: - Dave Lewis shared letter to be sent to property owners with bubblers. Priority is surrounding communication to property owners on safety in the winter months. Following discussion, Dave Lewis will send to those known residents with bubblers.

By Laws: - Discussion on changing the monthly meetings to the 2nds Saturday of the month. Following discussion, motion made to approve the movement beginning in April - July meetings to the 2nd Saturday with the request of the By Laws committee to make the change to the By Laws for approval in August, 2022.

Buoy Update: - Dave Lewis presented expenses for buoy repair to the board and updated on winterization of buoys. The TLA buoy permit should be updated prior to the 2022 boating season.

NEW BUSINESS: None

PUBLIC COMMENT: None

DATE OF THE NEXT BOARD MEETING: April 9, 2022, at the library

ADJOURN

Respectfully Submitted by Myle Turpen