

The Cormorant Township Board meeting was held on Tuesday, **January 26<sup>th</sup>, 2021, 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 December 15<sup>th</sup> regular meeting were approved with a motion by Tony, seconded by John. Carried 3-0. The claims/bills were signed as presented.
- C. **New Business**
  - 1) **Liquor License, Randy Iwerks & Cormorant Inn & Suites** - The Board reviewed application for a new on-sale liquor license for Parallel 46 LLC, owners Randy Iwerks with Lynn & Corey Stockstad and Sam Stockstad (purchasing the Cormorant Inn & Suites). Randy mentioned that they maybe interested in eventually pursuing an off-sale license too. Board discussed and agreed to grant on-sale license for the period of 2/1/21 to 4/30/22. **Tony motioned to consent issuance of on-sale license, as applied, and seconded by John, carried 3-0.**
  - 2) **Orvis Olson bills** – Susie and the Board discussed options for payment of maintaining the brush site and the gravel work that Orvis used to do before his death.
- D. **Old Business**
  - 1) **Elevator** – Servicing has been needed on elevator due to loud noises and the door slipping. It was worked on and problems are occurring due to lack of use. Board was advised to use elevator when at the hall to keep things lubricated and working well.
- E. **Recycling** – Tony updated Board that recent ice storm has hampered camera usage. He also recommended to double the data plan as so many pictures are being taken due to high traffic at the recycling sites.
- F. **Roads**
  - 1) Ice on roads – Roads have become quite icy and hard to maintain in the very cold temperature.
  - 2) Mailboxes – John reported a few mailboxes have been hit and will need repair. John ordered more swing away mail box posts.

**G. Other Business**

- 1) **Appoint Township Election Judges** – Claudia advised who should be appointed for election judging which is: Barb Maasjo, Mark Nielsen, Laurie Wanke and Claudia. John motioned, seconded by Tony to appoint these judges. Carried 3-0.
- 2) **Annual Meeting and Township Elections** – Claudia reminded everyone that elections are March 9<sup>th</sup> 5:00 – 8:00 p.m. and Annual Meeting will start at 8:15 p.m.
- 3) **Planning/Audit Meeting** – Board agreed to hold this meeting before the regular meeting on February 23<sup>rd</sup>, 2021, and if there is a variance, to have meeting before that.
- 4) **Board of Appeal and Equalization** – This is scheduled for Wednesday, April 28<sup>th</sup>, at 10:30 a.m. with our township tax assessor, Lisa Marschall, and Becker County Assessor Lisa Will.
- 5) **Miscellaneous mail** – Board reviewed other insignificant mail.

**H. Treasurer’s Report** - Board reviewed claims and payments for the prior month (ending December 2020). Available upon request.

Beginning Balance	\$264,549.12
Receipts	+ \$181,838.51
Disbursements	- <u>\$29,672.63</u>
Ending checking acct. balance	<u>\$416,715.00</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 Tony, seconded by John. Carried 3-0.

**I. Adjournment** - The township meeting was adjourned at 7:42p.m. with a motion from John, seconded by Tony, and carried 3-0. The next regularly scheduled meeting will be February 23rd, 2021, at 7:00 p.m.

Respectfully submitted,

Claudia Hanson, Clerk

