

Cedar Lake Improvement Board Meeting Minutes
Special Meeting
Commissioners Room, Alcona County Courthouse
Monday, January 20, 2025, 10:00 AM ET

1. Meeting called to order at 10:03 AM by Chairman Vaughn.
2. Board Roll Call: Present: Carolyn Brummund, Jesse Campbell, David Dailey, Terry Dutcher, Fred Strauer, Rex Vaughn. Absent: Heather Tait. There was a quorum. Total of 2 guests in person.
3. No conference call-in services available for this meeting.
4. Public Comment: n/a
5. Approval of agenda for the 1-20-25meeting: Motion to approve agenda as presented made by Dutcher/Dailey. All Ayes, motion carried.
6. Minutes from the December 13, 2024, regular public meeting will be reviewed for approval at the next regular meeting scheduled for February 14, 2025.
7. Purpose of this special meeting: Purchase Agreement for Parcel #040-015-400-095-00 in Greenbush Township.
 - a. Land is known as "Parcel 1" on the latest land survey. A survey copy is included in the board packet.
 - b. The parcel was split from the parent parcel #040-015-400-100-00 in August 2024. The Alcona County Equalization Dept. sketch is included in the board packet.
 - c. The Conditional Purchase Agreement included in the board packet was reviewed as follows:
 - i. An offer was made on 1/13/25 and the Chair counter-offered on 1/16/25. The buyer accepted the counteroffer on 1/16/25.
 - ii. The next step is for the Cedar Lake Improvement Board to act on the Purchase Agreement by approving, denying, or revising the Purchase Agreement.
 - iii. The Buyer must also complete a Property Inspection within 10 days of the approval of the Purchase Agreement by the CLIB Board (Paragraph 16 of PS).
 - iv. Closing will be scheduled once all conditions are removed.

Motion to sell the property for \$45,000.00 with a 50/50 split on all closing costs made by Dailey/Dutcher.
Roll Call vote: All Ayes. Motion carried.

Motion to authorize Chairman Vaughn to sign all closing papers to complete the sale when they are ready made by Brummund/Dailey. Roll Call Vote: All Ayes, motion carried.
8. Public Comments: Bob Ceran and Chris Kilmer commented that they feel the board is doing a great job.
9. Next regular meeting scheduled for February 14, 2025, 10 AM at the Greenbush Township Hall.
10. Adjourned at 10:22 a.m. by motion made by Vaughn/Brummund. All Ayes, motion carried.