

The Cormorant Township Board meeting was held on Tuesday, **May 14th, 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, and Clerk Claudia Hanson.

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

B. **Minutes** from the regular April 30th regular meeting and Board of Review minutes were approved, (with one correction) with a motion by Tim, seconded by John. Carried 3-0. The claims/bills were signed as presented.

C. **New Business**

- 1) Community lawn damage – There are some bad spots in the lawn near the pond where the grass totally died. Ila will thatch and reseed those areas.
- 2) Snowplow sod damage - The tar crew will note where there is sod damage from winter snow removal and get those areas repaired.

D. **Old Business**

- 1) **Newsletter** – Nothing new to report as Jo is working on next edition.
- 2) **Calendar** – First Talk of Town coming up May 23rd. No wedding inquiries have been received.
- 3) **Website** – This is current thru May.
- 4) **Mill Pond Projects** – Once road restrictions have been lifted, work can resume on the pickle ball court.

E. **Recycling** – HHW Mobile Collection date is June 14th from 2:00 – 6:00 p.m. Board confirmed to have a total of two roll offs. Claudia working with Ballard's to finalize.

F. **Roads**

- 1) Mailbox swing away posts – Need to redo a request on Wermager Beach (Matthees). Still receiving more requests.
- 2) Tar crew – They are working on roads and using almost a pallet of tar a day.

G. **Other Business**

- 1) **MATIT Insurance packet** – Board reviewed and noted that the new lawn mower and the mower for shouldering still needs to be added to our insurance policy. Ila will get information off of the mowers and Claudia will contact MATIT to add to policy.
- 2) **Old stereo equipment** – None of the old equipment was sold, so it will be donated or

or disposed of.

3) **Miscellaneous mail** – Board reviewed other mail.

H. **Treasurer’s Report** - Board reviewed claims and payments for the prior month (ending April 2019). Available upon request

Beginning Balance	\$ 225,678.16
Receipts	+ \$92.43
Disbursements	<u>-\$49,754.61</u>
Ending	
checking acct. balance	<u>\$176,015.98</u>
Investment beginning balance	-0-
Investment purchased	-0-
Investment transferred/sold	-0-
Investment interest	<u>-0-</u>
Ending Investment value	-0-

The Treasurer’s Report was approved with a motion by Steve, seconded by Tim. Carried 3-0.

I. **Adjournment** - The township meeting was adjourned at 7:35 p.m. with a motion from Tim, seconded by John, and carried 3-0. The next regularly scheduled meeting will be May 28th, 2019, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk