

The Cormorant Township Board meeting was held on Tuesday, **February 23rd, 2016**, at 7:00 p.m. 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 January regular meeting were approved with a motion by Tim, seconded by Steve. Carried 2-0. The bills/claims were signed.
- C. **New Business**

- 1) **Liquor Licenses** - The Board reviewed applications for renewal of on/off sale liquor licenses for several local establishments: **Steve motioned to consent issuance of the following licenses, as applied, and seconded by Tim, carried 3-0, as follows:**

- a) Cormorant Bottle Shop – Fisher Properties (off-sale)
- b) Cormorant Inn & Suites – Kevin Karel (on sale)
- c) Cormorant Pub – Patricia Maloney (on-sale)
- d) Cormorant Store – Richard Sherbrooke (off-sale)
- e) EllaMarie’s Café n Collectibles – Claudia Hanson (wine only- on sale)
- f) Green Valley Golf Course – Mike Levin (on and off sale)
- g) Lakes of Coffee and Liquor – Shanda Askland (off sale)

Those establishments that need consent of license issuance by the Township Board by resolution are:

- a) Cormorant Store
- b) Green Valley Golf Course

Tim motioned, seconded by Steve, to consent issuance of these licenses, and each supervisor voted in favor of passing this resolution (#2016-1).

- 2) **Newsletter Editor – Jo Downs.** Jo expressed interest in the newsletter editor position that was vacated by Peg Olson. Job was described in more detail, and Jo would like to accept this position. Clerk will provide information so Jo can contact Peg for further training.
- 3) **Easter Event – Robin Carlson** would like to coordinate the Easter Egg Hunt this year, tentatively planned for Palm Sunday. Last year, this was a very

popular event with over 100 children attending. Robin is looking for more volunteers to help out. Board thanked Robin for coordinating this event.

D. Old Business

1) **New Shed** – This is almost done, except cement floor.

E. Recycling – Gravel is needed at Benneth's site.

F. Roads

1) **Snow** – Have had very little snowplowing still so far this winter.

2) **Snowshoe Beach Road** – Tim reported there is too much gravel on road.

3) **Globstad Beach Road** – bumps and dips are getting progressively worse.

4) **East Lake Ida Lane** – also bumps getting worse.

G. Other Business

1) **Building permits**- Board reviewed as follows:

a) Lauinger, Arnold & Stacy, 13696 Roering Way, Sect. 28 (new shed)

b) Lage, Michael, 10345 130th Ave., Sect. 33 (detached garage)

c) Odegaard, Lars & Sarah, 13228 Ideal Beach Lane, Sect. 17 (addition to storage shed)

d) Scheving, Tony, 13491 Thunderbolt Ranch Rd., Lot#7, Sect. 33 (deck/decks)

e) Shaw, David, 12965 Ideal Beach Rd, Upper Cormorant Lake, Sect. 17 (deck/decks)

f) Wright-Mortenson, Janet, 14527 Golden Ln, Lot #3, Sect. 22 (deck/decks)

2) **Annual township elections and meeting** - Elections will be held from 5:00 – 8:00 p.m. on Tuesday, March 8th and the annual meeting will follow at 8:15 p.m.

3) **Weed Meeting** - This is on March 23rd at 8:30 a.m. in Callaway.

4) **Floor care** – Ila recommended having the kitchen and bathroom floors buffed again by Dow Services. Board agreed.

5) **Exercise Room machines** - We are in need to replace the Star Trac treadmill, as it would cost more than what it is worth to fix it. Clerk shared estimates of suggested replacements. Clerk will obtain more information on warranty and trade in values.

6) **Cormorant Daze meetings** – Committee has started meeting every first Monday of the month, 7:00 p.m. at the Pub.

7) **Miscellaneous Mail** – Board reviewed other mail.

H. Treasurer's Report – Board reviewed claims and payments for the prior month.

Available upon request.

Beginning Balance	\$ 531,925.71
Receipts	+ \$ 15,429.86
Disbursements	- \$ 24,388.69
Ending checking acct. balance	<u>\$ 522,966.88</u>

Investment beginning balance	\$210,727.36
Investment purchased	-0-
Investment transferred/sold	-0-
Investment interest	<u>\$44.74</u>
Investment ending balance	<u>\$210,772.10</u>

The Treasurer's Report was accepted with a motion by Tim, seconded by Steve. Carried 2-0.

I. Adjournment - The Township board meeting was adjourned at 8:15 p.m. Motioned by Steve, seconded Tim, carried 2-0. The next regular township meeting will be March 29th, at 7:00 p.m.

Respectfully submitted,

Claudia Hanson
Clerk