

The Cormorant Township Board meeting was held on Tuesday, **September 10th, 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 27th 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) **Electronic Messaging Board** – Claudia explained that our board can no longer be updated and had a service session with Indigo Signs which they concluded a new controller must be installed and the old one is outdated. Some of the modules on the lighted sign are starting to break down also. Scott Kvamme at Indigo Signs provided an estimate which the Board did review. Claudia had a couple questions to further ask Scott but other wise Board agreed to proceed with repair.

D. **Old Business**

- 1) **Newsletter** – Next one is targeted for end of October.
- 2) **Calendar** – Need to add ECFE dates again for the school year.
- 3) **Mill Pond/Community Center Projects** – Many people enjoying pickle ball court when weather is cooperating.
- 4) **Website** – This is being updated.

E. **Recycling** – Sandy Gunderson from Environmental Service emailed report from the June Household Hazardous Waste Collection. There were 105 people dropping off items and 387 items were collected. She is also in process of repainting the recycling bins.

F. **Roads** – Steve is checking into what patching we still want to do this fall.

G. **Other Business**

- 1) **Aerial photos** – CLWD had offered if the township would like to purchase aerial photos from a supplier of the different area lakes. Board discussed and decided against displaying anything else on the walls to keep center walls open and were also concerned if these photos could be subject to theft.
- 2) **Trunk or Treat** – Susie wanted to check if the Board would like to offer this

fun Halloween event again for the community. Board agreed to offer this again and Susie and Claudia will look at dates when to schedule this.

3) **Miscellaneous mail** – Board reviewed miscellaneous mail

H. **Treasurer’s Report** - Board reviewed claims and payments for the prior month (ending August 2019). Available upon request.

Beginning Balance		\$244,225.35
Receipts	+	\$4,047.67
Disbursements	-	<u>\$47,177.11</u>
Ending checking acct. balance		<u>\$201,095.91</u>
Investment beginning balance		-0-
Investment purchased		-0-
Investment transferred/sold		-0-
Investment interest		<u>-0-</u>
Ending Investment value		<u>-0-</u>

The Treasurer’s Report was approved with a motion by Steve, seconded by Tim. Carried 3-0.

I. **Adjournment** - The township meeting was adjourned at 7:35 p.m. with a motion from John, seconded by Tim, and carried 3-0. The next regularly scheduled meeting will be September 24th, 2019, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk