

The Cormorant Township Board meeting was held on Tuesday, **May 10th, 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 26th variance and regular meeting were approved, with a motion by Tim, seconded by John. Carried 3-0. The bills/claims were signed.

C. **New Business**

- 1) **Tammy Odegaard, Community Billboard** – Tammy presented the Board with an idea from a Cormorant Daze meeting to have a community billboard to be mounted on State Hwy 10 by either Lake Park or Audubon. This is to encourage more tourism to our area. Tammy shared costs of billboard and asked if the township would be interested in supporting this idea. Board is willing to donate to billboard.

Also, Tammy mentioned the Cormorant Daze committee is very short on help and needs more volunteers. The committee also would like to have blow up games this year from Games Galore. Township is willing to help donate again this year to this annual community event.

D. **Old Business**

- 1) **Newsletter** – Jo Downs gave update on newsletter, which there will be about 900-1000 issues printed.

E. **Recycling** -

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

F. **Roads**

- 1) **Gravel** – Dean working on gravel needs.
- 2) **Sealcoat** – Steve will work on setting up sealcoat on what roads need it.
- 3) **Tar Crew** – Larry Goranson, Steve Mattson, Harlow Krogen, and Harvey Ness are on this year's tar crew

**G. Other Business**

**1) Building permits:** The following permits were reviewed:

- a) Ament, Brian and DeAnn, 13570 Ideal Beach Lane, Upper Cormorant Lake, Sect. 16 (decks)
- b) Barr, David and Jennifer, 14659 YMCA Lane, Big Cormorant Lake, John Johnson Subd. Sect. 12 (water oriented structure)
- c) Bosek, Keith, 14200 Globstad Beach Rd., Middle Cormorant Lake, Sect. 22 (shed)
- d) Doeden, Greg. 13970 Halvorson Beach, Middle Cormorant Lake, Sect. 22 (garage)
- e) Kelly, Mike , 16883 Cty. Hwy 6, Big Cormorant Lake, Sect. 1 (garage)
- f) Martinson, Myron & Kathryn, 13735 Ness Estate Lane, Upper Cormorant, Sect. 17 (decks)
- g) Minnerath Investments, 12125 Hillside Rd., Sect. 17 (tower, fence, generator)
- h) Strei, Mike, Evergreen Terrence Road, Prieve Evergreen Terrence, Sect. 27 (new shed)
- i) Thorpe, Thomas, 13262 N. Beach Road, Rossman-Erickson Lake, Sect. 9 (shed)
- j) Ulschmid/Bartholomay, 11366 Braseth Beach Rd., Turtle Lake, Sect. 7 (house, garage, deck)

**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