

The Cormorant Township Board meeting was held on Tuesday, **December 17th, 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 November 26th variance and 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) **Presidential Nomination Primary** – Claudia gave update on training dates for election judges for this March 3rd primary.

D. **Old Business**

1) **Newsletter** - Another edition will be coming out by February.

2) **Calendar** – Lion’s Club has booked a couple more Blood Drives for the summer months.

E. **Recycling** – Nothing new.

F. **Roads**

1) **Snow** – Supervisors discussed intersections that snow is piling up at, and will have to watch if any pushing back of piles needed.

G. **Other Business**

1) **Kitchen vent leak** – John shared an estimate to get the vent and leak fixed. Airtight Insulation estimated \$1444.00, which Tim motioned to accept, seconded by John. Carried 3-0.

2) **MATIT Insurance claim** – We received \$948.02 for the tractor glass door claim. As tractor is insured under Inland Marine coverage, not as a vehicle, the insurance deductible was still applied.

3) **Candidate filing for Township Elections** – There is open filing for the clerk and Tim’s supervisor positions from December 31st to January 14th, 2020. The Annual Township Meeting and Elections are on March 10th.

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

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

Beginning Balance		\$142,719.28
Receipts	+	\$ 1,419.58
Disbursements	-	<u>\$27,246.71</u>
Ending		
checking acct. balance		<u>\$116,892.05</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 7:28 p.m. with a motion from John, seconded by Tim, and carried 3-0. The next regularly scheduled meeting will be January 28th, 2020, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk