

MORTON TOWNSHIP
TRI-LAKES ASSOCIATION, INC.

October 2, 2021

CALL TO ORDER: President Dave Lewis

Board Members in Attendance; Dave Lewis, Sandy Brogan, Karen Slenk, Craig Wernette, Jim Parker, Randy Walsdorf, Joan Parks, Julia Harris, Mark Wrona, Al McNamara

APPROVAL OF THE MINUTES: Motion, Approved with 2 corrections

APPROVAL OF TREASURERS REPORT: Sept. 1— Oct. 1 2021, Motion Passed

Total Income \$ 120.00
Total Expenses \$ 20.00

Question on moving funds to a interest account

COMMITTEE REPORTS:

Fish and Wildlife Management:

- Dave is waiting to hear from Stoney Creek for the date of walleye delivery and fish planting.

Lake Improvement:

- AT the last meeting; Tony from progressive gave a report that the lake quality is good, spraying is done for the year. Assessment tax will be reduced

Loons:

- Transients are coming through

Dam:

- All boards are down, some complaints the levels are low. Will be raised for the winter

Public Landing:

- Discussion in new business

Membership:

- Handful of renewals, 257 current

Recreation:

- Done for the year

Golf Outing update:

- Myle trying to confirm the June 7, 2022 date

Bass Tournaments:

- Permit information available on the mich.gov website.

Communication:

Newsletter:

- Out by mid October. Include a link for buoys and contact info for Carl (trapping). Walleye planting, contact number. 1-800 292 7800, option one. Josh's direct number, proper leaf disposal, presidents letter to include gypsy moth update, cleaned out the channel, lake improvement assessment, bubblers; Dave will write a letter to individual property owners. Does this fall under the fire chief's authority? Perhaps suggest a sign at the end of their dock.

Website:

- No new report

Facebook:

- Myle will reach out to Alex. Trying to get editing capabilities

TOWNSHIP REPORT:

- No new report

UNFINISHED BUSINESS:

Petition drive update:

- The survey is scheduled. Observations: smaller egg masses, lower on the trees, no acorns. They will have the survey results by the end of December. Considering sending a letter to all residence in the new district updating the process before tax. Motion approved for up to \$500 for a mailing.
- Get a cost and table until next month.

NEW BUSINESS:

- Joan did some research for a Tri-Lakes fundraiser. She will take the next step to inquire about sweatshirts and different colors. We would like to have something different to offer. Myle has a source that she orders from that maybe can be co-ordinated with the golf outing.
- Dave inquired about storing the signs for the winter.
- DNR launch boat wash: Jim got a contact, had a site analysis and a quote of \$40,000 plus \$1,500 annually to maintain. It would be hot air, solar powered. This company is familiar with the DNR protocols, grant paperwork and works with the MSU program. Joe can help with the paperwork. To include a new sign. Jim will email it to all board members. Motion to move forward to apply for a MISGP grant. Passed
- Motion to accept the nomination of the four existing officers for another term. Motion to re-elect, passed
- Motion to purchase a membership to zoom with Myle as our administrator, passed

PUBLIC COMMENT:

DATE OF THE NEXT BOARD MEETING: November 6, 2021, at the library

ADJOURN