

The Cormorant Township Board meeting was held on Tuesday, **May 11th, 2021**, at 7:00 p.m. at the Cormorant Community Center. Board members present were: Chairman Steve Sorenson, Supervisor John Buhaug and Tony Hubbard, Treasurer Susie Braseth, and Clerk Claudia Hanson.

- A. **Call to Order** by Chairman Sorenson followed by the Pledge of Allegiance.
- B. **Minutes** from the April 27th regular meeting was approved with a motion by John, seconded by Tony. Carried 3-0. The claims/bills were signed as presented.
- C. **New Business**
 - 1) **CBoys Car Show – Ryan Iwerks and Ben Roth** representing the Cboys, would like to hold a community wide car show on May 30th (Sunday) from 9:00 – 11:00 am with registration starting an hour before. No fees will be collected. They have permission to use part of Kiddyland and behind the Cormorant Store areas for the show but are expecting about 500 people and would like more green space. They are hoping to use our parking area behind the center and the lawn area. Steve asked to verify that the building inside would not be used, which they agreed to that. In 2019, they had about 100 cars and 200 people and are expecting a bigger turn out this year. No food or alcohol would be served. Board added to take care of lawn as Ila spends a lot of time maintaining it! Board discussed and agreed to give permission to use the lawn areas. This was motioned by John, seconded by Tony to host “The Cboys Cars in Cormorant”. They also were aware of a graduation party being held the same day from noon to 3:00 pm and would make sure parking was available for the graduation party.
 - 2) **Jimmy Kaiser, Royal Oaks development – Jimmy** was present to give a preliminary look of the development he is representing as realtor for Danny Olson (developer) off Ideal Beach Lane. He will be attending the next township meeting to give further information and to have the Board accept the plat and road agreement.
 - 3) **Jo Downs, Newsletter – Jo** attended meeting to get information for the next edition of the Cormorant newsletter. Many clubs are starting back up again, especially as the mask mandate for Covid 19 has been lifted for those persons vaccinated. She would also like to publish when the HHW Mobile pick up will be, when Story Time will be scheduled for

the summer and will advise of the new recycling site signage to keep people from dumping garbage and non-recyclable items. She will also publish that a new Show Team leader is needed to organize the Show Team events.

- 4) **Book Sale - Kelli Atchison** will be coordinating the Book Sale that will be held during the Lions Fishing Opener Breakfast. The hours for the sale will be 9:00 – 3:00 pm.

D. **Other Business**

- 1) **Otis Elevator bill** – There was an outstanding Otis bill for erroneous work done that we should not be billed for and Billy, our serviceman, advised that finally upper management recognized that we should not be charged the \$510 bill.
- 2) **Bridge Clubs** – There is a potential second or third Bridge Club wanted to use up Tuesday and Thursday space. Board agreed that might be overlapping for some existing groups already scheduled and we probably cannot accommodate that many Bridge clubs.
- 3) **August Craft Show** – Board obtained more details for this and decided against it. The supervisors felt uncomfortable having a large craft show here with potential 20+ vendors in the community center. The historical intention of the center has always been to rent it out to small local gatherings such as family reunions, birthday parties, graduation parties and the Board just felt it would not be a good fit. The Board wants to just keep it available for small functions.
- 4) **Door Lock** – This has now been fixed after it malfunctioned sometime between May 1st – May 2nd.

E. **Recycling**

- 1) **Furnace, pipe dumped** – The person who dumped a furnace, pipe and other junk did contact Steve and would agree to paying the \$300 fine and apologized for misusing the recycling site.
- 2) **HHW Day** – Claudia will reach out to Sandy Gunderson again for scheduling another HHW Mobile Pick-Up Day.
- 3) **Brush Site** – Board discussed this matter again if the site should be manned to keep unwanted dumping. Some other area compost sites are only open certain hours of certain days so it can be better monitored. Board will continue to consider how to handle this issue.

F. Roads

- 1) **Mailbox post requests** – Claudia will complete all Gopher One calls for the requests so far received.

G. Other Business

- 1) **MATIT Insurance package** – Board will review this at the next meeting
- 2) **Miscellaneous mail** – Board reviewed other impertinent mail.

H. Treasurer’s Report - Board reviewed claims and payments for the prior month (ending April 2021). Available upon request.

Beginning Balance	\$448,295.34
Receipts	+ \$ 616.74
Disbursements	- <u>\$41,680.24</u>
Ending checking acct. balance	<u>\$407,231.84</u>
Investment beginning balance	-0-
Investment purchased	-0-
Investment transferred/sold	-0-
Investment interest	<u>-0-</u>
Ending Investment value	<u>-0-</u>

The Treasurers Report was approved by John, seconded by Tony. Carried 3-0.

- I. **Adjournment** - The township meeting was adjourned at 7:57 p.m. with a motion from Steve, seconded by John, and carried 3-0. The next regularly scheduled meeting will be May 25th, 2021, at 7:00 p.m.

Respectfully submitted,

Claudia Hanson, Clerk