

The Cormorant Township Board meeting was held on Tuesday, **April 26th, 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 April 12th regular meeting were approved, with a motion by Tim, seconded by John. Carried 3-0. The bills/claims were signed.

C. **New Business**

1) **Lions Club, Jim Kaiser** – Jim was present to inquire about how the Lions Club can contribute to the Mill Pond Project. Steve gave feedback on items still open with the project. He suggested financial help would be appreciated with completing the landscaping around the pond, or with the installation of the pedestrian bridge, or with picnic tables in the new park area. Ila mentioned the timbers supporting the playground area need to be replaced also, which could also be considered a Lions Club project. Discussion came up of adding other recreational games such as pickle ball or adding another swing set in the new park area.

2) **New Employees – Dean Block** will be the new road grader and **Jane Nelson** will be the new assistant clerk.

D. **Old Business**

1) **Newsletter** – Jo Downs gave everyone a draft for upcoming newsletter.

2) **Treadmill** – Should be coming in the next few weeks.

E. **Recycling** -

1) **Solid Waste Township meeting recap** – This was held on Thursday, April 21st and Tim stated the new collection numbers are not as accurate.

2) **Household Hazardous Waste Day** – This is tentatively set up for July 22nd (Friday) from 2:00 – 6:00 p.m.

3) **Shower enclosure** – This was found at Benneth's site.

F. **Roads**

1) **Grading** – Tim and Dean will work on when to start grading.

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- 2) **Tar Kettle** – Has been ordered and should be here early May.
- 3) **Gravel Map** – We need to determine which roads needs gravel when doing road inspection. Orvis will need map.

**G. Other Business**

- 1) **Building permits:** No permits have been received at this time.
- 2) **Day of Caring** – Susie organized and will be Wednesday, May 4, 2016.
- 3) **Board of Review and Road inspection** – This is Thursday, May 5th.
- 4) **Miscellaneous mail** – Board reviewed other insignificant mail.

**H. Adjournment** – The Township board meeting was adjourned at 7:50 PM with a motion by Tim, seconded by John. Carried 3-0. The next regular township meeting will be May 10th, 2016, at 7:00 p.m.

Respectfully adjourned,

Claudia Hanson, Clerk