

**Town of Cherry
Regular Board Meeting
03/01/2017**

Minutes from the 02/01/2017 Regular Board Meeting:

The regular board meeting was called to order by Chairman Ron Pittman and the Pledge of Allegiance said. Those in attendance were Chairman Ron Pittman, Supervisors Loy Adkins and David Leslie, Treasurer Diane Jacobson, Clerk Cheryl Borbiconi and Russ Brunfelt.

A motion was made by Loy Adkins and supported by Dave Leslie to approve the minutes from the previous meeting. Motion carried.

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

**Town of Cherry
Monthly Fund Balances
02-01-17**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$183913.86	\$28816.30	\$2708.56	\$210021.60
Fire:	132820.73	20801.49	1204.99	152417.23
Recreation:	22226.17	2931.30	572.06	24585.41
H/S/W:	33755.57	2977.55	1373.40	35359.72
Capital Improvements:	59541.97	9675.12	-0-	69217.09
Totals:	\$432258.30	\$65201.76	\$5859.01	\$491601.05

Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking:	\$432258.30	\$65201.76	\$5859.01	\$491601.05
Contingency:	7,756.47	-0-	-0-	7,756.47
Certificate of Deposit:	8,878.99	-0-	-0-	8,878.99
Totals:	\$ 448893.76	\$65201.76	\$5859.01	\$508236.51

Cash on Hand: \$129.00	
Filing Fees	\$4.00
Rent for Hall	\$100.00
Fire Donation	\$25.00
NSF rent came out of general fund	-\$50.00

Motion to approve the treasurer's report was made by Dave Leslie supported by Ron Pittman. Motion carried.

Claims were presented by Cheryl Borbiconi for approval and payment. A motion was made by Dave Leslie to approve and pay all claims. Ron Pittman supported Motion carried.

Correspondence:

Lake Country power newsline

Letter for Land Stewardship Project

Saint Louis County Memorandum Aggregate Crushing and proposed sale of state tax forfeited land

Morton Building sale post card

Minnesota power letter for hearing in Minnesota powers rate review

St Louis County Fair the Five Best Days of summer

2016-2017 SLCAT Calendar for Cathy Rouleau

Visitors:

Kip Borbiconi

Fire Department:

7 Runs this year so far

Dale Lampi retirement watch has been purchased

Plowing issues were discussed

\$25.00 donation was put into income earned

New committee was appointed for new brush truck

We had our annual meeting

ABA were discussed

Fire had their annual meeting and offices were voted on the annual budget will remain the same

First Responders:

Meeting was held on 01/10/17

Ambulance needs front shocks and steering stabilizer

Checking expired meds and updating as needed

Had hazmat training with fire department

First responders had 2 runs which were included in the fire departments 7 runs

Key Holder:

Rent list was turned in

Maintenance:

Nothing to Report

Recreation Board:

Meeting was held 01/26/17

Date was set for 02/05/17 to take down the Christmas decorations and have a pot luck dinner

Due to circumstances the decorations were taken down already and the pot luck was pushed ahead to the following week 02/12/17

Janet will make out our treasure report for the annual meeting and Dave will make out the annual report

Old Business:

Dave asked about the two funds that we have CD and Contingence Diane said she had discussed this with Angie but not sure what they should do with them. Discussion was held Diane will check with Angie again and see who we should contact and Diane will contact them about this matter herself

Ron suggested Mary McCullough at the association of townships Diane will talk to her.

Dave discussed the lights down at the Thirsty Moose, Loy spoke to Wayne (past steward) he remember it but doesn't know why they were put up. There was discussion Cheryl said she discussed this with someone at MPL by phone and they said we can pay monthly charge and if we want to disconnect we can. They told her that something went on some year back to have them installed she didn't remember what happen years back. Cheryl asked her about all the lights being installed in the area the women said they were installed by grants. Dave said to pay two months next month and Ron is going to follow up with MPL.

Internet has had approximately 400 visitors to the website

New Business:

The Board of Audit is on 02/08/17 at 6 p.m.

Meeting adjourned at 8:11 p.m. by Ron Pittman and Dave Leslie supported.

Respectfully Submitted,

Cheryl Borbiconi, Clerk
Town of Cherry
