

The Cormorant Township Board meeting was held on **Tuesday, October 29th, 2024**, at 7:00 p.m. at the Cormorant Community Center. Board members present were Chairperson Steve Sorenson, Supervisors John Buhaug and Tony Hubbard, Clerk Claudia Hanson, Treasurer Susie Braseth, and Deputy Clerk Penny Wickenheiser.

- A. **Call to Order** by Chairperson Sorenson followed by the Pledge of Allegiance.
- B. **Minutes** from October 8th, 2024, variance and regular meeting were read. Motion to approve minutes made by John, seconded by Tony. Carried 3-0. The claims/bills were signed as presented.
- C. **New Business** - No new business was presented or discussed.
- D. **Old Business**
 - 1) **Window Replacements, New Installation Date** – John noted he is waiting for the new window and window well to arrive. The window well will be larger so window can open wider than before.
 - 2) **Flu Shot Clinic Results** – Claudia advised that the flu shot clinic was a success again this year, noting the nurse provided 9 Covid shots, 9 senior flu shots, and 4 regular flu shots to participants. Board agreed this is a good program to offer the community.
- E. **Recycling**
 - 1) **Brush/Compost Site** – As there has been a ton of brush dropped off this year, it has difficult to keep up with pushing the brush and leaves back.
- F. **Roads**
 - 1) **Sherbrooke Road Culvert** – John advised the hole in culvert was repaired and is hoping to have use of a camera scope to get thorough look of the entire culvert.
 - 2) **Grading on Gravel** – Dean Block is available to grade the gravel roads again. He mentioned at the meeting that recent moisture is helping with the leveling the roads. The Board expressed gratitude to Dean for his diligent weekly grading of the roads which he does so very well.

- 3) **Road Grant** – Claudia spoke with Jim Olson, County Engineer, and are planning to meet after the General election, and when county road construction wraps up, to further discuss the road grant.

G. Other Business

- 1) **LED Bulb Rebate** – John, Kerry Evenson and Ila are working together, gathering receipts and other information to finish paperwork with Claudia.
- 2) **Upcoming General Election** – Claudia reminded everyone of the General Election on November 5, 2024, at the Cormorant Community Center for Cormorant Township residents. The polls will be open from 7:00 a.m. until 8:00 p.m. Claudia has the election judge shift schedule completed with 16 people scheduled to work. Early voting has been very busy at the Becker Cty Courthouse. Three e-Poll Pads have requested for signing in and registration of voters to hopefully speed up the process and avoid lines.
- 3) **Trunk or Treat Results** – Ila advised we had 64 children in attendance at this year's Trunk or Treat event. The numbers were down from last year, but it was still a great turnout. The date for next years Trunk or Treat is scheduled for Sunday, October 26th, 2025.
- 4) **JAA Land LLC Planning Commission Hearing** – Claudia noted that this meeting is occurring tonight also at Becker Cty. Courthouse for further consideration of the Turtle Lake Toy Lockers, located off County Highway 1 (11941 147th Street).
- 5) **Camera Out – Summit Protection** – Claudia is meeting with a representative from Summit Protection tomorrow regarding a camera issue. Steve asked to inquire if any upgrades are needed in the current system . One camera outside by kitchen stairs is fuzzy and another is completely not working. Three additional cameras could be added under the current program.

6) **Miscellaneous Mail** – Claudia distributed the November calendar. She noted the next township meetings are scheduled for November 12 and November 26, 2024.

H. **Adjournment** - The township meeting was adjourned at 7:20 p.m. with a motion from Steve, seconded by John. Carried 3-0. The next regularly scheduled meeting will be held on November 12th, 2024, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk and
Penny Wickenheiser, Deputy Clerk