

Cedar Lake Improvement Board Meeting Minutes
Special Public Meeting
Greenbush Township Hall, Greenbush, MI
Monday, April 3, 2023, 10:00 a.m.

1. Call to order 10:03 a.m.
2. Board Roll Call: Present---Vaughn, Huebel, Dailey, Wusterbarth, Brummund, Strauer, Campbell. There was a quorum. Total of 9 participants joined meeting in person, 7 of whom were board members. 4 guests joined by conference call, names not available.
3. Online Meeting Operating Protocol & Housekeeping was discussed.
4. Public Comments: None
5. Approval of 3-3-23 Agenda - Motion to approve agenda as presented made by Dailey/Brummund. All ayes, motion passed.
6. Approval of Minutes: Much discussion regarding the reporting of Public Comments in the minutes, i.e. What to include, is a policy needed to be put in place.
 - a) Motion to have Wusterbarth forward the email that he sent to Rex (Vaughn) last night with his typed notes to our scribe Pat with the changes that Mr. Dailey mentioned that the dredging is only for the Cut to Briarwood Bay, and that the scribe brings back the notes for the 2/13/23 and 3/20/23 at our next meeting made by Wusterbarth/Dailey. All ayes, motion passed.
7. Old Business:
 - a) Briarwood Bay "Cut" Investigation Project
 - i. Vaughn reported on efforts to contact contractor recommended by Wusterbarth. Contractor has been unresponsive. Wusterbarth agreed to follow-up with the contractor and ask him to respond to our inquiries.
 - ii. Consider Closed Session to review information from legal counsel. Much discussion. Motion to have 7a(i i) of today's agenda set aside until a future date and table this discussion to the next appropriate meeting pending review and advice from attorney made by Strauer/Huebel. All Ayes, motion passed.
 - b) Herbicide Applicator Alternate Bid Review:
 - ii./iii CLIB Lake Manager, Dr. Doug Pullman, put together analysis of herbicide applicator bids. He is not associated with any of the herbicide applicator companies that submitted a bid. He gave a breakdown and comparison of the alternate bid information returned by bidders.
 - iv. Motion to select Solitude as the herbicide applicator for 2023 with the contractual requirement that their air boat be used was made by Dailey/Huebel. Roll Call vote. All ayes, motion passed.
8. New Business
 - a) Scope of Work discussion/contract conversation with Kieser & Associates.
 - i. Subcommittee should be formed to meet with Kiser this week. Motion to create a subcommittee to meet with Kieser & Associates to review scope of work made by Wusterbarth/Strauer. All ayes, motion passed. Vaughn and Dailey volunteered. Meeting to be held April 6, 2023.
 - ii. A request from AICLA for a guest to attend this meeting with Kieser & Associates was

discussed. Consensus was to invite the participation of one AICLA member. Chuck Kowalski, the AICLA vice-president, will be invited as a guest in the meeting with Kieser & Associates.

b) 2022 Hydrology Report from Kieser & Associates:

i. Executive summary included in board packet. Mark Kieser summarized verbally for the board.

c) 2022 LakeScan report by Dr Doug Pullman of Aquest

i. Executive North Lake & South Lake summaries included in board packet. Doug Pullman summarized verbally for the board.

d) Review and approve bills currently due:

i. Motion to reimburse Board Chairman for recording fees for updated survey, \$30. Motion made by Brummund/Dailey. Roll Call vote: 6 ayes, 1 abstain (Vaughn)

9. Public Comments: Jeff Linderman asked if agenda packets with agenda could be forward to "us". Vaughn reported that the agenda packet was emailed to the Oscoda Township superintendent @ 7:02 AM on 4/3/23.

10. Next regular meeting: Friday, April 14, 2023, 10 a.m. Greenbush Township Hall

11. Motion to Adjourn 11:51 am made by Dailey/Huebel. All ayes.