

Cedar Lake Improvement Board Meeting Minutes  
Regular Public Meeting  
Greenbush Township Hall  
Greenbush, MI 48738  
Friday, March 7, 2025, 10:00 AM

1. Call to order 10:05 AM
2. Board Roll Call: Present---Brummund, Campbell, Dailey, Tait, Hardy (Iosco County Alternate for Dutcher), Vaughn, Strauer. There was a quorum.  
Total of one guest in person and one online.
3. Online Meeting operating protocol and housekeeping reviewed for audio only, video unavailable.
4. Public Comment: N/A.
5. Approval of 3-7-25 agenda: Motion to approve the agenda as amended (Rev. 1) made by Brummund/Dailey. All ayes, motion carried.
6. Approval of minutes from 2-14-25 Regular Board Meeting: Motion to approve minutes of the 2-14-25 Regular Board Meeting as presented made by Dailey/ Tait. All ayes: motion carried.
7. Old Business
  - a. The Chair gave an update on Consumers Energy (CE) request for a new utility easement on the west side of Cedar Lake Road on CLIB property. After presentation of historical easement records dating back to 1933 by the CLIB to Patrick W. Laverty, Project Manager – Real Estate – Northeast Michigan, CE has “removed the requirement for an additional easement for the project as the original easement from 1933 covers the work that is needed.” The EGLE permit has already been issued to CE. No further action by CLIB is required. The email correspondence thread with CE is included in the board packet.
  - b. 2025 Aquatic Herbicide Treatments Bids: At this time Doug Pullman, Lake Manager is not available by phone. Motion to move to #8 New Business until Pullman is available to join us by phone made by Strauer/Brummund. All ayes, motion carried.
8. New Business
  - a. Review and approve bills that were paid since the 2-14-25 meeting or are now due:  
Motion made to accept the bills as presented made by Dailey/Brummund. Roll Call Vote. All ayes, Motion carried. The bills in question are:
    - i. Kieser & Associates, 2024-2025 Watershed Consulting Contract, professional services, Inv. 24-020, \$2,562.50 (new)
    - ii. Kieser & Associates, 2024-2025 LakeScan Contract, professional services, Inv. 24-016, \$2,768.44 (new)
    - iii. Rex Vaughn, reimbursement for copy paper, \$4.70 (\$9.79 less a \$5.00 overpayment on a previous reimbursement) (new)
    - iv. Rex Vaughn, reimbursement for printer toner, \$159.94 (new)
    - v. Rex Vaughn, reimbursement for postage, \$8.75 (new)

Doug Pullman is now available by phone for discussion regarding 2025 Aquatic Treatment Bids.

7. Old Business

b. 2025 Aquatic Herbicide Treatments Bids discussion with Dr. Doug Pullman, Lake Manager. The updated Bid Tabulation is in the board packet. Three out of seven invited bidders submitted proposals. The bids received are from SOLitude, PLM and LakePro. Although the LakePro bid was properly received, the bid does not comply with the Request for Bids Work Specifications, Paragraph 12 (deep-water injection). Motion to disqualify LakePro bid because bid does not comply with the requirements regarding deep-water injection was made by Brummund/Tait. Roll Call Vote. All ayes. Motion carried. Digital copies of all three bids received are included in the board packet and notebook. Dr. Pullman reviewed his Bid Score Card and Evaluation form in detail with the Board. The Bid Score Card and Evaluation form is included in the Board info packet and notebook: Pullman's recommendation was to select SOLitude as the 2025-2027 Aquatic Applicator. Much discussion regarding the findings and procedures for preparation of treatment. Tait would like an attorney to review the contract and there was discussion of making it a five-year contract. Motion to award the contract for the 2025-2027 Aquatic Herbicide Treatment to Solitude made by Brummund/Dailey. Roll Call Vote. All ayes. Motion carried. Motion to authorize the Chair to prepare the contract for SOLitude and to sign the contract after review by an attorney made by Tait/Strauer. Roll Call Vote. All ayes. Motion carried.

Motion to alter the agenda to move items 7.c./d/e. to the last business item made by Hardy/Vaughn. Roll Call Vote. All Ayes. Motion carried.

f. Update on the search for a new Scribe and Fiduciary: Commissioner Brummund reported no candidate has been found yet, search continues.

c. Request for a motion to go into closed session: Motion to request a closed session to consider material exempt from disclosure under the Michigan Freedom of Information Act, being a privileged letter from the Lake Board's attorney, pursuant to Section 8(1)(h) of the Open Meetings Act was made by Dailey/Brummund. Roll Call Vote. 6 ayes, Tait recused herself. Motion carried. Tait did not attend the closed session.

d. Motion to return to open session was made by Dailey/Brummund. Six ayes, Tait recused. Motion carried.

e. Motion that there is no action required on Item 7e.as listed on the 3/7/25 Meeting Agenda under Old Business made by Dailey/Brummund. Roll Call Vote: 6 ayes, Tait recused. Motion carried.

9. Public Comments: n/a

10. Next Regular Meeting Date: Friday, April 11, 2025, at 10 AM, Greenbush Township Hall.

11. Adjournment: 12:06 p.m. Motion to adjourn made by Vaughn/Strauer. All ayes. Motion carried.