

The Cormorant Township Board meeting was held on Tuesday, **September 28<sup>th</sup>, 2021**, at 7:00 p.m. at the Cormorant Community Center. Board members present were Chairman Steve Sorenson, Supervisor John Buhaug and Tony Hubbard, and Treasurer Susie Braseth. Board member absent was Clerk Claudia Hanson.

A. **Call to Order** by Chairman Sorenson followed by the Pledge of Allegiance.

B. **Minutes** from the September 14<sup>th</sup> regular meeting and variance hearings were approved with a motion by John, seconded by Tony. Carried 3-0. The claims/bills were signed as presented.

C. **New Business**

1) None

D. **Old Business**

1 & 2) **Fall Newsletter & Calendar** – Jo Downs was present for discussion about fall newsletter. She had not heard back from Tricia Maloney regarding “Girls Nite Out” in time to include in fall newsletter. Penny Wickenheiser, assistant to Claudia Hanson was present and added that she and Claudia received information from Tricia that Girls Nite Out will be held on November 5 from 4:00-9:00 pm. Vendors will be set up in the Cormorant Community Center. Penny also noted that Ellen Harris’ shops (Village Bungalow) will be open that evening for the event. Ila indicated that she would inquire of new owners of EllaMarie’s if they will be open as well. Jo indicated Barb Maasjo has been unable to secure assistance for Trunk and Treat. Jo advised that Barb stated the final decision on whether Trunk and Treat will be available this year should be decided by the Board. Board held discussion about impact of COVID and inability to secure assistance; therefore, the decision was to not hold Trunk and Treat this year. Jo will prepare a fall newsletter for release at the end of October. More information about the accessibility of the library will be included in the newsletter, as well as information about what hazardous waste disposal is free at the Becker County landfill. Additionally, a reminder to community about plowing and keeping right-a-ways clear will be included along with the availability to request a Swing-Away mailbox and activities scheduled at the

township hall. Jo will have a draft of the newsletter by the next township meeting (October 12<sup>th</sup>).

3) **Steeple Work** – No new information available.

**E. Recycling**

1) **Concrete Abandoned** –A second letter regarding fine payment requirement was sent to the individual who left the concrete on the trailer. To date, there has been no response received.

**F. Roads**

1) **Patching and Asphalt Projects** - There has been difficulty finding a business to do any patching or asphalt projects this fall. Discussion that most township roads are in good shape and waiting until next spring will be sufficient. John took care of Johnson Road/Victory Lane. Dean Block was present and indicated roads are in good shape. He recommended a couple of loads could be used by the county line near Lages as there are some visible rocks.

2) **Sealcoat Projects** – Sealcoat of Sherbrooke Beach Lane and East Lake Ida Lane completed.

**G. Other Business**

1) **Miscellaneous mail** – No miscellaneous mail was received.

**H. Treasurer’s Report** - - Board reviewed claims and payments for the prior month (ending August 2021). CARES Act money has been received and next summer another deposit from CARES Act is expected. Claims are available on request.

Beginning Balance	\$533,361.16
Receipts	+ \$ 60,063.23
Disbursements	- <u>\$37,118.27</u>
Ending	
checking acct. balance	<u>\$556,306.12</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 by John, seconded by Tony. Carried 3-0.

H. **Adjournment** - The township meeting was adjourned at 7:20 p.m. with a motion from John, seconded by Tony, and carried 3-0. The next regularly scheduled meeting will be held on October 12<sup>th</sup>, 2021, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk with  
Penny Wickenheiser, assisting