

The Cormorant Township Board meeting was held on Tuesday, **August 27th, 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 August 13<sup>th</sup> regular minutes were approved with a motion by John, seconded by Tim. Carried 3-0. The claims/bills were signed as presented.

C. **New Business**

1) **Cormorant Daze Recap** – The day was another big success! Attendance was very good. There were about 81 vendors and 140 cars entered in the car show. Board suggested that maybe the price for a vendor booth could be increased. One item that was mentioned is there was dog poop left in the park and on the Kiddyland grounds that pet owners did not remove. The button sales did not produce a lot of revenue and need to determine another way to raise funds for Cormorant Daze.

2) **Lynn Magnotto** – One of the board members was approached by her that she is having difficulty getting a building permit for building a mausoleum on her private little cemetery off Maple Hill Lane.

D. **Old Business**

1) **Newsletter** – Next one is targeted for end of October.

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

3) **Mill Pond/Community Center Projects** – Board is looking at options for additional picnic tables.

4) **Website** – This is being updated.

E. **Recycling** – The bins are being repainted and now can put aluminum and plastic all in the same bin. An old grill was left at one of the sites.

F. **Roads**

1) Chip Seal on South Big Cormorant Road – API (Averre) provided an estimate for S. Big Cormorant Road. Board reviewed and Tim motioned to accept \$12,531 estimate, seconded by John. Carried 3-0.

- 2) 100<sup>th</sup> Street and Buffalo Lane corner – The ditch in this corner was built up so not so steep. Scambler Township will be helping in maintaining and continue to improve the ditches on this corner next year also.

**G. Other Business**

- 1) **Exercise room** - One of the treadmills' motor was not working. Push Pedal Pull discovered the motor had burnt out, estimated a cost of \$900 to replace with new motor that will also have a fan to keep motor cool. Board agreed with estimate.
- 2) **Farewell to Jane** – Jane Nelson will be moving to Florida and therefore, no longer serving role as assistant clerk. Board gave big round of applause and appreciation for all her hard work and help for Cormorant Township!
- 3) **Miscellaneous mail** – Board reviewed miscellaneous mail

- H. **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 September 10th, 2019, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk