

Cedar Lake Improvement Board Meeting Minutes
Special Public Meeting
Alcona County Building, Commissioners Room
Harrisville, MI
Friday, March 22, 2024 10:00 a.m.

1. Call to order 10:00 a.m.
2. Board Roll Call: Present---Vaughn, Brummund, Campbell, Palmer (for Wusterbarth), Dailey. Absent: Huebel, Strauer. There was a quorum. Total of 1 participant joined meeting in person or via Zoom.
3. Online Zoom Webinar Operating protocol and housekeeping discussed.
4. Approval of March 22, 2024 Agenda - Motion to approve agenda as presented made by Dailey/Brummund. All ayes, motion passed.
5. Approval of Minutes from 1-12-24 meeting: Motion to approve minutes as corrected made by Campbell/Brummund. All ayes, motion passed.
6. Public Comments: none
7. Old Business:
 - a. Jones Ditch Property Update: Request for bids ran for two weeks in the local papers, no bids received from any real estate broker services. Brief discussion on how to go forward with selection of a real estate broker. Motion to select Heritage House Oscoda/Ausable (Marissa Binkowski - Principle Broker/Owner, Mark Kilmer - Real Estate Agent) and invite them to be our broker/agent on our project was made by Brummund/Campbell. Roll Call vote: all ayes. Motion passed.
8. New Business:
 - a. Aquatic Herbicide Treatment bids opening:
Ads placed in local papers for two weeks, email invitations also sent to seven companies, only four Applicators returned sealed bids. Aquatic Herbicide bids opened. Bids received from: Lake Pro, Solitude, PLM, Savin Lake Services. Motion to receive bids submitted from Lake Pro, Solitude, PLM and Savin Lake Services and bids to be forwarded to the Lake Manager, Dr Doug Pullman, for his review and recommendation made by Brummund/Dailey. All ayes. Motion carried.
9. Public comments: none
10. Next regular meeting date: Friday, April 12,2024 10 a.m. Greenbush Township Hall
11. Adjournment: Motion made by Brummund/Campbell, all ayes, adjourned at 10:52 a.m.