

The Cormorant Township Board meeting was held on Tuesday, **July 28th, 2020, at 7:00** p.m. at the Cormorant Community Center. Board members present were: Supervisors John Buhaug and Tony Hubbard, Chairman 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 July 14th regular meeting were approved with a motion by John, seconded by Tony. Carried 3-0. The claims/bills were signed as presented.

C. **New Business**

- 1) **Mike Dawson, Septic Permit** – Mike Dawson, Craftwell Architecture, had called in to Steve and Claudia and explained where his project is at. He is remodeling a cottage and improving a septic system for Warren and Maureen Hintz, 16253 Viking Bay Road on Big Cormorant Lake. Steve and John inspected site on separate occasions and after the Board discussed, they agreed to approve permit with a motion by John, seconded by Tony. Carried 3-0. There will be some boring under Viking Bay Road to connect holding tank to drainfield.
- 2) **Re-schedule Township meeting** – We need to reschedule our regular township for August 11th as the State Primary will be held on that day. Board discussed and agreed to have township meeting on Wednesday August 12th, instead.
- 3) **CARES Act** – The Township will be receiving about \$27,000 from this. This money can be used for Covid-19 related expenses.

D. **Old Business**

- 1) **Carpets, water damage** – Ila reported the Library carpet is ok but the CLWD office carpet smells musty. Grout work was done outside by the edge of the schoolhouse building and parking lot. Downspout work will be done on the building in next few weeks.
- 2) **Wind damage** - Globstad Beach sustained a lot of wind damage, possibly from a tornado. There were at least 20 cabins/houses with tree and/or house damage. Power was out for about 6 hours. Tree damage was also found by YMCA Camp and near Nelson Lake Road.
- 3) **Door lock repair and rekeying** – All doorknobs were repaired and rekeyed yesterday.

- 4) **Fire extinguishers** – Nardini checked and maintained all extinguishers in the community center and supplied extinguishers for the township equipment and storage sheds.

E. **Recycling** –The site is getting quite full of tree branches and debris from recent storm damage.

F. **Roads**

- 1) **Culverts** – Still need to install a culvert by N. Leaf Lake Road.
A second culvert needs to be inspected on East Lake Ida Lane.
- 2) **Bump/dip in road** – There is a bad bump on East Lake Ida Lane north of culvert.
- 2) **Dead tree** – There is a dead tree trunk leaning into West Lake Ida Lane across from Tony Hubbard’s pasture.
- 3) **Chip Seal** – Board discussed and wanted to include 132nd Street (down to End of the Road Resort) for chip sealing.
- 4) **Storm estimates** – Supervisors will need to arrive at estimates for storm wash outs or gravel run off.

G. **Other Business**

- 1) **District 9 meeting** – This will be held via Zoom on Monday, August 17th.
- 2) **Weed inspections** – We received letter from Becker Soil & Water District to conduct weed inspection in certain areas of the township. Tony will help with this (John will help train).
- 3) **MN Pollution Control Agency** – We received letter about possible contamination at Cormorant Store and to notify us as the township land borders the Cormorant Store’s land.
- 4) **Miscellaneous mail** – Board reviewed other insignificant mail.

I. **Adjournment** - The township meeting was adjourned at 7:50 p.m. with a motion from Tony, seconded by John, and carried 3-0. The next regularly scheduled meeting will be August 12th, 2020, at 7:00 p.m.

Respectfully submitted,

Claudia Hanson, Clerk

