

The Cormorant Township Board meeting was held on Tuesday, **October 8th, 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 24th 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** - None

D. **Old Business**

1) **Newsletter** – Jo is making progress. Board asked to advise people to keep items out of the road right of way for snow removal.

2) **Calendar** – Trunk n Treat changed to 3:00 – 5:00 pm.

3) **Mill Pond/Community Center Projects** – Nothing to report.

4) **Website** – October calendar has been posted.

E. **Recycling** – Nothing to report.

F. **Roads**

1) Items in road right of way – Board suggested getting big stickies in bright color to stick on vehicles, lifts, etc. that people have left in the road right of way and advise them to remove within 10 days or it will be towed.

2) Patch work – Steve mentioned we will hold off with any patching this year.

3) Shouldering – This is still to be done for township roads that need it.

G. **Other Business**

1) **Road certification** – Board reviewed and is ok to return to Becker Cty. Hwy. Dept. as is, no corrections or additions necessary.

2) **Electronic sign repair** –Indigo Signs has repaired the sign and working well now.

3) **Becker County Association of Townships** – This month's meeting is on October 30th (Wednesday) at 7:00 p.m., at the Becker County Courthouse.

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

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

Beginning Balance		\$201,213.91
Receipts	+	\$ 498.59
Disbursements	-	<u>\$30,927.11</u>
Ending		
checking acct. balance		<u>\$170,785.39</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 7:45 p.m. with a motion from John, seconded by Tim, and carried 3-0. The next regularly scheduled meeting will be October 29th, 2019, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk