

Cedar Lake Improvement Board Meeting Minutes  
Special Public Meeting  
Alcona County Courthouse, Harrisville, MI  
Friday, January 13, 2023, 10:00 a.m.

1. Call to order 10:02 a.m.
2. Board Roll Call: Present---Vaughn, Huebel, Dailey, Wusterbarth, Campbell, Strauer. Absent—Brummund. There was a quorum. Total of 11 participants joined the meeting in person or by phone, 6 of whom were board members.
3. Public Comment – much discussion from several members in attendance.  
Note: At 10:10 AM Brummund arrived and joined the meeting during Public Comment.
4. Approval of 1-13-23 Agenda - Motion to approve agenda as presented made by Brummund/Wusterbarth. All ayes, motion passed.
5. Approval of Minutes from 12-16-2022 – Motion made to approve minutes from 12-16-2022, as corrected, made by Dailey/Huebel. All ayes, motion passed.
6. Old Business
  - a.) Jones Ditch & Property Acquisition
    - i. & ii. Steve Wusterbarth reported that work is expected to begin early next week barring weather. It is expected to take 3-4 days. Wusterbarth suggested giving contractor another 30 days using 1/13/2023 as the start date for those 30 days. Motion to give contractor another 30 days from Jan. 13, 2023, to complete the work was made by Wusterbarth/Brummund. Roll call vote. All ayes.
  - b.) FY 2021 Financial Audit Update: A draft audit report was submitted to the Treasurer & Chairman on 1/9/23. After it is reviewed and signed by the Treasurer & Chairman, the auditor will issue the final report to the Board for review and approval. After it is approved in a future meeting, the auditor will file the audit report with the State of Michigan. Once filed, the audit will be made public. The auditor is available to give an in-person presentation to the board at a future meeting.
  - c.) Creation of CLIB By-Laws: Vaughn and Wusterbarth have begun working on preparing the By-Laws. They have been researching other Lake Boards in Michigan for their By-Laws to assist them in preparing CLIB By-Laws.
  - d.) 2023 CLIB Proposed Budget
    - i./ii./iii. A revised 2023 Proposed Budget was available in the handout packet. There was discussion regarding several subjects that could affect the proposed budget: Sale of the property, preparing the cost of chemicals going up in the future. A Motion to accept the Budget as prepared and will be presented at a Public Hearing was made by Wusterbarth/Campbell. Roll call vote: 6 ayes, 1 nay, motion passed.
  - e.) Meeting date review: At the 12-16-22 meeting, meeting dates were established for 2023. Today's meeting was considered a special meeting and was posted properly prior to the meeting since it wasn't made public prior to the date. The following dates are confirmed for CLIB regular meeting dates for 2023: April 14, July 14, October 13, and December 8.
    - iii. To meet the notification requirements for a Public Hearing on the CLIB 2023 Budget, the following will be done: Notice published in the Alcona County Review and Oscoda Press, Jan 25 edition, announcing that a hearing will be held Feb 3. Motion to hold a special meeting on Feb 3, 2023, at 10a.m. at the Alcona County Building, Commissioner Room for the purpose of a Public Hearing of the CLIB 2023 Budget, and any other business that comes before the board was made by Campbell/Dailey. All ayes, motion passed. The auditor will be invited to attend to give us his report.
7. New Business: n/a
8. Public Comment – much discussion and conversation from 4 members of the audience.
9. Next meeting – Special Meeting Feb 3, 2023
10. Adjournment – 11:23 a.m.