

Cedar Lake Improvement Board Meeting Minutes  
Public & Conference Call-In Meeting  
Alcona County Courthouse  
Commissioners Room  
Friday, June 17, 2022 4:00 p.m.

1. Call to order 4:00 p.m.
2. Board Roll Call: Present---Vaughn, Brummund, Dailey, Wusterbarth, Campbell. Absent---Huebel, Strauer. There was a quorum. Also present Scribe Pat Dailey. Total of 5 participants joined meeting in person. Note: No one used the simultaneous conference call (audio only) services during the meeting.
3. Public Comment – n/a
4. Approval of 6-17-2022 Agenda – Motion to approve agenda as presented made by Brummund/Dailey. motion carried.
5. Approval of minutes of 5-20-2022 - Motion to approve minutes as presented made by Dailey/Campbell, motion carried.
6. Old Business
  - a. Jones Creek & Wetland Property Opportunity Purchase Agreement: The Chairman recapped the purchase agreement information and the time line of the property opportunity. Motion to purchase property as per purchase agreement made by Dailey/Campbell. Roll call vote: Dailey,yes, Wusterbarth, yes; Vaughn, yes; Brummund, yes; Campbell, yes. Motion carried. (During this discussion a brief power failure shut off the public conference call services for the remainder of the meeting.)
7. New Business – n/a
8. Public Comment: Frank Kramarz asked about the water augmentation project for Cedar Lake.
9. Next meeting date: TBA, determined by closing date for Jones Creek...possibly July 15.
10. Adjournment: Motion to adjourne made by Dailey/Wusterbarth at 4:23 p.m. motion carried.