

**Township of Greenbush**  
**Alcona County, MI**  
**Township Board of Trustees**  
**Special Meeting FINAL Minutes**  
**December 01, 2018 – 10:00 am**

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**1. Call to Order**

- a. Supervisor Major called to order the special meeting of the Greenbush Township Board of Trustees (Board) at 10:00 am on December 01, 2018 at the Greenbush Township Hall. Supervisor Major led the Pledge of Allegiance.

**2. Roll Call**

- a. Clerk Dailey conducted a roll call. The following were present: Supervisor C. Lee Major, Clerk David Dailey, Trustee Mark Parent. Trustee Sheila Scott arrived late at 10:06. Quorum present. Rex Vaughn, Cedar Lake Improvement Board (CLIB) was also present as a guest.

**3. Agenda**

- a. The purpose of this Special Meeting was to consider a request from the Cedar Lake Improvement Board regarding Letter of Support for the Cedar Lake Improvement Board Sherman Creek Pike Enhancement Project MDEQ Permit Application HNG-D0TX-HY2BY and any other business that may come before the Board.
- b. Motion by Trustee Parent, seconded by Trustee Scott to accept the agenda as presented. Motion carried.

**4. Approval of minutes from last meeting**

- a. NA

**5. Public Comment**

- a. The first public comment period was opened at 10:02 am.
- b. Rex Vaughn, CLIB thanked the Board for calling the special meeting to consider the CLIB request.
- c. There being no further public comments, the first public comment period was closed at 10:02 am.

**6. New Business**

- a. A request from the Cedar Lake Improvement Board regarding Letter of Support for the Cedar Lake Improvement Board Sherman Creek Pike Enhancement Project MDEQ Permit Application HNG-D0TX-HY2BY  
Rex Vaughn, CLIB presented the CLIB request to the Board and included discussion of previous MDNR approved Wetland Management Plan. Reported that maintenance of the Cedar Lake lake level is important, and is dependent on runoff. Mentioned that there is a separate Drain Commissioner's project to maintain the north water control structure. The primary focus of the proposed improvement is to 1) improve pike

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spawning and therefore fishing opportunities in Cedar Lake and 2) Cedar Lake lake level enhancement. Enhancement of the lake level will be to delay release of runoff to Cedar Lake by increasing retention time in Sherman Creek, which will reduce significant increase in lake level over the short term. The project is proposed to start in August 2019.

Motion by Clerk Dailey, seconded by Trustee Parent to support project with letter of support. Motion carried.

**7. Unfinished Business**

- a. NA

**8. Public Comment**

- a. The second public comment period was opened at 10:22 am.
- b. Rex Vaugh, CLIB thanked the Board for their support.
- c. There being no further public comments, the second public comment period was closed at 10:22 am.

**9. Adjournment**

- a. Motion to adjourn by Trustee Parent at 10:23.

Minutes prepared by Supervisor Major on February 11, 2019. Minutes approved February 12, 2019.