

Cedar Lake Improvement Board Meeting Minutes  
Public & Conference Call-In Meeting  
Greenbush Township Hall  
Friday, Dec. 10, 2021 10:00 a.m.

1. Call to order 10:03 a.m.
2. Online Meeting Operating Protocol was presented and discussed.
3. Board Roll Call: Present---Dave Dailey, Fred Strauer, Carolyn Brummund, Rob Huebel, Steve Wusterbarth. Absent—Harry Harvey. There was a quorum. Rex Vaughn was in attendance, but not yet in an official capacity, awaiting re-election. Total of 11 participants joined meeting in person or by phone, 6 of whom were board members.
4. Election of a Citizen Riparian to new four (4) year term on the Board. Motion made by Brummund/Dailey to nominate Rex Vaughn for the position. No nominations from the floor. Roll call vote: Ayes: Dailey, Strauer, Brummund, Huebel, Wusterbarth. Nays: None. Motion passed. Vaughn joined the meeting.
5. Election of Board Chairperson. Motion made to appoint Rex Vaughn as Board Chariman by Brummund/Dailey. No nominations from the floor. Roll call vote: Ayes: Vaughn, Dailey, Strauer, Brummund, Huebel, Wusterbarth. Nays: None. Motion passed.
6. Public Comments: Newly elected AICLA President Jeff Linderman was introduced. Mark Lazlo commented in regard to scheduling meetings based on the Open Meeting Act. Will be discussed under “New Business”.
7. Approval of 12-10-21 Agenda. Motion made by Dailey/Huebel to approve as amended. Roll call vote: Ayes: Vaughn, Dailey, Strauer, Brummund, Huebel, Wusterbarth. Nays: None. Motion passed.
8. Approval of Minutes from 5-7-21 meeting. Motion made by Dailey/Strauer to approve as amended. Roll call vote: Ayes: Vaughn, Dailey, Strauer, Brummund, Huebel, Wusterbarth. Nays: None. Motion passed.
9. Old Business
  - a.) Update on status of TCF (now Huntington Bank) Certificate of Deposit was given. It matured on 10/21/21 and total balance of \$158,253.56 was deposited into CLIB checking account at same bank. Discussion regarding other reinvestment was postponed and added to the next meeting Agenda.
  - b.) Update was given on the creation of CLIB By-Laws being drafted by Bloom Sluggett and completion date is planned for sometime in 2022.
10. New Business
  - a.) Doug Pullman gave an update and forecast on invasive aquatic plants. Discussed changes from 2020 to 2021.
  - b.) Mark Kieser of K&A give his update on the 2021 seasonal activities which included Lake Level Augmentation Project Phase III progress, findings & status of preliminary engineering report and Changes in summer work plans due to Alcona County RC/DC permit delays. Sediment screening results identified lead in 2 out of 8 samples, severely impacting any futre dredging costs. Hazardous waste disposal costs could make a Cedar Lake dredging project unaffordable.
  - c.) Review and approval for bills that were paid since last meeting, new invoices to be paid currently and preauthorize a payment that is anticipated.
    - i.) Motion made by Brummund/Dailey to approve payments made to Bloom Sluggett PC for invoices 18103 \$270.00 (as corrected) and 21762 \$202.50. Roll call vote: Ayes: Vaughn, Dailey, Strauer, Brummund, Huebel, Wusterbarth. Nays: None. Motion passed.
    - ii.) Motion made by Brummund/Dailey to approve payments made to Clarke Aquatics invoices 10091 \$13,413.25 and 10859 \$6,482.00. Roll call vote: Ayes: Vaughn, Dailey, Strauer, Brummund, Huebel, Wusterbarth. Nays: None. Motion passed.
    - iii.) Motion made by Brummund/Huebel to approve payments for Aquest Corp invoices (as billed through Kieser & Associates) invoices 21-185 \$4,050.00 and 21-228 \$3,910.00. Roll call vote: Ayes: Vaughn, Dailey, Strauer, Brummund, Huebel, Wusterbarth. Nays: None. Motion passed.
    - iv.) Motion made by Brummund/Dailey to approve payments made and newly billed to Kieser & Associates which includes the following invoices: 21-165 \$2,117.50, 21-194 \$6,204.64, 21-229 \$12,062.50, 21-250

\$4,820.00 and 21-255 \$9,372.50. Roll call vote: Ayes: Vaughn, Dailey, Strauer, Brummund, Huebel, Wusterbarth. Nays: None. Motion passed.

v.) Motion made by Brummund/Dailey to approve payment made to USPS for PO Box Fee \$65.00. Roll call vote: Ayes: Vaughn, Dailey, Strauer, Brummund, Huebel, Wusterbarth. Nays: None. Motion passed.

vi.) Motion made by Brummund/Dailey to preauthorize EGLE 2022 Aquatic Herbicide Permeth Fee of \$1,500.00 when due in 2022. Roll call vote: Ayes: Vaughn, Dailey, Strauer, Brummund, Huebel, Wusterbarth. Nays: None. Motion passed.

d.) Jones Creek & Wetland Property Opportunity

Vaughn reported on and presented his "Memorandum on Informational Meeting with Diane & David Ries on 10/11/2021". Vaughn also presented the Kieser & Associates "Cedar Lake Hydrology Considerations for CLIB Purchase of the Ries Property" report. Both documents were included in the Board Information Packet. Motion made by Brummund/Dailey to move forward with purchase of Jones Creek & Wetland property, authorizing Rex Vaughn to work with 2 other board members to act as a sub-committee and report back to the board with a recommendation to acquire the property, with final purchase decision subject to Board approval; motion includes authorization to have a land survey, appraisal and home inspection performed on said property. Roll call vote: Ayes: Vaughn, Dailey, Strauer, Brummund, Huebel, Wusterbarth. Nays: None. Motion passed.

11. Further discussion regarding regular meeting schedule for CLIB meetings.

Motion made by Dailey/Strauer for 2022 meetings be as follow: 10:00am on each of the following dates: Jan 14, 2022, April 8, 2022, July 8, 2022, October 14, 2022. Roll call vote: Ayes: Vaughn, Dailey, Strauer, Brummund, Huebel, Wusterbarth. Nays: None. Motion passed

12. Public Comments: Mark Lazlo had questions regarding PFAS foam and swimmers itch.

13. Next meeting expected to be Jan 14, 2022.

14. Adjourned @ 11:30 AM.