

The Cormorant Township Board meeting was held on Tuesday, **June 28th, 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 June 14th 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**

1) **Sue Erickson, Consolidated Abstract** – Sue needs a deed signed by the township for closing Mary Berg's property and to clear the property of an old road that was vacated but the title was never fixed to remove the old vacated road. This is on Halvorson Beach First Addition on the west side of Lake Ida. Board reviewed and agreed to sign with a motion by Steve, seconded by Tim. Carried 3-0.

2) **Storytime** – Kristi Maas, who is doing Storytime, has agreed to organize the Kids Crafts for Cormorant Daze.

D. **Old Business**

1) **Newsletter** – Jo is looking for ideas for the July issue.

2) **Treadmill** – This is being delivered tomorrow and Steve will meet them.

3) **Mill Pond** – Mary Erickson provided a little write up for a Historical Plaque for Mill Pond. She will continue to look into more history and information for the plaque.

E. **Recycling** – Posters are up for the HHW Day for July 22nd. Board suggested sending letters out to the tar crew to help out.

F. **Roads**

1) **Dustguard** – Dust control is all done.

2) **Sealcoat** – APC finished sealcoating.

3) **Mowing** – Joe Crabtree has been mowing ditches for half of the township roads already.

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- 4) **Snow removal** – Steve Olson may be able to help Bud Davis with snow removal on his recycling site.
- 5) **Mailbox Swing Away set** – We have gotten two requests for this. Clerk completed Gopher One locates

G) **Other Business**

- 1) Building permits – There were none at this time.
- 2) Short Course – Tim and Claudia were not able to attend.
- 3) Miscellaneous Mail – Board reviewed.

H) **Adjournment** – The township meeting was adjourned at 7:42 p.m. with a motion by Tim, seconded by John. Carried 3-0. The next regularly scheduled meeting will be July 12th at 7:00 p.m.

Respectfully submitted,

Claudia Hanson, Clerk