

Cedar Lake Improvement Board Meeting Minutes
Special Public Meeting
Alcona County Courthouse, Harrisville, MI
Monday-Tuesday, March 21-22, 2023, 10:00 a.m.

Call to order 10:02 a.m.

2. Board Roll Call: Present---Vaughn, Huebel, Dailey, Wusterbarth, Brummund, Strauer. Absent—Campbell. There was a quorum. Total of 15 participants joined meeting in person or by phone, 6 of whom were board members.

3. Online Meeting Operating Protocol & Housekeeping was discussed.

4. Public Comments: Bruce Chalmers had questions regarding outflow of water to Lakewood Shores Drains, shut down intake during dry season and Briarwood dredging costs. Mike Cecil also had questions on the outflow and drains leaving the lake. Jeff Linderman spoke about better documentation of public comments in minutes from prior meetings, the payment to Kieser in 2023, and is there an augmentation plan for the lake. Jim Sloan spoke about Briarwood being non-navigable and the issues people had getting their boats in and out of the lake. Jim Suchy asked how CLIB board members are selected and appointed.

5. Approval of 2-20-23 Agenda - Motion to approve agenda as amended made by Strauer/Brummund. All ayes, motion passed.

6. Approval of Minutes from 2-13-2023 – Motion to table the approval of 2-13-23 minutes until Wusterbarth can contact the public speakers to confirm their questions asked in public comments made by Wusterbarth/Strauer. Roll Call vote: 5 ayes, 1 nay. Motion passed.

7. Old Business:

a) Jones Ditch & Property Acquisition

i. Wusterbarth reported on his conversation with Travis and recommends the \$900. Invoice for stump removal be paid.

ii. Report given by Vaughn and Dailey regarding their site inspection from 2-13-23 and explanation of pictures taken. Dailey added that the stumps were massive.

Motion to authorize the payment of \$900. For the stump removal and hold back the \$500. for seeding and cleanup until after completed made by Wusterbarth/Brummund. Roll Call vote: all ayes. Motion passed.

b) Briarwood Bay “Cut” Investigation Project Update:

i. Waiting for legal opinion from attorney

ii. EGLS/DNR inquiries regarding any action for Briarwood: A great deal of discussion regarding jurisdiction, permit process, possible grants, special assessment, dredging, spoils, etc. Motion to have Chair contact the company Wusterbarth recommends setting up a pre-application visit not to exceed \$200. Made by Wusterbarth/Dailey. Roll Call vote: All ayes, motion passed.

iii. By-laws draft will be available soon.

8. New Business

a) Sealed Bid Opening

i. Envelopes opened in public meeting

ii Bid Tabulation: Vaughn directed everyone to look at the table of bid requests. 11 requests were made for proposals. The three positions being sought to fill: Lake Manager, Herbicide, Watershed Management. Out of the 11 requests only 3 companies returned bids. They were:

Kieser & Associates Bid for Lake Manager and Watershed Management; Solitude Lake Management for Herbicide; and PLM for Herbicide.

iii. Decisions on next steps: Lots of discussion. A Motion to suspend discussion on 8a of this Agenda until tomorrow 3-21-23, 10 am, in the Commissioners Room and move onto 8b now was made by Brummund/Dailey. Roll Call vote: All ayes.

b) Review and approve bills now due:

MOTION to approve and pay:

- i. Straley Lamp & Kraenzlein inv 37065, \$4,500. Made by Brummund/Huebel. Roll Call vote: all ayes. Motion passed.
- ii. Alpena News invoice 02080 \$260.45 made by Dailey/Wusterbarth. Roll Call vote: all ayes. Motion passed.
- iii. Alcona County Review inv 27519 \$32.50 made by Brummund/Dailey. Roll Call vote: all ayes. Motion passed.
- iv. Iosco County news/Oscoda Press ad on 2-22-23 \$177.10 made by Wusterbarth/Dailey. Roll Call vote: all ayes. Motion passed.
- v. Bloom Sluggett PC inv 23471 \$1,170. made by Brummund/Huebel. Roll Call vote: all ayes. Motion passed.
- vi. Kieser & Associates inv 23-175 \$3,257.50 made by Brummund/Huebel. Roll Call vote: all ayes. Motion passed.
- vii. Kieser & Associates inv 23-172, \$1,140. Made by Brummund/Dailey. Roll Call vote: all ayes. Motion passed.
- viii. Chairman expenses printer paper \$9.40 made by Brummund/Strauer. Roll Call vote: 5 ayes, 1 abstain (Vaughn). Motion passed.
- ix. Chairman expenses laser printer cartridge \$127.19 made by Dailey/Strauer. Roll Call vote: 5 ayes, 1 abstain (Vaughn). Motion passed.

(Note: Huebel excused from meeting 11:52 am, quorum maintained)

9. Public Comment: Chuck Kowalski mention a grant writing class available at Lakewood Shores and was there asbestos in the house just purchased. Frank Kramarz asked question regarding Travis bid proposal and any change order administration provisions. Jeff Linderman asked if there would be a public comment on bids. Bruce Chalmers spoke about Lakewood drains and to ask Drain Commissioners to have an engineer evaluate drains. Dennis Staller also spoke about Lakewood drains, restricting the drain outflow and access to Briarwood Bay is difficult. Dave Dailey said that CLIB is looking at dredging for navigational issues only.

12:17 pm Motion to recess until tomorrow (3-21-23) at 10 am to continue the business of the bids made by Brummund/Dailey. All ayes. Motion passed.

10:08 am Tuesday, March 22, 2023, Reconvening of March 21, 2023, meeting in the Commissioner's room.

Roll Call: Brummund, Dailey, Wusterbarth, Huebel, Strauer, Vaughn. Absent: Campbell. Quorum met. 6 guests.

8. Sealed Bid Opening continued:

ii. Bid tabulations: Much discussion regarding the comparison of the two companies that bid for the Herbicide contract. A Motion to go with the bid from Solitude for Cedar Lake 2023 made by Brummund/Dailey. Roll Call vote: 1 aye, 4 nays, 1 abstain. Motion failed. Motion to send out and ask that the two applicants change their bid format to one that we will send them including the amount and acreage treated and chemicals used made by Dailey/Wusterbarth. Roll Call vote: all ayes. Motion carried. Discussion regarding Watershed Management bid...only one....Kieser & Associates. Discussion included the possibility of designating a subcommittee to recommend to the board the scope of work to be done. Discussion regarding Lake Manager bid....only one....Kieser & Associates. Again, discussion including the scope of work to be done be recommended by a subcommittee. Motion to accept a 5-year contract with Kieser & Associated for each position of Watershed Management and Lake Manager with an annual review by a committee made by Vaughn/Brummund. Roll Call vote: all ayes. Motion carried.

11. Public Comments: Chuck Kowalski and Jeff Linderman made comments regarding CLIB procedures. Kowalski also asked if an AICLA representative can attend the Kieser subcommittee meeting.

10. Next regular meeting date: Friday, April 14, 2023, 10 am, Greenbush Township Hall.

Next special meeting date: Monday, April 3, 2023, 10 am, Greenbush Township Hall.

11. Adjourned 11:27 am