

Morton Township Tri-Lakes Association

Board Meeting

Recorded – December 13, 2025

Approved 1.10.2026

Call to Order 10:05 a.m. by Myle Turpen, President

Roll Call – Present: Myle Turpen (President), Karen Slenk, Joan Parks (Secretary), Jim Parker, Dave Lewis, Julia Harris, Sandy Brogan, Mike Burnard (Treasurer)

Zoom Attendees: Jim Samuels, Martha Boetcher, Rob Bandfield

Excused: Laura Angera, Randy Walsdorf (Vice President)

Absent: Devin Nabozny

Approval of Minutes – Motion made by Mike Burnard, second by Dave Lewis to approve 11-8-2025 Board Meeting Minutes, motion carried.

Officers Reports

President's report: Mecosta Lakes Company made a property donation to the township of 30 acres. Discussion was held. The donation came with stipulations and the TLA will FOIA the township for details regarding the donation and the stipulations.

Treasurers report: Total income of \$100, total expenses \$1350.87. Motion by Myle Turpen and second by Sandy Brogan to accept the treasurers report, motion carried. *Full report available to view in Money Minder Pro*.

Directors Reports

Fish & Wildlife Management – Two more beavers have been trapped (including a 57# female) and 10 muskrats. Carl Meissner signed the liability waiver TLA requested.

Lake Improvement Report – CLMP update – Score the Shore will focus on Blue Lake next year as Lake Mecosta was completed this year. Dave Lewis, Myle Turpen and Martha Boetcher are registered as Secchi and dissolved oxygen testing volunteers.

Loon Report – No report

Dam – No report

Public Landing/Friends of the Lake – No report

Membership – 272 members

Standing Committees

Communication

Facebook/ Website & Newsletter – Karen Slenk reported the last printed newsletter was sent Fall 2025. Discussion was held regarding building the newsletter website, maintaining information, updating and the possibility of increasing the amount of newsletters sent each year since it will be digital. Myle Turpen and Sandy Brogan had a meeting with Freshwater Futures regarding a

digital/electronic newsletter, the application, the possibility of using Constant Contact or Mail Chimp, merging with Money Minder Pro and AI usage and protection.

Recreation – No report

Watershed Quality – (Martha Boetcher) discussion was held regarding funding the Coffee Break sessions.

Unfinished Business

Morton Township Master Plan & Zoning Ordinance Review - Sandy Brogan, Myle Turpen, Julia Harris and Martha Boetcher submitted to Jeff Cross (township) the TLA recommendations regarding anti-funneling, septic system regulations, road end variances and shore line protection.

Arlene Vincent will address the TLA board on Saturday, January 10 via zoom at 10 a.m.

By-law Review will begin in January.

Volunteer tracking can be entered in Money Minder Pro.

Board of Director vacancy – Board member Bruce Miller officially resigned. There is an open Board position on Round Lake. Dave Lewis has an individual he will contact regarding filling that position.

New Business

Myle Turpen will send a letter to Tri-Lakes residents that are using a bubbler system to keep ice from around their docks. The letter makes recommendations regarding usage, safety, and signage.

Public Comment – No public comment

Next Board Meeting – Special meeting - Saturday, January 10, 2026 at 10 a.m. via zoom.

Adjournment – Motion (Dave Lewis), second (Julia Harris) to adjourn; motion approved and meeting adjourned at 11:25 am.