

The Cormorant Township Board meeting was held on **Tuesday, June 10th, 2025**, at 7:00 p.m. at the Cormorant Community Center. Board members present were Chairperson Steve Sorenson, Supervisor John Buhaug, Supervisor Tony Hubbard, Clerk Claudia Hanson, Treasurer Cindy Wipperling, and Deputy Clerk Penny Wickenheiser. .

- A. **Call to Order** by Chairperson Sorenson followed by the Pledge of Allegiance.
- B. **Minutes** from May 27th, 2025, variance and regular meetings were read, as well as the road inspection minutes. Motion to approve minutes made by Tony, seconded by Steve. Carried 3-0. The claims/bills were signed.
- C. **New Business** – There was none.
- D. **Old Business**
 - 1) **Cormorant Daze Kid Crafts** – Ila was approached by a volunteer that she would like to purchase supplies for the kid craft station for Cormorant Daze and was even hoping to buy enough for the next 3 years. Il will go thru what she has on hand for items, and then determine what is needed, but probably do not need to order 3 years' worth of supplies.
- E. **Recycling**
 - 1) **Brush/Compost Site** – Contract is still pending from Lake Eunice Township
 - 2) **Cameras** – Tony replaced cameras for the recycling sites.
 - 3) **Junk dumped at site** – John mentioned wicker furniture, push mowers, 5 bikes on a trailer, and tires were left at the YMCA site.
- F. **Roads**
 - 1) **Rock for Cormorant Road** – John will ask Ryan Olson again to apply gravel, crushed asphalt.
 - 2) **Pheasant Run** – John received request to have this road crackfilled. The residents on Pheasant Run have not asked for much maintenance for this road, but it does need crack filling, and this is a certified township road. Board agreed to do that work.
 - 3) **Dustguard** – Board had agreed to contact Corbins and Claudia has sent email to have work done.
 - 4) **Crack Crew** – Crew reported motorists driving too fast for the areas where the crew was working and are not slowing down enough or paying attention while going through the work zone.

G. Other Business

- 1) **LBAE (Local Board of Appeal & Equalization) Training** – This training is through Minnesota Department of Revenue for the supervisors to complete before July 1, 2025.
- 2) **Population Estimates** – The MN State Demographer’s office shared the 2024 population estimate of 1,418 for population in our township as of April 1, 2024, and also the household estimate of 624 as of April 1, 2024.
- 3) **MCS Report with Department of Transportation** – Claudia has finished report.
- 4) **PPP – Exercise Machine Pending Repair** – Ila mentioned Push Pedal repairs still pending.
- 5) **Upcoming Events** – Claudia reported the summer months are very busy, with Mahjong Tournament on Friday, several exercise classes including very popular SAIL class. That class is now full and closed to new participants as it has reached capacity of 60 exercisers.
- 6) **Sherwood Olson Funeral – June 14th 1:00 p.m.** –Board recommended a \$100 memorial check be issued to Sherwood Olson’s spouse, Peg, as Sherwood was a former township supervisor and a former CLWD board member. Steve motioned as such, seconded by John. Carried 3-0.
- 7) **Amazon Township account** – Claudia has opened an account as recommended by the MN Assn. of Townships. No sales tax will be charged.
- 8) **New Township Officer Contact Cards** – Claudia distributed updated business cards with current board member’s phone numbers.
- 9) **Thank you cards** – Several thank you cards were received for the donations the township made this spring.

H. **Treasurer's Report** – Cindy presented her treasurer's report for *May 2024*. Board reviewed claims (payments) and receipts. Data is available on request.

Beginning Balance	\$ 76,025.66
Receipts	+ \$ 1,476.13
Disbursements	- \$ 38,962.57
Ending May 31st checking acct. balance	<u>\$ 38,539.22</u>

State Bank of Lake Park ending balance	\$88,995.83
Outstanding checks	<u>-\$50,456.61</u>
May 31 st , ending balance	<u>\$38,539.22</u>

The Treasurer's Report was approved by Tony, seconded by John. Carried 3-0.

I. **Adjournment** - Meeting adjourned at 7:35 p.m. with a motion from John, seconded by Tony. Carried 3-0. The next regularly scheduled meeting will be on June 24th, 2025, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk