

Cedar Lake Improvement Board Meeting Minutes
Budget Public Hearing & Special Public Meeting
Township of Greenbush Township Hall
Greenbush, MI
Friday, December 13, 2024, 10:00 AM

1. Call to order 10:00 AM.
2. Board Roll Call: Present---Brummund, Campbell, Dailey, McGuire (Oscoda Twp Alternate for Heather Tait), Dutcher, Strauer. Absent: Vaughn, Tait. There was a quorum. Total of 2 participants joined the meeting in person and Vaughn listened in using the conference call-in.
 - a. Motion to accept Brummund as chair for this meeting was made by Dutcher/Campbell. All ayes. Motion carried.
3. Conference Call Meeting Operating protocol and housekeeping discussed.
4. Public Comments: None
5. Approval of Agenda: Motion to approve minutes for 12-13-24 meeting agenda as presented made by Dutcher/Dailey. All ayes. Motion carried.
6. Review and Approve minutes of 10-11-24 regular minutes: Motion to accept minutes of the 10-11-24 regular meeting as presented made by Dutcher/Strauer. All ayes. Motion carried.
7. Motion to recess for 2025 Budget Public Hearing was made by Dutcher/McGuire. Roll Call Vote: All ayes. Motion carried.
8. CLIB 2025 Budget Public Hearing:
 - a. Roll Call: Brummund, Campbell, Dailey, McGuire, Dutcher, Struer. Absent: Vaughn. There was a quorum.
 - b. Presentation of 2025 Proposed Budget: Nick Cordes, our auditor, presented the proposed budget in Vaughn's absence. He assisted Vaughn in the preparation of the budget since Vaughn would be unavailable the day of the hearing. Cordes reviewed the budgeted Income and Expenses.
 - c. Opened the hearing for public comments:
 - i. Public Comments: Frank Kramarz had a question or two that were answered.
 - ii. There were no written remarks received by the board prior to the Public Hearing.
 - d. Motion to close the 2025 Budget public hearing was made by Dutcher/Campbell. Roll Call vote: All ayes. Motion carried.
9. Motion to reconvene regular meeting made by Brummund/Campbell. Roll Call Vote: All Ayes. Motion carried.
10. Comments by Brian Vokal on the agenda: He has not arrived yet but has asked Frank Kramarz to make comments on his behalf if he is unable to attend. Agenda item 10 will be addressed later in the meeting
11. Old Business:
 - a. Recap of 2024 actual budget through 11/30/24 and remaining questions.
 - i. Actual spending is forecasted to be below budget.
 - ii. No budget revisions are required.
 - b. Final review of 2025 CLIB Proposed Budget and consider adoption of 2025 Budget Resolution. Draft Resolution is included in the board packet. Some discussion. Motion to adapt Resolution 2024-2 and to approve the CLIB 2025 Annual Budget totaling \$108,000.00 as presented at the public hearing made by Dutcher/Strauer. Roll Call Vote: All ayes. Motion carried.

**CEDAR LAKE IMPROVEMENT BOARD
ALCONA COUNTY & IOSCO COUNTY
RESOLUTION NO. 2024-2
A RESOLUTION TO APPROVE THE CEDAR LAKE IMPROVEMENT BOARD
2025 ANNUAL BUDGET**

c. Correspondence: Linderman letter dated 10-30-24 and Oscoda Township dated 4-9-24: Motion to show receipt of letters, place them on the next meeting agenda for discussion in the absence of the Chairperson made by Campbell/Dutcher. All ayes. Motion carried.

12. New Business:

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

Motion to approve bills that were paid since the 10-11-24 meeting or are now due as listed on the agenda made by Strauer/Dutcher. Roll Call vote. All ayes. Motion carried.

Kieser & Associates 2024-2025 Watershed Consulting Contract invoice 24-149, \$6,322.93.

b. Search for new scribe and fiduciary: update from Commissioner Brummund.

c. RFP for 2025 Aquatic Herbicide Treatments on Cedar Lake:

i. Discussion regarding bid requests should go out NLT the end of January, with Bid opening in February at the regular CLIB meeting.

ii. Discussion regarding 1 year or 3-year contract consideration

iii. Motion authorizing the Chair to prepare and issue RFP's in January 2025 for a three (3) year Aquatic Herbicide Treatment contract made by Campbell/Strauer. Roll Call vote. All ayes.

