

**Town of Cherry
Regular Board Meeting
01/02/2019**

Minutes from the 12-05-18 Regular Board Meeting:

The regular board meeting was called to order by Chairman Dave Leslie at 7:07 pm. Those in attendance stood and recited the Pledge of Allegiance. Chairman David Leslie, Supervisors Ron Pittman and Loy Adkins, Treasurer Diane Jacobson, Clerk Angela Koski, Key Holder Cheryl Borbiconi, Kip Borbiconi and Todd Lindstrom were present.

Dave made a motion to accept the minutes. Ron supported. Motion carried.

Diane Jacobson presented the treasurer's report for approval. She reported the following balances:

**Town of Cherry
Monthly Fund Balances
12/01/2018**

| Fund: | Beginning Balance: | Deposits: | Disbursements: | Ending Balance: |
|------------------------------|---------------------------|------------------|-----------------------|------------------------|
| General: | \$ 211,587.67 | \$ 258.59 | \$ 4,110.30 | \$ 207,735.96 |
| Fire: | 158,969.75 | 191.71 | 7,540.19 | 151,621.27 |
| Recreation: | 23,855.88 | 2,996.75 | 1,479.22 | 25,373.41 |
| H/S/W: | 41,268.94 | 26.75 | -0- | 41,295.69 |
| Capital Improvements: | 104,358.92 | 89.16 | -0- | 104,448.08 |
| Totals: | \$ 540,041.16 | \$ 3,562.96 | \$ 13,129.71 | \$ 530,474.41 |
| Account: | Beginning Balance: | Deposits: | Disbursements: | Ending Balance: |
| Checking Account | \$ 540,041.16 | \$ 3,562.96 | \$ 13,129.71 | \$ 530,474.41 |
| Contingency | -0- | -0- | -0- | -0- |
| CD | -0- | -0- | -0- | -0- |
| Total | \$ 540,041.16 | \$ 3,562.96 | \$ 13,129.71 | \$ 530,474.41 |

| | |
|----------------------|-------------|
| Cash on Hand: | \$ 1,002.25 |
|----------------------|-------------|

Motion to approve the treasurer's report was made by Dave Leslie. Supported by Loy Adkins. Motion carried.

Claims were presented by Angela Koski for approval and payment. Dave made a motion to pay all bills. Loy supported. Motion carried.

Correspondence:

Minnesota Benefit Association – Important Medicare information for Cherry Township
Letter and Booklet

Kipp Brothers Booklet/Advertisement

Lake Country Power Newslines

St Louis County Association of Townships- 2018-2019 Information & Minutes from the Oct 24, 2018 meeting.

Northspan Newsletter: Succession, Opportunity Zones, and the East Range

St Louis County Ag Inspector – (CAI) Sori Seele

Letter, Annual Township Report form, CAI Annual Report, Wild Parsnip info,
and Knotweeds info

Fire Department:

No one present for the Fire Department and Loy had been ill so he was not up to date on the Fire Department.

First Responders:

No one present for the First Responders.

Key Holder:

Key holder expressed gratitude for the new cabinet. It is definitely heavy duty and should last.

4H is not going to be using the hall on Thursday. An alternative location has been found.

No upcoming rentals at this time.

Internet Committee Report:

-RAMS – A letter was received about upcoming legislative plan.

-Next meeting will be in January. Dave Leslie will attend the next meeting with Kip.

-A speed test is available online. To do the speed test go to <https://mn.gov/deed/programs-services>

-During the meeting, Kip received an email from Mike Jugovich informing Kip that St. Louis County made broadband internet a priority.

Recreation Board:

-Dave Leslie reported on the Rec Meeting.

-Twins Grant- Working to get the necessary paperwork for the MN Twins together to complete the project.

-More ink for the printer was ordered.

-Final spray by Green Again will take place in the spring.

-Fencing: Still waiting to hear from school if the students will be using our field. Angie received a reply from the high school coach stating that they would like to use the field and he would get a letter to the town board as soon as possible.

-Mowers are serviced and stored for the winter.

-Halloween Party clean up and pizza party was a success.

-Ron will be ordering a batting cage net and 2 loads of agrilime.

- ALL tournaments will be held in Cherry next spring. There will be 5 tournaments.
- Some discussion about getting signs for the road for events. Similar to the "Voting" sign that was purchased.
- Hall decorations for the Christmas party are almost done. The group would not be meeting the following day. They will finish soon.
- Christmas party is on December 16th.

Maintenance:

Ron Pittman reported that things are going well. He will report on more during old/new business..

Old Business:

- Ron trimmed hedges. The deer have been eating them. Liquid Fence will be used to keep the deer away.
- Lights-Reichel Electric/Dustin Grangruth will do the exterior lights. Work has begun.
- Todd Lindstrom: Snow removal. Todd had purchased a commercial salt/sand spreader. He offered services for ice and freezing rain. Salt is \$4.50 (Solar Salt) and Sand is \$4.50/40# and \$8.00/20#. At this time the board wanted him to just do the plowing. If there was an event and it was slippery, Ron will call Todd and Todd will come and salt/sand.
- Cabinet is heavy duty. Dave set it up and got a lock for it. The old cabinet was removed.
- Street light by the Thirsty Moose is still being billed to the township while other lights are being put up in several locations and we are not being charged for those. Rod will talk to Mr. Jugovich.

New Business:

- Kip is looking for someone in our township that is still using Dial-Up internet. He received a letter asking for someone who is still using Dial-Up that could be interviewed.
- Kip is working on improving the website. There are requirements for meeting ADA regulations.
- The interior walls of the town hall are in need of some work. Wall joints need to be sanded and new compound applied and sanded. Walls should then be repainted. It was agreed that the walls should be patched as needed and refreshed with paint. Doors are also in tough shape. Interior work will include fixing and replacing doors as needed. Dave made a motion to contact contractors to get estimates on what it would cost to have this done. Loy supported. Motion carried. Ron will contact those that have been working on the concession stand and/or others that have worked on the hall in the past.
- Sidewalks will need to be repaired and replaced in the spring. We will consider this as we get closer to spring.
- Kip requested that a handle be placed on the interior side of the entrance door so that the door could be locked from the inside. At this time we are unable to lock the door from the inside because the lock will not work without pressure on the door from the outside. Dave made a motion that Kip pick up the necessary materials and install the handle. Loy supported. Motion carried.
- Ron notified the board that he was willing to run for a position with RAMS – Range Associations of Municipalities and Schools. Kip spoke in support of Ron. Kip said he felt it will be good for our township to have representation at this meeting. Dave nominated Ron and Loy supported. Angie will email the form to S Giorgi tomorrow.

Dave Leslie made a motion to adjourn the meeting at 8:15 pm. Loy supported. Motion carried.

Respectfully Submitted,

Angela Koski, Clerk
Town of Cherry

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Minutes from the 12-05-18 Regular Board Meeting:

Signatures of Supervisors:
