

The Cormorant Township Board meeting was held on Tuesday, **November 26<sup>th</sup>, 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 October 29<sup>th</sup> regular minutes were approved with a motion by Tim, seconded by John. Carried 3-0. The claims/bills were signed as presented.

C. **New Business**

1) **Schue variance** – This variance from October 8<sup>th</sup>, 2019, that was tabled, has now been postponed til spring, according to phone call with Rachel from Becker Cty. Zoning.

2) **Kitchen Vent** – This has been leaking due to no insulation. John will try to fix.

3) **New Tables from the Lions** – Lions Club would like to replace the heavy long rectangular tables in the community center, with some lighter ones. Ila mentioned that they have had a difficult time finding table 36” wide tables, only 30”. They will keep looking for the 36” inch tables. Also, it was suggested if the Art Club would want to donate to the new tables as well. Claudia will contact someone in the Club.

4) **Ila’s To Do list** – Ila made a list of things or projects that could be done in the center for the winter or spring as projects and improvements. Board will consider.

D. **Old Business**

1) **Newsletter** - Jo was not present but will probably have another edition in next month or so.

3) **Website** – Nothing new to report.

E. **Recycling** – Nothing new.

F. **Roads**

1) Mailbox swing away post program – this is suspended til ground thawed out in the Spring.

2) Grading on Nels Erickson Road – Need to bill Randy Iwerks for township work done.

3) Dean Block – He mentioned there are some large lumps near the ditch by Mike Lage’s on 130<sup>th</sup> Avenue.

**G. Other Business**

- 1) **New District 9 director** – Jim Adamietz, who was to replace Loren Ingebretsen, has unexpectedly passed away.
- 2) **Broken glass door claim** – Board wanted to check if a deductible would be applicable as only glass broke on the tractor.
- 3) **December Township Meeting** – This is scheduled for Tuesday, December 17<sup>th</sup>.
- 4) **Miscellaneous mail** – Board reviewed miscellaneous mail

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

Beginning Balance		\$170,785.39
Receipts	+	\$ 148.26
Disbursements	-	<u>\$28,214.47</u>
Ending		
checking acct. balance		<u>\$142,719.18</u>

Investment beginning balance		-0-
Investment purchased		-0-
Investment transferred/sold		-0-
Investment interest		<u>-0-</u>
Ending Investment value		<u>-0-</u>

**I. Adjournment** - The township meeting was adjourned at 7:39 p.m. with a motion from John, seconded by Tim, and carried 3-0. The next regularly scheduled meeting will be December 17th, 2019, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk