

Cedar Lake Improvement Board Meeting Minutes
Public & Conference Call-In Meeting
Greenbush Township Hall
Friday, May 20, 2022, 10:00 a.m.

1. Call to order 10:05 a.m.
 2. Board Roll Call: Present---Strauer, Vaughn, Huebel, Brummund, Dailey. Absent—Wusterbarth, Campbell. There was a quorum. Total of 9 participants joined meeting in person or by phone, 6 of whom were the board members present at the meeting.
 3. It was acknowledged that there was no public meeting held on January 14 or April 8, 2022.
 4. Public Comment – n/a
 5. Approval of 5-20- 2022 Agenda - Motion to approve agenda as presented made by Brummund/Dailey. Motion passed.
 6. Approval of Minutes from 12-10-2021 Meeting– Motion made to approve minutes from 12-10-2021 made by Dailey/Huebel. Motion passed.
 7. Old Business
 - a.) Re-establish meeting dates for 2022
 - i. Motion to cancel 2022 meeting dates of July 18 and October 14 made by Brummund/Dailey. Motion passed.
 - ii. Motion to approve CLIB meeting of 5-20-2022 as the first meeting of 2022 with special meetings to be scheduled as needed for the remainder of 2022, announcing/posting special meetings on county and CLIB websites and at entrances to appropriate government building made by Dailey/Brummund. Motion passed.
 - iii. There will be no further regularly scheduled meetings for 2022. Special Meeting procedures will be followed
 - b.) Reinvesting CD balance that matured 10/21/21 discussion – Motion made by Brummund/Dailey to move this item to New Business as 8G for further discussion. Roll Call vote on motion. Ayes: Strauer, Vaughn, Huebel, Brummund, Dailey; Nays: None. Motion passed.
 - c.) The draft of the updated CLIB By-Laws is expected before the end of 2022.
 - d.) Jones Creek & Wetland Property:
 - i. Written report of the Sub-Committee activities was presented by the Chair.
 - ii. Home inspection report, appraisal and survey drawings were included in the info packet and emailed as a large download. Hard copies are available upon request.
 - iii. The Sub-Committee reported they reached a stalemate with the owner regarding the purchase price of this property on February 24, 2022. The benefit that this property, which includes Jones Creek, has to the Cedar Lake Watershed remains extremely high. Assuring control and responsible management of the resource in support of the Watershed Management Plan objectives can only be assured if the property is publicly owned. Jones Creek also contributes significantly to the recreational season lake level in ways that were just recently discovered. Motion to re-open negotiations with the property owner and purchase said property for “up to” \$160,000., with the sub-committee (Vaughn, Wusterbarth, Brummund) leading the negotiations, was made by Brummund/Huebel. Roll Call vote on motion. Ayes: Strauer, Vaughn, Huebel, Brummund, Dailey; Nays: None. Motion passed.
 8. New Business
 - a.) Doug Pullman, Aquest, unavailable. See reports for final information on Lake Management 2021
 - i. Executive Summary included in packet
 - ii. Copy of full report included in info packet emailed as download. Hard copy available upon request. Report also posted to CLIB website: <https://cedarlakewmp.net/>
 - iii. Spring Weed Survey will be Mon., May 23, 2022 @ 10 am leaving from Rex Vaughn’s dock.
- 10:40 a.m. Jesse Campbell arrived at meeting.
- b.) Mark Kieser, of K&A gave overview of the following:

- i. 2021 Cedar Lake Hydrology Report
- ii. Lake Level Augmentation Project Phase III
- iii Copy of full reports included in info packet emailed as download. Hard copy available upon request.

Report also posted to CLIB website: <https://cedarlakewmp.net/>

- iv. Motion to accept these reports was made by Vaughn/Dailey. Motion passed.

11a.m. Fred Strauer left meeting; quorum maintained.

c.) 2021 CLIB budget discussed. Motion to accept and approve final 2021 budget made by Brummund/Dailey. Roll Call vote on motion. Ayes: Campbell, Vaughn, Huebel, Brummund, Dailey; Nays: None. Motion passed.

d.) 2022 CLIB proposed budget: After discussion, motion made to accept and approve the 2022 budget as presented by Brummund/Dailey. Roll Call vote on motion. Ayes: Campbell, Vaughn, Huebel, Brummund, Dailey; Nays: None. Motion passed.

e.) Review and discussion regarding 2022 Lake Treatment Services and Professional Consulting Services:

i.) Motion to accept Clarke Aquatics 2022 Aquatic Herbicide Treatment Services and authorize the chair to sign the contract as presented made by Dailey/Campbell. Roll Call vote on motion. Ayes: Campbell, Vaughn, Huebel, Brummund, Dailey; Nays: None. Motion passed.

ii.) Motion to accept and approve the LakeScan Aquatic Plant Management Services contract for 2022 made by Brummund/Dailey. Roll Call vote on motion. Ayes: Campbell, Vaughn, Huebel, Brummund, Dailey; Nays: None. Motion passed.

iii.) Kieser & Associates 2022 Professional Services contract reviewed: Discussion regarding tasks that will be approved to keep within the budget. Motion to accept and approve the K&A contract for Tasks 1,2,3,4 (b through f), and 7 (b,d,e,f) made by Brummund/Dailey. Roll Call vote on motion. Ayes: Campbell, Vaughn, Huebel, Brummund, Dailey; Nays: None. Motion passed.

iv) Discussion regarding remaining task 5,6,and/or 8. Tasks 5 and 8 can be delayed until 2023. Task 6 is being considered to be added in later in 2022. Could transfer contingency or fund balance if needed.

f.) Review and approve bills that were paid since the 12-10-2021 meeting or are now due:

i. & ii.) Motion to approve payment to Pat Dailey for annual scribe & fiduciary services (\$580.00) and Rex Vaughn for reimbursement for new CLIB conference calling card (\$26.50) made by Brummund/Campbell. Roll Call vote on motion. Ayes: Campbell, Vaughn, Huebel, Brummund, Dailey; Nays: None. Motion passed.

iii.), iv.), v): Motion to approve payment to Clarke Aquatics for Annual EGLE permit fee (March 23, 2022, Inv 11552, \$1,632.), Kieser & Associates for 2021 LakeScan contract final payment (Inv 21-274, \$2,190.) And to Kieser & Associates for April 2022 (Inv 22-038, \$6,613.10) and March 2022 (Inv 22-206, \$26,056.25) made by Brummund/Dailey. Roll Call vote on motion. Ayes: Campbell, Vaughn, Huebel, Brummund, Dailey; Nays: None. Motion passed.

vi.) Motion to approve invoices incurred for Jones Creek & Wetland property investigation which include Alcona Land Survey \$1,550., Elite Inspection Services (Inv. 320, \$850.), Lee Fullerton, Appraiser (Inv. 21195, \$400.) and Huron Plumbing (Inv. 9393, \$300.) made by Brummund/Huebel. Roll Call vote on motion. Ayes: Campbell, Vaughn, Huebel, Brummund, Dailey; Nays: None. Motion passed.

g.) Reinvesting of CD: Postponed, awaiting the sub committee's outcome regarding Jones Creek before deciding.

9. Public Comment – n/a

10. Next meeting – TBA

11. Adjournment – 11:54 am