

Cedar Lake Improvement Board Meeting Minutes  
Special Public Meeting  
Alcona County Courthouse, Harrisville, MI  
Friday, February 3, 2023 10:00 a.m.

1. Call to order 10:04 a.m.
2. Board Roll Call: Present---Vaughn, Huebel, Dailey, Wusterbarth, Brummund. Absent—Campbell, Strauer. There was a quorum. Total of 12 participants joined meeting in person or by phone, 5 of whom were board members.
3. Online Meeting Operating Protocol & Housekeeping was discussed.
4. Approval of 2-3-23 Agenda - Motion to approve agenda as amended made by Brummund/Wusterbarth. All yes, motion passed.
5. Approval of Minutes from 1-13-2023 – Motion made to approve minutes from 1-13-2023 as presented made by Dailey/Huebel. All ayes, motion passed.
6. Motion to recess for public Hearing made by Dailey/Brummund. Roll call vote. All Ayes.
7. 10:09 a.m. Cedar Lake Improvement Board 2023 Budget Hearing was opened.
  - a. Roll call found Vaughn Huebel, Dailey, Wusterbarth, Brummund present. Quorum met.
  - b. Presentation of Budget was performed by Vaughn
  - c. Public Comments:
    - i. In-room audience expressed their concerns. Online audience expressed their concerns.
    - ii. There were no written remarks received by the board prior to or during the public hearing.
  - d. Motion to close the public hearing was made by Brummund/Dailey. Roll call vote. All ayes. Motion passed.
8. Reconvening of the Special Meeting
  - a. Roll call: Brummund, Wusterbarth, Dailey, Huebel, Vaughn. Quorum met.
9. Old Business:
  - a. Review of proposed budget and consideration to adoption of said budget. Discussion regarding the \$50,000. Consulting Engineering Contract line item. Motion to adopt 2023 Cedar Lake Improvement Board Budget Resolution No. 2023-1 as presented was made by Wusterbarth/Huebel. Roll call vote. 4 ayes, 1 nay. Motion passed.
  - b. FY 2021 Financial Audit Presentation:
    - i. –ii. Draft audit report approved, signed and reviewed prior to board meeting.
    - iii. Presentation of final audit report given by Nick Cordes, CPS of Straley, Lamp & Kraenzlein P.C., Alpena, MI

11:06 a.m. Huebel left the meeting.

  - iv. Motion to accept audit as presented made by Dailey/Wusterbarth. Roll Call vote: All ayes, motion passed.
  - c. CLIB By Laws:
    - i. Draft ia expected to be prepared for the next regular meeting.
  - d. Jones Ditch & Property Acquisition:
    - i. Demolition of house and shed have been completed but there is still clean up to be done. Weather may be a factor in accomplishing the end tasks.
    - ii. Final inspection and signing off on this project is still to be done.
    - iii. a.-b. Any Land division and preparation for selling property, etc. has been left in the investigation phase. No authorization yet.

10. New Business:

a. Review and approve bills:

- i. Alcona County Review, public hearing announcement, inc 27434, \$117.00. Motion to pay Alcona County Review inv 27434 made by Dailey/Brummund. Roll Call vote: All ayes, motion passed.
- ii. Alcona Counry Review, budget document copies, inv 27441 \$25.00. Motion to pay Alcona County Review inv 27441, \$25.00 made by Vaughn/Dailey. Roll Call vote: All ayes, motion passed.
- iii. Oscoda Press, public hearing announcement, statement 1.31.23, \$179.05. Motion to pay Oscoda Press statement dated 1.31.23, \$179.05 was made by Vaughn/Dailey. Roll Call vote: All ayes, Motion passed.
- iv. Winter 2022 property tax bill, 040-015-400-100-00, \$924.93. Motion to pay Greenbush Township W22 tax bill 040-015-400-100-00 made by Vaughn/Brummund. Roll Call vote: All ayes, motion passed
- v. Winter 2022 property tax bill, 041-196-000-068-00, \$383.82. Motion to pay Greenbush Township W22 tax bill, 041-196-000-068-00, \$383.82 made by Vaughn/Wusterbarth. Roll Call vote: All ayes, Motion passed.
- vi. Board Chairman mileage reimbursement, 828 [miles@\\$.62](#) ½ per mile per IRS guidelines. Motion to remove this item as it was presented and paid since the last meeting made by Wusterbarth/Dailey. Roll Call vote: All ayes, motion passed.

11. Public Comments: No comments from online guests. Two inhouse audience members had questions, comments and suggestions.

12. Next regular meeting: Friday, April 14, 2023. Special Meeting date set for Monday, Feb. 13, 2023 at 10 a.m. in the Alcona County Commissioners Room to discuss weed control contracts.

13. Motion to adjourn made by Wusterbarth/Dailey at 11:53 a.m. All ayes, motion passed.