

The Cormorant Township Board meeting was held on Tuesday, **April 30th, 2019**, at 7:00 p.m., at the Cormorant Community Center. Board members present were: Supervisors John Buhaug, Tim Erickson and Steve Sorenson, Treasurer Susie Braseth, Clerk Claudia Hanson and Assistant Clerk Jane Nelson.

A. **Call to Order** by Chairman Sorenson followed by the Pledge of Allegiance.

B. **Minutes** from the regular April 9th regular meeting were approved, with a motion by Tim, seconded by John. Carried 3-0. The claims/bills were signed as presented.

C. **New Business:**

1) **Election Booths** – A vendor had provided information to Claudia to sell stand up and table tops election booths. Board reviewed and did not feel these are necessary for how much voting space and tables we already have.

2) **Adopt Becker County Zoning Ordinances** – Steve mentioned that this has not been done for some time. Board discussed and would like to continue to follow the county's zoning ordinances as Cormorant Township zoning ordinances. Steve made a motion, as by resolution (#2019 - __) to consent by the Cormorant Township Board, to adopt and follow Becker County Zoning Ordinances. Tim seconded this motion. Carried 3-0. Each supervisor then proceeded to vote in favor of this resolution. Resolution passed.

D. **Old Business**

1) **Calendar** – May will start being a busy month and Clerk reviewed events with the Board.

2) **Mill Pond Projects** – Board discussed costs on the pickle ball court, and concrete slap alone will cost \$20,000, and to finish court, total costs would be around \$30,000. Jane mentioned that some organizations such as the Cormorant Sportsman Club and the Lions Club maybe interested in donating toward the new pickleball court. She will contact Tammy Odegaard of the CLSC if they can donate to the court project. Also Board discussed approximate costs of a deck on the east side of the community center, which is estimated at \$22,000.

John brought up options for spot lighting the bridge. He will continue to work on that.

3) **Website** – Updated rental agreement and user policies were posted on the website.

E. **Recycling** – HHW Mobile Collection date is June 14th from 2:00 – 6:00 p.m. Board discussed and would like to add another roll off (so have 2) for collecting junk for this event. Also, they would like to have the roll offs removed as soon as possible. Claudia will obtain costs for this.

F. **Roads**

- 1) Mailbox swing away posts – We have been getting more requests for this.
- 2) Gravel – Dean is continuing to do grading on the gravel roads.

G. **Other Business**

- 1) **Day of Caring** – This will be on May 8th, thanks to LPA Schools.
- 2) **Safety Meeting** – This will be on May 1st (Wednesday) at 5:30 p.m.
- 3) **Old stereo equipment** – Board recommended selling old equipment at the Lions Fishing Opener Breakfast.
- 4) **Exercise equipment** – Annual tune up for the equipment was done.
- 5) **Walking Track** – Clerk received phone call from Mark Peterson, owner of the company who installed walking track in basement of community center, if any maintenance needed on the track. Ila thought track all looked in good shape. It has been in use for about 10 years.
- 6) **Waste management compensation** – Susie suggested the Board notate what our current waste management employees are getting paid. John motioned, seconded by Steve, to have WM employees be paid \$375 a month for maintaining the recycling sites, and \$250 a month to maintain the brush/compost site. Carried 3-0.
- 7) **Miscellaneous mail** – Board reviewed other mail.

H. **Adjournment** - The township meeting was adjourned at 7:52 p.m. with a motion from Steve, seconded by John, and carried 3-0. The next regularly scheduled meeting will be May 14th, 2019, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk

