

Cedar Lake Improvement Board Meeting

Online Via GoToMeeting Service

Thursday, April 30, 2020 12 p.m.

1. Call to order 12:05 p.m.
2. Online Meeting Operating Protocol was announced.
3. Roll Call: Present---Brummund, Huebel, Vaughn, Scully, Strauer, Baier
Absent--- Dailey
Guests: M. Kieser; B Vokal; D Pullman; J McGuire; P Dailey
4. Public Comment: none
5. Agenda: Motion made by Baier/Brummund to approve Agenda as presented. Roll call on motion: All Ayes, motion passed.
6. Minutes: Motion made by Brummund/Huebel to approve Minutes of the 12/13/19 as presented. Roll call on motion: All Ayes, motion passed.
7. Old Business:
 - a) Michigan Lakes and Streams Association Annual conference, May 1-2 was cancelled. All conference pre-registration and hotel fees fully refunded and returned to CLIB.
 - b) Lake Management Assessment Renewal for 2020: Must be accomplished by October 1, 2020, if the board is inclined to renew. R Vaughn has talked with the Assessor Nancy Schwickert. Vaughn recommends legal counsel to assist in meeting all the requirements. Inquiries have been made to NEMCOG regarding possible services available to us. Motion made by Brummund/Huebel to retain Bloom, Sluggett, PC for legal services. Baier posed questions regarding other lake boards, assessment, and any other legal counsel. Roll call on motion: All ayes, motion passed.
8. New Business:
 - a) Chemical Bank Checking Account Update:
 - i. Motion to remove Ed Roddy from the signatory card at Chemical Bank made by Brummund/Scully. Roll call vote: All ayes, motion passed.
 - ii. Motion to re-confirm that Pat Dailey and Carolyn Brummund remain on the authorized signatory card at Chemical Bank made by Huebel/Baier. Roll call on motion: All ayes, motion passed.
 - b) Chemical Bank Certificate of Deposit: renewed. Approximate interest earned before renewal \$6000.
 - c) Doug Pullman gave his report. See his report: 2019 Lake Scan Data & Analysis Report. Starry Stonewort has returned to the south end of the lake in a limited area. Trench areas showing recurring mil foil patches.
 - d) K&A 2019 Lake Level/Hydrology Report. Executive summary and full report available upon request.
 - e) 2019 CLIB Budget Recap review. Motion to receive and accept 2019 CLIB Budget Recap made by Brummund/Huebel. Roll call vote: All ayes, motion passed.

(1:18 p.m. F Strauer needed to leave the meeting)

- f) 2020 CLIB Budget review. Motion to receive and accept 2020 Budget as presented made by Huebel/Scully. Roll call vote: All ayes, motion passed.
 - g) Review & approve 2020 Estimates, Proposals & Contracts:
 - i. Motion to approve K&A/D Pullman LakeScan™ Aquatic Plant Management Services for 2020 made by Brummund/Baier. Roll call vote: All ayes, motion passed.
 - ii. Motion to authorize chair to sign K&A 2020 Professional Services Proposal made by Brummund/Huebel. Roll call vote: All ayes, motion passed.
 - iii. Motion to authorize Vaughn to purchase and install Lakeside Rain Gauge replacement made by Brummund/Baier. Roll call vote: All ayes, motion passed.

iv. Motion to authorize chair to proceed with communicating with Bloom, Sluggert, PC and if needed NEMCOG for the required needs for the special assessment made by Brummund/Scully. Roll call vote: All ayes, motion passed.

h) Review & approve bills that were paid since the 12-13-19 meeting: Motion to approve paid and unpaid bills as referenced in h) i, ii, iii, iv of the agenda made by Brummund/Huebel. Roll call vote: All ayes, motion passed.

9. Public Comment – J McGuire had a question regarding a budget line; Brummund thanked Vaughn and Russ Anton for all their work.

10. Next meeting date: TBA by the board

11. Adjournment: 1:56 pm