

The Cormorant Township Board meeting was held on Tuesday, **September 24th, 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 September 10th variance and 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) **Glen Sitz, Show Team** – Glen was present to give a recap of the summer’s Showteam events and give a big thanks to the township board for our support! All events were well attended, especially Mary Erickson’s Talk of the Town which generated a record 75 people! Glen gave a little glimpse of some of folks possibly lined up for next years’ Talk of the Town. Board also thanked the team for all their hard work in getting these events scheduled.

2) **Laurie Wanke, LARL** – Laurie asked if the Board could consider putting up a larger sign by the front double doors to draw more attention to the Library Link Site. The regional office will make the sign. Board discussed and approved to have a larger 1’ x 6’ sign. It was also suggested to add the Historical Room on the electronic messaging sign to advertise that for people to visit, as well as the link site.

3) **Credit card reward points** – Susie advised the Board the township has earned quite a few points from township credit card charges and she was wondering if she could use them for expenses such as Showteam member appreciation gift cards. Board agreed.

D. **Old Business**

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

2) **Calendar** – Trunk n Treat will be from 3:00 – 5:00 pm instead of 3:00 – 7:00 pm. If it is raining, the event would be moved inside the community center or one of the garages.

3) **Mill Pond/Community Center Projects** – We received a very nice email from a pickle ball patron who is very appreciative that this is now available here in Cormorant.

4) **Website** – October calendar and summer meeting minutes are being updated.

E. **Recycling** – Sandy Gunderson from Environmental Service emailed that two twin mattresses were dumped at one of the recycling bins.

F. **Roads**

- 1) Holes – Maple Lane had another hole which has been filled. John reported a hole in 132nd Avenue but it can wait to be filled until next year.
- 2) N. Leaf Lake Road – Someone had reported a potential plugged culvert on base on hill and water running into field. Tim mentioned no culvert could be found and is probable rain runoff.
- 3) Beaver dam was reported by Mike Lages' on 130th Avenue.

G. **Other Business**

- 1) **Counter claim** – A letter was received by Janet Hanson's attorney regarding the quiet title action in which her attorney is filing a counter claim. Claudia will forward to our township attorney, Sam Rufer.
- 2) **Electronic sign repair** – Claudia will check with Indigo Signs if parts ordered and when we can be placed on repair schedule.
- 3) **Wi-Fi in Exercise room** – Someone had asked if the Wi-Fi could be improved in the exercise room. Board discussed and decided not to make any changes at this time.
- 4) **Miscellaneous mail** – Board reviewed miscellaneous mail

H. **Adjournment** - The township meeting was adjourned at 7:55 p.m. with a motion from John, seconded by Tim, and carried 3-0. The next regularly scheduled meeting will be October 10th, 2019, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk

