

The Cormorant Township Board meeting was held on Tuesday, **July 30th, 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 July 9th regular minutes were approved, with one addition, with a motion by John, seconded by Tim. Carried 3-0. The claims/bills were signed as presented.

C. **New Business**

1) **Cormorant Daze** – Steve gave update from last Cormorant Daze meeting and planning for this event, is going okay, however, volunteers are still needed to help with various stations. Vendor booths are still available.

D. **Old Business**

1) **Newsletter** – Jo reported she would have upcoming edition ready next week so all Cormorant Daze activities will be published and mailed out in plenty of time before Cormorant Daze, which is on Saturday, August 17th.

2) **Calendar** – August calendar is ready.

3) **Mill Pond/Community Center Projects** – People are already using the pickle ball court with the fence partially up. Rest of fence should be installed soon. Court then still needs paint. John asked about picnic tables and benches which will get Ila's input on that also.

4) **Website** – Jane made sure all Cormorant Daze information was on the site.

E. **Recycling** – Some one left water pipes at one of the recycling sites.

F. **Roads**

1) Dustguard – This is all completed.

2) Nels Erickson Road – Randy Iwerks had township do some gravel blading on the road out to Point Des Isles which township needs to bill Randy for. Susie will send out bill.

- 3) Mailbox post requests – Still receiving these. Jane is advised Gopher One to mark “ok” on ground if no wire hazards to clarify that they have completed their locate.
- 4) Signs – Replacement of worn signs almost done.
- 5) 120th Street – John advised the road is blocked due to gravel being extracted.
- 6) Resident on Snowshoe Beach Road – He contacted Tim about permitting for a new driveway to go around a slough, which none needed from the township for this. Resident has also checked with the DNR and also with Becker Soil and Water Conservation District to make sure everyone is aware of what he would like to do, as well as Zoning.

G. Other Business

- 1) **Vacated Road issue/lawsuit by Thomas Road** – This was referred to Sam Rufer, our township attorney, to handle.
 - 2) **Gift donation toward exercise room** – Board decided against accepting any donations towards equipment for the exercise room.
 - 3) **Noxious Weed Alert** – Marsha Watland from Becker Soil and Water Conservations District sent out notice regarding the dangers of Wild Parsnip.
 - 4) **District 9 Meeting** – This will be held in Rothsay this year on August 12th, 2019 at 7:30 p.m. at the Rothsay High School.
 - 5) **Miscellaneous mail** – Board reviewed other mail, including a very nice thank you from the children who were able to attend Camp Cormorant due to our township sponsorship.
- I. **Adjournment** - The township meeting was adjourned at 7:45 p.m. with a motion from John, seconded by Tim, and carried 3-0. The next regularly scheduled meeting will be August 13th, 2019, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk

