

The Cormorant Township Board meeting was held on Tuesday, **June 14th, 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 31st variance and regular meeting were approved, with a motion by Steve, seconded by John. Carried 3-0. The bills/claims were signed.

C. **New Business** – There was none.

D. **Old Business**

- 1) **Newsletter** – All have been mailed out. Next issue will be published in July.
- 2) **Treadmill** – Claudia talked with Jason Davis regarding delay in delivery. They have been very short staffed and needed a new delivery person for our area. He believes we should have new machine in a couple weeks.
- 3) **Mill Pond** – Footings done for the pedestrian bridge. Superior Landscaping is finishing up riprap. Tim brought up the need for another larger mower as there is a lot more to mow with the new Mill Pond area. Board will consider further. Harvey Ness cleaned up trees on backside of Mill Pond park area. Stumps will be removed by Lloyd Ness.

E. **Recycling** – Claudia will be getting posters for the HHW Day.

F. **Roads**

- 1) **Dustguard** – Need to continue to contact Stengers for dust control.
- 2) **Sealcoat** – Steve will coordinate with APC. Board reviewed estimate from Averre and Tim motioned to accept estimate for sealcoat project, seconded by John. Carried. 3-0.
- 3) **Mowing** – Joe Crabtree was present and interested in mowing ditches for the township this year. He has tractor, still looking for mower. Board explained how they have had ditches mowed in the past and the compensation, which has been \$34 a mile and \$50 an hour for extra cutting for thistles, etc. Board advised he would have to provide his own insurance as an independent

contractor. He will consider and is very interested.

**G) Other Business**

- 1) Building permits – There were none at this time.
- 2) Short Course – The closest location for us is in Fergus Falls on June 27th.
- 3) 2015 Population and Household Estimates – Our April 1, 2015 population estimate was 1,074 and the household estimate was 493.
- 4) Miscellaneous Mail – Board reviewed.

**H) Treasurer’s Report** - Board reviewed claims and payments for the prior month.

Available upon request.

Beginning Balance	\$ 422,024.22
Receipts	+ \$ 1,288.14
Disbursements	- \$ 109,999.74
Ending checking acct. balance	<u>\$ 313,312.62</u>

Investment beginning balance	\$210,903.50
Investment purchased	-0-
Investment transferred/sold	-0-
Investment interest	<u>\$43.34</u>
Investment ending balance	<u>\$210,946.84</u>

The Treasurer’s Report was approved with a motion by Tim, seconded by John. Carried 3-0.

**I) Adjournment** – The township meeting was adjourned at 7:38 p.m. with a motion by Tim, seconded by John. Carried 3-0. The next regularly scheduled meeting will be June 28th at 7:00 p.m.

Respectfully submitted,

Claudia Hanson, Clerk