

Cedar Lake Improvement Board Meeting Minutes
Special Public Meeting
Alcona County Courthouse Commissioner Room
Friday, February 13, 2023, 10:00 a.m.

1. Call to order 10:03 a.m.
2. Board Roll Call: Present---Vaughn, Brummund, Dailey, Wusterbarth, Huebel, Strauer. There was a quorum. Total of 4 guests.
3. Online Meeting operating protocol and housekeeping reviewed.
4. Public Comment: 10:09 a.m.: Jeff Linderman, Dennis Staller and a participant on zoom all had concerns and individually spoke of their concerns regarding the dredging of the back pond.
5. Approval of agenda 2-13-23: Motion to approve agenda as amended made by Brummund/Wusterbarth. All ayes, motion passed.
6. Approval of minutes 2-3-23 Public Hearing & Special Board Meeting: Motion to approve minutes of the 2-3-23 Public Hearing & Special Board Meeting as presented made by Dailey/Huebel. All ayes: motion passed.
7. Old Business
 - a. Jones Ditch & Property Acquisition
 - i. Invoice received from Travis Sanitation exceeds original contract. Motion to pay original contract amount minus the seeding allowance (\$500.) until Travis Sanitation is contacted regarding the overage made by Wusterbarth/Brummund. Roll call voted: all ayes. Motion passed.
 - ii. Vaughn and Dailey volunteered to inspect property and work done by Travis Sanitation.
8. New Business
 - a. Review drafts for three new requests for bids:
 - i. Tying contract for Aquatic Herbicide Applicator to one year contract due to price changes makes sense.
 - ii – iii Lake Manager, Watershed Management Consultant...see iv-v
 - iv-v Consider longer terms for Lake Manager and Watershed Management Consultant for continuity. Maybe five years(?). Discussion regarding timeline for job descriptions, advertising for bids, etc. Current timeline: Feb 22 advertise, March 16 bid deadline, March 20 open bids at special public meeting 10 am to choose who to interview. Motion to have preparation done for three PF for publication on 2/22 made by Vaughn/Brummund. All ayes, motion passed. Motion to revise RFP terms to 5 years made by Vaughn/Brummund. All ayes, motion passed.
 - b. Review bills:
 - i. Kieser & Associates, inv. 23-165, \$5,124.20, Motion to pay Kieser & Associates inv 23-165 made by Vaughn/Brummund. Roll call vote: 5 ayes, 1 nay. Motion passed.
 - ii. Travis Sanitation: see 7.a.i. of these minutes.
 - iii. Chairman mileage reimbursement: 279 miles @.655cents as per IRS \$180.78. Motion to reimburse the chairman mileage as submitted made by Wusterbarth/Brummund. Roll call vote: 5 ayes, 1 abstain (Vaughn) motion passed.
 - iv. Chairman postage reimbursement: \$1.50. Motion to reimburse chairman for postage of \$1.50 made by Brummund/Huebel. Roll call vote: 5 ayes, 1 abstain (Vaughn). Motion passed.
 - c. Dredging Briarwood Bay: Motion that as a board, the dredging of Briarwood Bay should be taken on as an investigative project made by Wusterbarth/Huebel. All ayes, motion passed. Vaughn volunteered to call lawyer to start gathering information.
9. Public Comments: Concerns regarding lake level and Briarwood Bay were expressed by several guests. Jeff Linderman is glad the RFP process is being used and good meeting.
10. Motion to schedule a Special Meeting for March 20, 2023, 10am Alcona County Courthouse Commissioner Room made by Vaughn/Wusterbarth. All ayes.
11. Adjournment. 11:29pm