

The Cormorant Township Board meeting was held on Tuesday, **December 21st, 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 and Clerk Claudia Hanson.

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

B. **Minutes** from the November 30th variance and regular meeting were approved with a motion by Tony, seconded by John. Carried 3-0. The claims/bills were signed as presented.

C. **New Business**

1) **Lake Park Fire Dept. meeting** – We received a letter from the Lake Park Fire to invite the Board to a meeting to discuss the 2022 fire protection fees. This meeting is scheduled for January 19th at 7:00 p.m. at the Lake Park City Center.

2) **Coffee Brewer** – The big coffee brewer was not working. Ila was able to hook up the back up brewer but looking at options to either repair or replace the broken brewer.

D. **Old Business**

1) **Calendar** – January calendars were distributed. Pilates will be held remotely for the months of January and February.

2) **Steeple work** – Work is all completed and looks great.

3) **Lions Club veteran flag project** – Board had follow up discussion on this from the last November meeting and would consider donating 3 flag poles.

E. **Recycling**

1) **Brush site relocation** – Board talked about this from last meeting and how to proceed on having a new lease agreement with new owner if site is moved from current location to across the highway. Questions arose to who should draft the agreement, how many acres, how long should agreement be in effect, need for hold harmless clauses in case of injury on the site, what agreement should there be between maintainer and landowner and whose equipment will be used, compensation, etc. Attorney input may be needed.

Also, the old site has now been blocked off for the winter and the security camera taken down.

F. **Roads**

- 1) **Dumpster by Viking Bay Road** – John reported a dumpster rolled into the road right of way.
- 2) **Icy and snowy road** – Road crew trying to keep up with the wintery conditions.

G. **Other Business**

- 1) **ARPA Funds** – Claudia is staying in tune to any updates.
- 2) **Candidate filing** – Steve and Claudia’s terms up for re-election this year.
Filing for these positions are from December 28th thru January 11th.
- 3) **Miscellaneous mail** – Board reviewed any other insignificant mail.

H. **Treasurer’s Report** - - Board reviewed claims and payments for the prior month (ending November 2021). Claims are available on request.

Beginning Balance	\$507,435.17
Receipts	+ 78,430.85
Disbursements	- \$27,639.67
Ending	<u>\$558,226.35</u>
checking acct. balance	
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.

I. **Adjournment** - The township meeting was adjourned at 7:25 p.m. with a motion from Steve, seconded by Tony, and carried 3-0. The next regularly scheduled meeting will be held on January 25th, 2022, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk

