

Cedar Lake Improvement Board Meeting Minutes
Special Public Meeting
Township of Greenbush Hall
Friday, September 30, 2022 10:00 a.m.

1. Call to order 10:01 a.m.
2. Board Roll Call: Present---Vaughn, Brummund, Dailey, Wusterbarth, Campbell, Huebel, Strauer. There was a quorum. Total of 7 guests (2 arrived late) and no one on the conference call.
3. Public Comment – n/a
4. Approval of 9-30-2022 Agenda – Motion to approve agenda as amended made by Brummund/Campbell. All ayes, motion passed.
5. Approval of minutes of 7-17-2022 - Motion to approve minutes as presented made by Dailey/Campbell. All ayes, motion passed.
6. Old Business
 - a. Jones Ditch & Property Acquisition
 - i. Looked over the recorded warranty deed, signed settlement statement and title insurance policy.
 - ii. Wusterbarth reported on his research about possible grant funding from DNR for pocket park program. If Township of Greenbush updated their master plan it could be done. Idea tabled until we learn more.
 - iii. Tabled to item 7d on today's agenda.
 - v. Dailey had some questions regarding personal property still in the house. What should be done with it. Motion to offer St Vinnie's all personal property in and around house at 3325 W Cedar Lake Rd made by Brummund/Strauer. Roll call vote, all ayes, motion passed. Brummund will contact St. Vinnies.
 - v. Five step process regarding the disposition of the house, collapsed shed and excess land located on property 3325 W Cedar Lake Rd was presented.
 1. Step 1: Demolition. Motion to advertise for demo services made by Wusterbarth/Dailey. All ayes, motion passed.
 2. Steps 2, 3, & 4: Property splits and sale of excess property. Considerable discussion regarding whether to wait to split to 100 or 200 foot lots. Consensus was to delay any work on splits or sale by the Chair (Step 5) until after the demolition project was completed.
 3. After discussions regarding steps, Motion to mow/clean up the property first before selling the property was made by Dailey/Campbell. Roll call vote, all ayes, motion passed.
 - vi. Board informed that Consumers Energy shut off service to the property on Monday, July 18, 2022, the same day as purchased by CLIB.
7. New Business
 - a. FY 2021 Financial Audit: Have received engagement letter from Straley. Motion to enter into a contract with Straley for CLIB 2021 audit made by Brummund/Dailey. Roll call vote, all ayes, motion passed.
 - b. Huntington Bank signature changes. Motion made to remove Ed Roddy from signature card and replace with Rex Vaughn. Roll call vote, all ayes, motion passed.
 - c. Reviewed bills. Motion to approve bills paid since July 15, 2022 meeting and pay bills now due made by Campbell/Dailey. Roll call vote, all ayes, motion passed
 - i. Clarke Aquatic, inv 137414, \$14,925.00 paid 9/29/22 ck 1709
 - ii. Rex Vaughn, land survey recording fee reimbursement \$30.00 paid 9/29/22 ck 1710
 - iii. Harland Clarke Checks, order 220604 \$34.56 June 2022 debit memo
 - iv. Bloom Sluggert, invoice 22790, \$70.50 paid 9/16/22 ck 1705
 - v. Kieser & Associates, invoice 22-095, \$4,680.00 paid 8/16/22 ck 1703
 - vi. Kieser & Associates, invoice 22-96, \$4,020.41 paid 8/16/22 ck 1704
 - vii. Kieser & Associates, invoice 22-113, \$8,855.69 paid 9/29/22 ck 1707
 - viii. Kieser & Associates, invoice 22-114, \$4,270.00 paid 9/29/22 ck 1708

ix. Rex Vaughn, toner reimbursement, \$116.59 (new) paid 9/30/22 ck 1712 (ck 1711 written incorrectly and voided)

x. USPS, P O Box annual fee, \$66.00 paid 9/29/22 ck 1706

d. Wusterbarth reported on property liability indemnification for CLIB from Alcona and Iosco Counties liability insurance policies. Wusterbarth & Vaughn to work on creating a set of By-Laws for CLIB and report progress at next meeting.

8. Public Comment: Discussion on private easement on Lot 68, First Addition to McClatchey's Cedar Lake Estates Subdivision. Jeff Linderman had question about property purchase and money involved and watershed management.

9. Next meeting date: TBA

10.. Adjournment: 11.27 a.m.