

The Cormorant Township Board meeting was held on Tuesday, **May 31th, 2016**, at 7:00 pm, at the Cormorant Community Center. Board members present were: Supervisors John Buhaug, Tim Erickson, and Steve Sorenson, Treasurer Susie Braseth and Clerk Claudia Hanson.

A. **Call to Order** by Chairman Erickson followed by the Pledge of Allegiance.

B. **Minutes** from the May 5th road inspection and May 10th variance and regular meeting were approved, with a motion by Tim, seconded by John. Carried 3-0. The bills/claims were signed.

C. **New Business**

1) **David Brenna, Permit for sewer in road right of way** – Dave’s sewer system to needs to be replaced and he presented the Board with his plan. Basically, septic system will be about 3 feet into the road right of way of 115th Ave. His address is 14378 115th Ave. S. Board reviewed and Steve moved, seconded by John, to accept having this new septic system in the road right of way of 115th Ave. Tim advised Cormorant Township is not responsible or liable for any damage done due to installation of this new system.

2) **Lisa Marschall, Township Assessor** – Lisa was present to give Board an update of her assessing. She noted that the amount of parcels assessed has increased to 2023 parcels from 1860 parcels in 2010. Due to State requirements, she also has to spend more time on classes and tests to go thru next licensing level. Board agreed to accept Lisa’s new contract for an increase of \$1,472.00 so Cormorant Township will agree to pay \$21,116.20 annually for a two-year term from August 2016 – August 2018. Steve motioned to accept new contract, seconded by Tim. Carried 3-0.

D. **Old Business**

1) Newsletter – **Jo Downs, Editor** gave Board an update on why some newsletters were not mailed out but she is correcting problem. Next issue will be published in July.

2) **Treadmill** – Claudia will make contact with Jason Davis again on delay in delivery.

E) **Recycling** – Claudia confirmed Household Hazardous Waste Collection hours and will be picking up posters to start advertising event.

F) **Roads**

- 1) Dustguard – Board agree to start dust guard from 6/13 to 6/20 and to have Stengers contact Dean Block to coordinate road work.
- 2) Sealcoating – Steve will work with Averre again for sealcoating projects which were for 132nd Ave., 115th Ave., and YMCA Lane.

G) **Other Business**

- 1) Building permits – There were none at this time.
- 2) Mill Pond Bridge – The framing for the footings are being worked on now.
- 3) MATIT Insurance – Board reviewed insurance policy and need to add second shed yet.
- 4) Short Course – The closest location for us is in Fergus Falls on June 27th.
- 5) Election judge training – One training session will be held on June 16th here at the Cormorant Community Center.
- 6) New Story Time Coordinator – The coordinator for the summer will be Kristi Maas, who has experience working with the current ECFE program.
- 7) Miscellaneous Mail – Board reviewed.

H) **Adjournment** – The township meeting was adjourned at 7:53 p.m. with a motion by Tim, seconded by John. Carried 3-0. The next regularly scheduled meeting will be June 14th at 7:00 p.m.

Respectfully submitted,

Claudia Hanson, Clerk