Motion carried

d. 2025 Meeting Schedule:

i. Discussion regarding the following meeting schedule for 2025: Friday, Feb 14 (bid opening), March 7 (bid award), April 11, July 11, Oct. 10, Dec 12. Dates will be published in the two local newspapers.

ii. Motion to set the 2025 meeting schedule as discussed: Friday, Feb 14 (bid opening), March 7 (bid award), April 11, July 11, Oct. 10, Dec 12. Dates will be published in the two local newspapers made by Dutcher/Strauer. All ayes. Motion carried.

10. On behalf of Brian Vokal, President of the Alcona-Iosco Cedar Lake Association, Frank Kramarz made a few Comments. He informed everyone that there is an all new AICLA board, and they are working with the CLIB and Kieser on the required update to the 2011 Watershed Management Plan. The AICLA is supporting the effort by funding a significant portion of the Kieser work using their Safe the Lake Fund. He hopes that CLIB, Iosco and Alcona Counties, Oscoda and Greenbush Townships will work with AICLA and assist in any way they can. Brummund expressed thanks for the strong support of the AICLA.

13. Public Comment: Frank Kramarz inquired about the Railroad improvements.

Dave Dailey asked Rex regarding the status of the railroad culverts.

(Approximately 11:08 am, Fred Strauer left the meeting. There was still a quorum)

14. Next regular meeting: Friday, Feb. 14, 2025 @ Greenbush Township Hall 10 a.m.

15. Adjournment: adjourned @ 11:14 a.m. All Ayes, motion carried.

CEDAR LAKE IMPROVEMENT BOARD

ALCONA COUNTY & IOSCO COUNTY

RESOLUTION NO. 2024-2

At a regular meeting of the Cedar Lake Improvement Board (the "Lake Board") held on December 13, 2024, beginning at 10:00 a.m. at the Greenbush Township Hall, the following Resolution was offered for adoption by Lake Board Member Terry Dutcher and was seconded by Lake Board Member Fred Strauer:

A RESOLUTION TO APPROVE THE CEDAR LAKE IMPROVEMENT BOARD 2025 ANNUAL BUDGET

WHEREAS, Section 30927 of Part 309 of Public Act 1994 (MCL 324.30927) requires that the Lake Board adopt an annual budget;

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 2 of 1968, as amended by Public Act 621 of 1978, requires that the Lake Board hold a public hearing prior to the adoption of the annual budget;

WHEREAS, the Lake Board has convened a public hearing on the proposed annual budget after the publication of notice as required by law; and

WHEREAS, the Lake Board has considered the proposed annual budget and any comments made at the public hearing related to the annual budget.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Lake Board hereby adopts the Cedar Lake Improvement Board 2025 Annual Budget in the total amount of \$108,000.00 (copy attached as Exhibit A) as its general appropriations act pursuant to the Uniform Budgeting and Accounting Act.
2. The Lake Board expenditures pursuant to the annual budget, the amendment of the budget, the transfer of funds thereunder and other matters pertaining to financial operations pursuant to the budget shall be subject to applicable provisions of the Uniform Budgeting and Accounting Act and other applicable law.
3. This resolution shall become effective upon signature.

The vote on the motion to adopt this Resolution was as follows:

YEAS: Carolyn Brummund, Jesse Campbell, David Dailey, Jaimie McGuire (Oscoda Twp
Alternate for Heather Tait), Terry Dutcher, Fred Strauer

NAYS: None

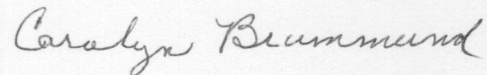
ABSENT: Rex Vaughn, Heather Tait

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the above is a Resolution adopted by the Cedar Lake Improvement Board at the date and place stated above pursuant to the required statutory procedures.

Respectfully submitted,



By: Carolyn Brummund

Dated: December 13, 2024

Its: Treasurer