

The Cormorant Township Board meeting was held on Tuesday, **June 11th, 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 May 28<sup>th</sup> regular minutes were approved, with a motion by Tim, seconded by John. Carried 3-0. The claims/bills were signed as presented.

C. **New Business**

- 1) **Conditional Use Permit**– Karen Nelson (10779 Co. Hwy 5) applied for permit for an ice cream food truck in Cormorant Village to sell frozen treats between May and September. Meeting is tonight at Becker County Planning Commission at the Becker Cty Courthouse. Board had no comments regarding this permit request.
- 2) **Kim Boe** – She was not present but had contacted one of the supervisors to have Township crew remove some brush and poison ivy in the road right of way of Victory Road. Supervisors will have someone from our road crew take care of this.
- 3) **Wedding cancellation** – Victoria Tatro must cancel her wedding scheduled for June 29<sup>th</sup> as she is ill and was diagnosed with Lyme Disease. As the township is no longer renting the community center for weddings, Board agreed to fully refund her rental fee and deposit.
- 4) **Charles and Angie Knapp** – The Knapp's' came to the meeting to ask question regarding relocating a water ditch on their property. Their lot is on Lake Ida off Oak Ridge Rd. There is a drainage ditch and culvert that goes under Oak Ridge Road and connects a slough to the lake. This drainage ditch runs thru their lot and they would like to relocate it. Board stated the township does not have any water authority and Lake Ida is not in a watershed district. Board recommended to check with the DNR for their permission and input.
- 5) **Water flow study** – Tim mentioned that CLWD and Houston Engineering are working on water flow study of Spring Creek and to monitor water levels of Mill Pond.

D. **Old Business**

- 1) **Newsletter** – Latest edition is now on the website as well.
- 2) **Calendar** – Nothing new to report.

- 3) **Mill Pond/Community Center Projects** – Concrete for the pickle ball court has been poured, and the cement needs to be cured before it can be painted on. Another project is replacing the wooden ramp by the kitchen door.

E. **Recycling** – HHW Mobile Collection date is June 14<sup>th</sup> from 2:00 – 6:00 p.m. Claudia confirmed with Ballard that the two roll offs will be delivered by 12:30. Four to five workers are needed to help collect items.

F. **Roads**

- 1) Mailbox swing away post requests – These have not been done as tar crew was finishing up the crack filling.
- 2) Tar crew – Crack filling going well and is almost all completed for the township roads.
- 3) Chip seal road – S. Big Cormorant Road should be chip sealed from Lake Eunice township line to Creek View Drive.

G. **Other Business**

- 1) **Piano Tuning** – Question came up if piano should be tuned this year. Board agreed to having that done as it was not tuned last year.
- 2) **Propane tank fill** – Board agreed to prepay a tank of propane for the winter.
- 3) **Summer Short Course** – This is in Fergus Falls on June 24 (Monday). Steve will go.
- 4) **Population estimates** – Board reviewed the State Demographers' population estimates which were as follows: 1,106 for 2018 population estimate and 508 for 2018 household estimates.
- 5) **Cormorant daze update** – Steve attended last meeting and had idea if the tickets the township donates for kids to use for the blowup games, if those tickets could also be used for rides at Kiddyland. Steve will do some more research on that.
- 6) **Miscellaneous mail** – Board reviewed other mail.

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

Beginning Balance	\$ 176,015.98
Receipts	+ \$521.08
Disbursements	<u>-\$50,449.00</u>
Ending checking acct. balance	<u>\$126,088.06</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 7:49 p.m. with a motion from John, seconded by Tim, and carried 3-0. The next regularly scheduled meeting will be June 25th, 2019, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk