

The Cormorant Township Board meeting was held on Tuesday, **July 26th, 2016**, at 7:00 pm, at the Cormorant Community Center. Board members present were: Supervisors 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 July 12th regular meeting were approved, with a motion by Steve, seconded by Tim. Carried 2-0. The bills/claims were signed.

C. **New Business**

- 1) **Storm Damage** – From the recent storms, the town hall sustained damage on to the whirlybird vent, the School Room railings have paint chips, and there may be roof damage to the shingles due to hail. There also was water again in the basement. Clerk will contact MATIT for insurance claim.
- 2) **Wedding** – The last wedding party did not uphold rental use contract and nailed items in the wooden trim, took down pictures and left items over the weekend. Board will consider holding part of the deposit.
- 3) **Flu Shot** – Deanne Anderson with Thirty White Drug in Detroit Lakes will still be available to host a Flu Shot Clinic.

D. **Old Business**

- 1) **Newsletter** – Jo mentioned next newsletter will be out in September.
- 2) **Mill Pond** – Mary Erickson is still working on the history of Mill Pond for a historical plaque. Bridge is installed and landscaping around the bridge needs to be done.

E. **Recycling**

- 1) **HHW Day** – This was another busy successful day with the busiest time being from 2:00 -3:00 p.m. Township received a thank you card from a very appreciative resident.
- 2) **Brush/Compost site sign** – The sign has been repainted.

F. **Roads**

- 1) **Mowing** – Joe Crabtree completed ditch mowing on Thunderbolt Ranch Road which has a bad thistle patch in one area.

- 2) **Sealcoating and shouldering** – API should be completing this next week.
- 4) **Mailbox swing away post set** – More requests have been made.
- 5) **Grading**– Tim was suggesting to have this done again for all gravel roads.
- 6) **Ideal Beach Road signs** - Tim advised they have been stolen or taken and need to reorder them

G) Other Business

- 1) Building permits – None at this time.
- 2) Primary Election – This is on August 9th from 7:00 a.m. to 8:00 p.m.
- 3) Township Meeting – This was rescheduled for August 10th, due to Primary.
- 4) Book Sale – Kelli Atchison and Carmen Huseby will be in charge of the Book Sale for Cormorant Daze.
- 5) White tables – It was noted on the security system someone was attempting unsuccessfully to take the white tables from the School room.
- 6) District 9 Meeting – This is to be held on August 15th at 7:00 p.m. at Glyndon High School.
- 7) Miscellaneous Mail – Board reviewed. We also received a thank you note from the Cormorant Area Art Club for holding the Art Show.

H) Adjournment – The township meeting was adjourned at 7:57 p.m. with a motion by Tim, seconded by Steve. Carried 2-0. The next regularly scheduled meeting will be August 10th at 7:00 p.m.

Respectfully submitted,

Claudia Hanson, Clerk