

The Cormorant Township Board meeting was held on Tuesday, **June 8th 2021**, at 7:00 p.m. at the Cormorant Community Center. Board members present were: Chairman Steve Sorenson, Supervisor John Buhaug and Tony Hubbard, Treasurer Susie Braseth, and Clerk Claudia Hanson.

- A. **Call to Order** by Chairman Sorenson followed by the Pledge of Allegiance.
- B. **Minutes** from the May 26th variance and regular meetings were approved with a motion by John, seconded by Tony. Carried 3-0. The claims/bills were signed as presented.
- C. **New Business**

- 1) **Jim Kaiser, Royal Oaks** – Jim, (with Cormorant Realty) was present to explain and obtain approval of a new development (Danny Olson is developer). He has provided a draft of a road agreement. Board reviewed road agreement and considering how many lots there are planned for, 4 structures would be about 25% of the total amount of lots available. There was clarification that “structures” would encompass storage sheds and these sheds (not livable or a residence) would be considered a structure in addition to houses, dwellings, or a residence. Board also verified that the road “Royal Oaks Road” would have to meet the specifications of a proper township road, as a Class C Road, before the township would take over maintenance.

Steve motioned, seconded by Tony to accept this road agreement, as Resolution 2021- ___ for “Royal Oaks Road” for the township to take over maintenance of this road, once 4 structures have been built and the road is up to specifications of a Class C township road. Carried 3-0. Then each supervisor voted in favor of this resolution.

- 2) **Tree in memory of Nancy Sitz** – The Show team would like to donate a tree and have it planted in the community park, in memory and appreciation to Nancy Sitz, for all her work and dedication in leading the Show Team. Board agreed to this, and Ila offered to check into tree options and a good location to have it planted on the park grounds.

D. **Other Business**

- 1) **Newsletter** – Jo emailed to all officers and once everyone shared their input, Jo sent to printers to have it mailed out.
- 2) **Calendar** – Clerk advised that Line Dancing would also like to resume classes on Tuesdays from 9:00 – 10:00 am

- 3) **Steeple leek** – John still looking into having a contractor give us an estimate.
- 4) **Automatic front door lock** – The door is still locking and opening at the wrong time.
Claudia will call Curt’s Lock and Key to have them service lock.

E. Recycling

- 1) **HHW Day** –This is to be held September 10th (Friday) from 2:00 – 6:00 p.m.

F. Roads

- 1) **Dust guard** – Board agreed we can start dust guard.
- 2) **Tar Crew** – They had a breakdown with the tar kettle. Servicing for this repair is located in St. Cloud.
- 3) **Storm Damage** – A few roads had some larger branches down such as Evergreen Terrace Rd., Globstad Beach and 150th Avenue.
- 4) **Other Road work** – Board working on getting estimates
- 5) **Signs** – Request was made for “slow” on North Beach Lane.

G. Other Business

- 1) **Weed report** – John mentioned he was informed by Marsh Watland, Becker Soil & Conservation District weed inspector, that there are reeds of concern in a holding pond on the Aggregate Gravel pit near the county line in Section 31. John will drive over to look at weeds.
- 2) **Becker Cty. American Recovery Plan meeting** – A meeting is scheduled on June 22 at 6:30 at the Becker Cty. Courthouse to have township officers become orientated with this program and how to apply.
- 3) **Miscellaneous correspondence** – Board reviewed mail. Ila also mentioned there have been many verbal thanks given from the Pickle ball court players.

H. Treasurer’s Report - Board reviewed claims and payments for the prior month (ending May 2021). Available upon request. Susie’s printer not working but gave verbal report.

Beginning Balance	\$407,231.84
Receipts	+ \$ 1,929.76
Disbursements	- \$63,485.89
Ending	
checking acct. balance	<u>\$345,675.71</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 John, seconded by Tony. Carried 3-0.

- I. **Adjournment** - The township meeting was adjourned at 7:42 p.m. with a motion from Tony, seconded by John, and carried 3-0. The next regularly scheduled meeting will be June 29th, 2021, at 7:00 p.m.

Respectfully submitted,

Claudia Hanson, Clerk