

Cedar Lake Improvement Board Meeting Minutes
Budget Public Hearing & Special Public Meeting
Alcona County Building, Commissioners Room
Harrisville, MI
Friday, January 12, 2024 10:00 a.m.

1. Call to order 10:04 a.m.
2. Board Roll Call: Present---Vaughn, Brummund, Campbell, Dailey Strauer. Absent: Huebel, Wusterbarth. There was a quorum. Total of 4 participants joined meeting in person or via Zoom.
3. Online Zoom Webinar Operating protocol and housekeeping discussed.
4. Approval of January 12, 2024 Agenda - Motion to approve agenda as presented made by Brummund/Dailey. All ayes, motion passed.
5. Approval of Minutes from 12-8-23 meeting: Motion to approve minutes as presented made by Dailey/Brummund. All ayes, motion passed.
6. Public Comments (not related to public hearing): none
7. Motion to recess for Public Hearing was made by Dailey/Strauer. Roll Call Vote: All ayes. Motion carried.
8. CLIB 2024 Budget Public Hearing:
 - a. Roll Call: Brummund, Campbell Dailey, ~~Strauer~~ Strauer, Vaughn. Absent: Huebel, Wusterbarth. There was a quorum.
 - b. Presentation of 2024 Proposed Budget: spreadsheet provided in board packet was discussed and explained. Reviewed several line items i.e. weed control, liability, Lank Management Contracts, etc.
 - c. Opened the hearing for public comments:
 - i. Present at the meeting: Mark Lazlo requests information regarding line items: Legal fees, spillway expense, fishery project.
 - ii. Written remarks received by the board prior to or during the public hearing: none.
 - d. Motion to close public hearing was made by Brummund/Campbell. All ayes. Motion carried.
9. Motion to reconvene special meeting made by Brummund/Campbell. Roll Call Vote: All Ayes. Motion carried. Roll Call: Vaughn, Strauer, Brummund, Campbell, Dailey. There was a quorum.
10. Old Business:
 - a. Recap of 2023 actual budget through 12/31/23 and remaining questions.
 - b. Motion to adopt Resolution 2024-1 to approve the CLIB 2024 Annual Budget totaling \$113,303.00 as presented at the public hearing made by Brummund/Dailey. Roll Call Vote: All ayes. Motion carried.
 - c. Jones Ditch Property Update:
 - i. Information included in board packet: advertisements for Real Estate Broker Service proposals placed in the Alcona County Review and Oscoda Press for two issues Jan. 17 and 24, 2024. Bid deadline Jan. 31, 2024. Some discussion.
 - d. 2024 Regular meeting schedule agreed on at previous meeting has been posted at Greenbush Hall, Greenbush, MI 48738.
 - e. Jones Ditch grant opportunity update: Vaughn, Mark Kieser and John Jacobson, Sean Pengelly and Tom Klemm have gotten the ball rolling. Kieser & Associates are on track to submit the grant application on or Before Jan 19, 2024.
 - f. CLIB web site development and cost options:

A third quote was received from a local web site developer, Mike Suiter. His quote was included in the board packet. Vaughn recommended selecting Suiter to develop and administer and expanded CLIB web site using our existing domain presently managed by Kieser & Associates. M. Kieser has pledged cooperation during the transition. Motion to accept M Suiter proposal made by Brummund/Campbell. Roll Call Vote: All ayes, motion carried.

11. New Business

a. Review and approve bills that are now due or have been paid since last meeting:

Motion to approve all five bills that are offered at this time, I believe all amounts are covered under the current 2023 budget was made by Brummund/Dailey. Roll call vote: all ayes. Motion carried. The five bills are:

- i. Kieser & Associates, invoice 23-333, \$9,326.70
- ii. Bloom Sluggett, invoice 24524, \$445.50
- iii. Pat Dailey, 2023 Fiduciary/Scribe services, \$580.00
- iv. Pat Dailey, reimbursement for MS Office software for CLIB computer, \$158.99
- v. Rex Vaughn, reimbursement for printer toner cartridge, \$129.09

b. Request to remove special assessments on CLIB owned property for Winter 2023 tax period:

Parcels 041-196-000-068-00 and 040-015-400-100-00. The Alcona County Treasurer was asked to join our meeting to discuss this matter. The lake level special assessment should have been paid off when the property was purchased since it is tied to a bond. The weed control can be taken off when or if appropriate.

Motion to leave the weed control and lake level on the tax bill and pay the tax bill as it stands to Township of Greenbush Treasurer and pay the balance due of the lake level special assessment to the Alcona County Treasurer was made by Dailey/Brummund. Roll Call Vote: All ayes, motion carried.

12. Public Comment: Mark Lazlo asked if a realtor and surveyor have been chosen? He recommended a Tawas Surveyor.

13. Next regular meeting: Friday, April 12, 2024 @ Greenbush Township Hall 10 a.m.

14. Adjournment: Campbell/Strauer made the motion to adjourn @ 11:32 a.m. All Ayes, motion carried.