

Cedar Lake Improvement Board Meeting Minutes (Corrected)  
Regular Public Meeting  
Greenbush Township Hall  
Friday, April 12, 2023 2024 10:00 a.m.

1. Call to order 10:04 a.m.
2. Board Roll Call: Present--- Brummund, Campbell, Tammy Kline (Alternate for Oscoda Twp), Terry Dutcher (Alternate for Rob Huebel), Strauer, Vaughn. Absent- Dailey. There was a quorum. Total of 1 guest in person and three online.
3. Online Meeting operating protocol and housekeeping reviewed for audio only, video unavailable.
4. Public Comment: Frank Kramarz thanked Tammy Kline, Oscoda Township, for attending the meeting.
5. Approval of agenda 4-12-24: Motion to approve agenda as presented made by Brummund/Campbell. All ayes, motion passed.
6. Approval of minutes 3-22-24 Special Board Meeting: Motion to approve minutes of the 3-22-24 Special Board Meeting as presented made by Brummund/Strauer. All ayes: motion passed.
7. Old Business
  - a. 2024 Aquatic Herbicide Treatments bids reviewed and discussed with Dr. Dough Pullman, Lake Manager. Much discussion regarding the 4 bids. Motion to draft a contract with SOLitude Lake Management in the amount not to exceed \$104,655.00 and authorize the chair to sign was made by Brummund/Dutcher. Roll Call vote: All Ayes, motion passed.
  - b. CLIB website update: Pilot version is up and operational. [www.cedarlakeib.org](http://www.cedarlakeib.org) This website is linked to the Kieser site that maintains the CLIB technical archive website.
  - c. Jones Ditch Property Update:
    - i. Motion to accept quote from Rigg Land Surveying, Mark Jubiak, as surveyor made by Strauer/Campbell. Roll Call vote: All Ayes. Motion passed.
    - ii. Property parcel "B" discussed. It was decided to sell as one piece. Motion to sell Lot B as proposed as one parcel made by Strauer/Dutcher. Roll Call vote: All Ayes, motion passed.
  - d. Jones Ditch Grant Opportunity Update: All paperwork submitted on time by Kieser & Associates. The Midwest Glacial Lakes Partnership Grant decision is not expected until August 2024.
8. New Business
  - a. Mark Keiser presented the 2023 Hydrology report. Print out of report included in board packet.
  - b. Doug Pullman presented the 2023 Lake Scan report. Print out of report included in board packet.
  - c. Motion to approve bills listed that were paid since the January 12, 2024, meeting and/or are due now made by Brummund/Campbell. Roll Call vote: All Ayes. Motion passed.
    - i. Bloom Sluggett, legal services, Jan. 2024, Inv. 24629, \$110.00, pd 2/24/24, ck1787.
    - ii. Kieser & Associates, 2023/2024 LakeScan Contract, Inv. 24-001, \$2,111.20, ck 1786, 2/24/24.
    - iii. Kieser & Associates, 2023/2024 Watershed Consulting Contract, Inv. 24-010, \$7,177.50, ck 1781, 2/19/24.
    - iv. Kieser & Associates, 2023/2024 Watershed Consulting Contract, Inv. 24-020, \$2,173.10, ck 1792, 4/17/24.
    - v. Township of Greenbush, 2023 Winter Assessments on two parcels, 041-196-000-068-00, \$ 280.78, & 040-015-400-100-00, \$ 280.78, total \$561.56, bank ck 12950466, 2/14/24,
    - vi. Alcona County, Cedar Lake Level Assessment Pay-Off on two parcels, 041-196-000-068-00, \$ 277.30, & 040-015-400-100-00, \$ 408.73, total \$686.03, bank ck 12950468, 2/14/24.
    - vii. Alcona County Review, newspaper notices, 1/3/2024 & 1/17/2024, Inv. 28573, \$232.50, ck 1782, 2/19/24.
    - viii. Alcona County Review, newspaper notices, 2/14/24, Inv. 28679, \$197.44, ck 1788, 3/12/24.
    - ix. Oscoda Press, newspaper notices, 1/3/24, 1/17/24, & 1/24/24, Account # 99203325, \$564.50, ck 1783, 2/19/24.

- x. Oscoda Press, newspaper notices, 2/14/24, 2/21/24, Account # 99203325, \$370.99, ck 1789, 3/12/24.
  - xi. GoDaddy, Internet Domain Registration, Inv. 2906063350, \$33.34, debit memo, 1/25/24.
  - xii. Reimbursement to Rex Vaughn for GoDaddy, Website Hosting Fees, Inv. 2906118514, \$360.18, bank ck 12950467, 2/14/24.
  - xiii. PNC Bank, Harlan Clarke Business Check Order 2402, \$43.74, ACH 2/14/24.
  - xiv. Reimbursement to Rex Vaughn for USPS Priority Mail Postage to Kieser & Assoc., 2/26/24, \$26.35, ck 1790 2-26-24.
  - xv. Reimbursement to Rex Vaughn for virtual fax, Alcona Area Land Survey (John Oliver), Fax ID OTW782262U609873C, \$2.09, ck 1791, 4-12-2024.
  - xvi. Michigan Millers Insurance, annual Directors/Officers coverage, \$460.00. paid online-ACH, included \$15. late fee, total \$475.00.
  - xvii. Michigan Millers Insurance, annual Commercial Package coverage, \$383.00, paid online, ACH 4-17-24.
- d. Audit for FY 2023: Motion to continue to use Straley Lamp & Kraenzlein P.C. as our auditor for \$3,500.00, and authorize the chair to sign the Letter of Engagement once it is received made by Campbell/Strauer. Roll Call vote: All Ayes. Motion passed.

9. Public Comments: Gary Cole: Thanked the board for all their work.

Kelly Brown: Thanked the board for an efficient and successful meeting. Asked about By-Laws and website.

Frank Kramarz: Had questions regarding herbicide applicator bidder being State approved, FOIA mentioned in the paper, sale of property, applauded Keiser and apologized for comments in the past, ECOLI testing and lake temp.

10. Next regular meeting date, Motion to amend our regularly scheduled meeting date for July 2024 from the 12<sup>th</sup> to the 19<sup>th</sup> made By Brummund/Strauer. All Ayes, motion carried.

11. Motion to adjourn made by Strauer/Dutcher. All ayes, Motion carried. Meeting ended at 11:35 AM.