

The Cormorant Township Board meeting was held on Tuesday, **July 9th, 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 June 25<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) **New electrical panel** – Ila reported that the electricity was not working properly the last few days and a new 100-amp electrical panel had to be installed.
- 2) **Cormorant Daze** – Steve brought up what free tickets were distributed to kids for Cormorant Daze and if any should be given towards use of Kiddieland. Susie looked up and advised \$700 in free tickets were used for Kiddieland rides. Board would like to contribute to this again for this year.

D. **Old Business**

- 1) **Newsletter** – Jo will have next edition out by first week of August to publicize Cormorant Daze activities which is on Saturday, August 17<sup>th</sup>.
- 2) **Calendar** – Nothing new to report.
- 3) **Mill Pond/Community Center Projects** – Sealant and paint should be done soon for pickle ball court, in addition to a fence going around court.
- 4) **Website** – Nothing new to report.

E. **Recycling** – Nothing to report.

F. **Roads**

- 1) **Chip Seal** – APC, Inc. will be available to chip seal S. Big Cormorant Road by end of August.
- 2) **Dustguard** – Board agreed to have this done now to the usual roads and to add first ½ mile of Nels Erickson Road.
- 3) **Mailbox post requests** – We have received 15 more swing away mailbox posts to continue replacing posts with swing away posts for those residents that are requesting replacements.

- 4) Culvert – A Gopher One locate is needed for a new culvert to be placed on Ideal Beach Road.
- 5) Tar Crew – They are now working on road sign replacements.

**G. Other Business**

- 1) **Summer Short Course** – Susie commented her disappointment that price of short course is still the same but now only 4 hours long, when the course used to be a full day.
- 2) **Art Show** – There was very good attendance of about 600 people over the two days the show was held.
- 3) **Cormorant Blood Drive** – Report was received that there were 19 volunteers only that participated.
- 4) **Piano Tuning** – Board agreed the piano should be tuned this year.
- 5) **Storm Damage** – Craig Fontaine, Becker Cty. Emergency Manager, had emailed if our township sustained any recent storm damage, and we have not had any damage.
- 6) **Miscellaneous mail** – Board reviewed other mail.

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

Beginning Balance	\$ 126,088.06
Receipts	+ \$250,650.58
Disbursements	- <u>\$54,687.26</u>
Ending	
checking acct. balance	<u>\$322,051.38</u>
Investment beginning balance	-0-
Investment purchased	-0-
Investment transferred/sold	-0-
Investment interest	<u>-0-</u>
Ending Investment value	<u>-0-</u>

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 7:41 p.m. with a motion from John, seconded by Tim, and carried 3-0. The next regularly scheduled meeting will be July 30th, 2019, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk