

The Cormorant Township Board meeting was held on Tuesday, **April 9th, 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 regular March 26th meeting were approved, with a motion by Tim, seconded by John. Carried 3-0. The claims/bills were signed as presented.

C. **New Business:**

1) **Thunderbolt Ranch Road** – A resident on that road had called Steve about possibility of tarring that road or part of it. He did not come to meeting tonight to discuss.

D. **Old Business**

1) **Calendar** – Easter Egg Hunt (April 13th, 2:00 – 3:30 p.m.) preparations are well underway. Ila mentioned that there were about 700 eggs stuffed with candy. Also, Edie Huseby will be having Summertime Storytime again this summer, once a month on Thursdays, specifically May 16th, June 13th, July 18th, and August 15th.

2) **Mill Pond Projects** – Still waiting for snow to melt, and more snow forecasted.

3) **Website** – Claudia cleaned up rental agreement and distributed to Board if any other changes or revisions needed. Other suggestions were made, such as increasing the rent for the School Room to \$100 from \$75. Also, extra verbiage was added regarding the damage deposit and that the \$250 deposit is not the extend of the renter's liability if considerable damage was done.

4) **Newsletter – Jo Downs** would like to print another edition of the newsletter by May 1st. The HHW Collection Day will be June 14th this summer and Jo will advertise the Summer Storytime dates.

E. **Recycling** – HHW Mobile Collection date is June 14th. Board read recent email from Sandy Gunderson regarding some changes regarding hauling appliances. Claudia will inquire with Sandy on costs for a roll-off container and for hauling to the transfer station.

F. **Roads**

1) Snow – It is melting slowly, potential storm coming end of week.

2) Duck Lake Lane turnaround – This is at the end of Ida Oaks Road where road goes into

Ottertail County. Scambler Township would like to tar Duck Lake Lane and wondering if Cormorant Township would share the cost of paving 1/2 of the turnaround area. Board did not oppose it.

- 3) Grading – What grading has been done has really helped dry out and maintain the gravel on the gravel roads.

G. Other Business

- 1) **Deputy Treasurer** – Susie would like Board to appoint Megan Hoyes as her deputy treasurer. Tim motioned so, seconded by John, to have Megan as Susie’s deputy treasurer.
- 2) **Day of Caring** – This will be on May 8th, thanks to LPA Schools.
- 3) **Board of Appeals date** - This is scheduled for April 25th at 10:30. Claudia checked with County Assessor and Steve and John are certified until July 2021.
- 4) **Safety Meeting** – Board mentioned that Wednesday, either May 1st or May 8th would work the best, Claudia will check with Darrin Galde, Boarder States, to coordinate a date for Safety meeting.
- 5) **Old stereo equipment** – Cara Bjerken went thru old equipment to see what resell values are on these items. Board suggested to maybe sell on Facebook Market, or donate as values are not that high.
- 6) **Exercise equipment** – Ila had suggested to have an annual exercise equipment tune up done. Board agreed, considering how heavily room and equipment gets used.
- 7) **Miscellaneous mail** – Board reviewed other mail.

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

Beginning Balance	\$266,476.54
Receipts	+ \$ 644.59
Disbursements	- <u>\$41,396.80</u>
Ending	
checking acct. balance	<u>\$225,724.33</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 with a motion by John, seconded by Tim. Carried 3-0.

- I. **Adjournment** - The township meeting was adjourned at 7:45 p.m. with a motion from Steve, seconded by John, and carried 3-0. The next regularly scheduled meeting will be April 30th, 2019, at 7:00 p.m.

Respectfully submitted,

Claudia M. Hanson, Clerk