

Cedar Lake Improvement Board Meeting Minutes  
Special Public Meeting  
Greenbush Township Hall  
Friday, July 15, 2022  
3:00 PM EDT

1. Call to Order at 3:03 PM.
2. Roll Call: Present - Brummund, Dailey, Wusterbarth, Strauer, Vaughn. There was a quorum. Scribe Pat Dailey was also present. Three (3) guests were present, and three (3) other guests joined the meeting by phone.
3. Public Comment – None

Note: Jesse Campbell arrived at 3:06 PM

4. Approval of 7-15-2022 Agenda - Motion to approve the agenda as presented made by Brummund/Wusterbarth, all ayes, motion carried.
5. Approval of Minutes of 6-17-2022 Meeting – Motion to approve the minutes as presented made by Dailey/Strauer, all ayes, motion carried.
6. Old Business.
  - a. Finalize Jones Creek & Wetland Property Acquisition.
    - i. Motion made by Strauer/Dailey to authorize the Treasurer to secure cashier's check for \$153,410.83 for closing. Roll Call: Ayes – Brummund, Strauer, Dailey, Wusterbarth, Campbell, Vaughn. Nays – None. Motion carried. Settlement Statement included in Board Info Packet email.
    - ii. Motion made by Brummund/Dailey to authorize the Board Chair to sign the closing documents on behalf of the Board. Roll Call: Ayes - Brummund, Strauer, Dailey, Wusterbarth, Campbell, Vaughn. Nays – None. Motion carried.
    - iii. Closing scheduled for 1:00 PM EDT on Monday, July 18, 2022, at Landmark Title in Oscoda, MI.
7. New Business
  - a. Jones Creek & Wetland Property, considerable discussion on property plans and ideas post acquisition, summary follows.
    - i. Property split on Parcel 040-015-400-100-00 along the centerline of Cedar Lake Rd is supported by several board members, but no motion presented at this time.
    - ii. Establishing a permanent maintenance or drainage easement on Parcel 041-196-000-068-00 is not recommended by both Drain Commissioners. CLIB ownership of that parcel precludes the need for any drainage easements.
    - iii. If Parcel 040-015-400-100-00 is split, potential sale of excess property on the east side of Cedar Lake Rd was discussed:
      1. Establishing a permanent maintenance easement on a portion of Parcel 040-015-400-100-00 along the property line with Parcel 041-196-000-068-00 to secure future access for maintenance or improvement projects was discussed but not recommended.

2. A further split of Parcel 041-196-000-068-00 creating a new CLIB owned parcel along the northside property line of Parcel 041-196-000-068-00 for maintenance and access was considered. Then a sale of the remaining excess land on the east side of Cedar Lake Road was discussed.
      3. In any of the scenarios discussed, demolition of the dilapidated house and shed was always preferred.
    - iv. Disposition of house and shed, Wusterbarth/Campbell to provide example building demolition RFP's to the Chair.
    - v. Wusterbarth to explore "pocket park" grant funding through DNR and report back to Board.
    - vi. Wusterbarth/Brummund to investigate indemnification for CLIB on Alcona/Iosco liability insurance policies and report back to the Board.
    - vii. Motion made by Strauer/Campbell to authorize Dailey to secure the house (board it up) and mow/brush-hog the grounds on the east side of Cedar Lake Road, and the Board to reimburse Dailey for the expense. Roll Call: Ayes - Brummund, Strauer, Wusterbarth, Campbell, Vaughn. Nays: None. Abstain: Dailey. Motion carried.
    - viii. Motion made by Strauer/Vaughn to authorize Vaughn to contact Consumers Energy after property closing on July 18, 2020, to request electrical power shut off, all ayes, motion carried.
  - b. Motion made by Brummund/Wusterbarth to approve payment on Clarke Aquatics, June Lake Treatment, Inv. 000013114, \$16,281.00, and to approve request for reimbursement to Rex Vaughn for CLIB office expenses, \$226.86. Roll Call: Ayes – Brummund, Strauer, Dailey, Wusterbarth, Campbell, Vaughn. Nays – None.
8. Public Comment.
  - a. Thelma Socia had questions about water withdrawal from Cedar Lake at the DNR Ramp by a well drilling contractor.
9. Next Meeting Date: TBA.
10. Adjournment: Motion to adjourn made by Strauer/Brummund at 3:49 PM, all ayes, motion carried.