

Cedar Lake Improvement Board Meeting Minutes
Regular Public Meeting
Greenbush Township Hall
Friday, July 19, 2024, 10:00 a.m.

1. Call to order 10:0 AM.
2. Board Roll Call: Present---Brummund, Kline, Dutcher, Strauer, Vaughn. Absent- Campbell, Dailey. There was a quorum. Total of 10 guests in person and one online.
3. Online Meeting operating protocol and housekeeping reviewed for audio only, video unavailable.
4. Public Comment: Frank Kramarz – commented regarding an AICLA meeting. John Klocek – asked about Special Assessment monies spent on Water Management and Weed Control. Bruce Chalmers – asked about drain material @ Lakewood Shores and Briarwood dredging.
5. Approval of 7-14-24 Agenda: Motion to approve agenda as presented made by Brummund/Dutcher. All ayes, motion passed.
6. Approval of minutes of 4-12-24 Regular Board Meeting: Motion to approve minutes of the 4-12-24 Regular Board Meeting as amended made by Dutcher/ Brummund. All ayes: motion passed.
7. Old Business
 - a. 2024 Aquatic Herbicide Treatment contract:
 - i. Signed 2024 lake herbicide treatment contract with SOLitude Lake Management, LLC is in the Board Notebook.
 - ii. Pre-season lake survey conducted on May 20, 2024, by Dr. Pullman, Natalie Howard (Kieser & Associates), and Rex Vaughn. Frank Kramarz (Cedar Lake resident) volunteered the use of his pontoon boat and acted as captain for the day.
 - iii. Based upon the results of the May survey, Cedar Lake was treated with aquatic herbicides on June 18, 2024. 15.9 acres in the north end of the lake were treated for Eurasian Water Milfoil (EWM). 3.5 acres in the south end of the lake were treated for EWM and flat stem pond weed.
 - iv. Treatment maps, lake side posting notice, and a copy of the 2024 Aquatic Nuisance Control Annual Treatment Notice that was mailed to all lake front residents is included in the Board Notebook.
 - v. On July 1 & 2, 2024, a full LakeScan™ aquatic survey was performed by two aquatic scientists from Kieser & Associates. Their reports for the north and south portions of the lake are included in the Board Notebook. Overall, the LakeScan™ team reports that they were very satisfied with the performance of the lake treatment in July.
 - b. Jones Ditch Property Update
 - i. Land Division Application submitted to Alcona County on June 17, 2024. Copies of the application, survey, and Road Commission permit for a driveway included in the board packet.
 - c. Jones Ditch Grant Opportunity Update
 - i. On May 28, 2024, the Midwest Glacial Lakes Partnership provided the CLIB with an encouraging update on the status of our grant application. Dr. Joe Nohner, the Glacial Lakes Partnership Coordinator wrote: “I’m reaching out to provide an update about your submission to the MGLP’s FY25 Lakes Conservation Grant. The MGLP Steering Committee ranked your project highly, and based on past years of funding allocations, it is likely that we will be able to fund your project. However, it will be some time until the MGLP will know its funding allocation and thus be able to communicate a final decision as to whether this project was funded or not.”
 - ii. Basically we made the first “cut” and if funding becomes available, CLIB stands a good chance to get the grant. Complete copy of the email communication is included in the board packet.
 - d. 2023 Audit Letter of Engagement signed and is included in the board packet.

7-19-24 Cedar Lake Improvement Board Meeting Minutes (cont'd):

8. New Business

- a. FY 2023 Audit update: Audit is underway and expect completion soon. Q & A with auditor Nick Cordes, CPA, Straley Lamp & Kraenzlein, P.C. was held via phone call at this meeting. Draft will need to be signed by Vaughn & Brummund. A special meeting may (or may not) be needed so the board can approve the audit.
- b. Oscoda Township Letter to the CLIB was presented and a copy of the letter is included in the board packet. Discussion regarding a response to this letter. Vaughn will work on a response and bring to a future board meeting for review and approval.

c. Review Bills:

Motion to approve the payment of the following paid invoices made by Brummund/Dutcher. Roll Call Vote. All Ayes. Motion passed.

- i. Bloom Sluggett, professional legal services, May 2024, Inv. 25120, \$220.00 (paid).
- ii. Kieser & Associates, 2024/2025 LakeScan Contract, professional services, Inv. 24-045, \$1,849.20 (paid).
- iii. Kieser & Associates, 2024/2025 Watershed Consulting Contract, professional services, Inv. 24-028, \$4,220.02 (paid).
- iv. Kieser & Associates, 2023/2024 Watershed Consulting Contract, professional services, Inv. 24-027, \$5,358.75 (paid).
- v. Township of Greenbush, 2024 Summer Taxes, six (6) invoices, all invoices \$0.00.
- vi. Alcona County Dept. of Equalization, Land Division Application Fees, 6/17/24 receipt, \$105.00 (paid).
- vii. Mike's Computer Repair, CLIB website development, Invoice 1752, \$877.50 (paid).
- viii. Rigg Land Surveying, Land Division Survey, Inv. 7471, \$1,675.00 (paid).
- ix. SOLitude Lake Management, MI EGLE ANC Permit Fee for 2024, Inv. PSI066239, \$1,600.00 (paid).
- x. SOLitude Lake Management, Aquatic Herbicide Treatment on Cedar Lake, Inv. PSI083760, \$21,150.65 (paid).

Motion to approve payment of following outstanding bills made by Brummund/Strauer. Roll Call Vote. All Ayes. Motion passed.

- xi. Alcona County Review, newspaper notices, 6/5/24 & 6/12/24, Inv. 29050, \$87.76 (new).
- xii. Oscoda Press, newspaper notices, 6/5/24 & 6/12/24, Account # 99203325, \$173.50 (new)

9. Public Comments:

[Please note: CLIB is not responsible for the following lake concerns: issues concerning the lake level control structure (dam), public or private drains, drainage. Please call your County Drain Commissioner or your County Commissioner for information.)

Bruce Chalmers suggested complaints could be posted on CLIB website. Also wondering about seepage from the dam.

Frank Kramarz suggested an independent company should address seepage of the dam.

Mary Cohn reminded everyone that the Lake Level always changes with the amount of snow and rain received.

John Klocek had questions regarding the lake level as well as the water flow in Timberlakes and impact on lake level.

Mark Lazlo thanked the board for doing a good job.

Thelma Socia noticed her house was not on the June treatment maps and thinks she has a new weed. Vaughn to investigate.

Dennis Staller asked Fred Strauer questions regarding drains in Lakewood Shores sub-division.

10. Next regular meeting date: Friday, October 11, 2024. 10 am, Township of Greenbush Hall

11. Motion to adjourn made by Strauer/Dutcher. All ayes, Motion passed. Meeting ended at 11:33 AM.