

**Town of Cherry
Regular Board Meeting
04/05/2017**

Minutes from the 03/01/2017 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 Fire Chief Phil Fleetwood.

A motion was made by Ron Pittman 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
03-01-17**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$210021.60	\$1703.00	\$11376.90	\$200347.70
Fire:	152417.23	255.47	22408.55	130264.15
Recreation:	24585.41	18.21	-0-	24603.62
H/S/W:	35359.72	18.21	-0-	35377.93
Capital Improvements:	69217.09	60.68	-0-	69277.77
Totals:	\$491601.05	\$2055.57	\$33785.45	\$459871.17

Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking:	\$491601.05	\$2055.57	\$33785.45	\$459871.17
Contingency:	7,756.47	-0-	-0-	7,756.47
Certificate of Deposit:	8,878.99	-0-	-0-	8,878.99
Totals:	\$ 508236.51	\$2055.57	\$33785.45	\$476506.63

Cash on Hand: \$287.00
Reimbursement Fairview Health service Physical (fire) \$287.00

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

Correspondence:

Lake Country power newsline

Cathy Rouleau News Letter

Letter from MDH Mark Peterson on water testing

St Louis County sent email for board of appeals meeting for Town of Cherry which will be held on 04/27/17 from 6pm to 7pm.

Minnesota Association of Townships 2017 Spring Short Courses

Ron Pittman received a call from the county they want to do a random check during tournament time on the concession stand.

Visitors:

Mike Jugovich and Kip Borbiconi

Fire Department:

11 members were present at monthly meeting

3 runs of which two were medical and one structure fire

Jon Sikkila had some fire relief association paperwork he finished up, Jon also found out that if you leave the fire department and come back you can get credit for past time served.

A committee was set up and given a budget of \$20,000. To the truck set up, delivered ready for service.

Fire has two members who are mechanics by trade and are willing to work on trucks were given \$1600.

Worth of tools purchased from Lowe's only these two guys will have access to these tools to keep in the fire hall for use on the trucks.

Jon Sikkila plow service has volunteered to finish out the year of the plowing needed to finish out this contract with the Township due to issues with our plow truck payment will come out of the fire budget due to their contract with the Township. He will plow if there is one inch or more of snow.

Phil took out a Sam's club membership in the name of Cherry fire so all members could get a discount membership if they choose.

Fire is buying radios and pagers for two new members.

A checklist was created will be enforced, equipment should be in the hall and on that checklist all the hard discharge hose will be replaced as it I deteriorating.

Fire is paying \$40.00 a month to feed members at meetings for incentive to get them to attend; Sherry Carlson volunteered to do the cooking of the meals.

Phil is bringing back hall duties as the hall needs to be cleaned again.

All fire physicals are due at the end of the month and they are hoping to have them at the Cherry community center on Tuesday 28th of March.

Incident management tags were ordered

A contract was written for Lavelle to cover their west half of their township.

First Responders:

They are checking the dates on all meds to see what needs to be replaced

the steering on the truck will be checked as it seems a little loose.

Key Holder:

Nothing to report

Maintenance:

Nothing to Report

Recreation Board:

Present at monthly meeting were Ron, Dave and Janet minutes were accepted

Decorations were removed and potluck was on 02/12/17.

The treasury report is complete by Janet and the annual report was prepared by Dave.

The county health inspector will be doing a surprise inspection in the future.

Baseball will be starting up with meetings at the end of the month

Games will start last week of April and first week of May

Old Business:

Ron will be checking with MP & L to further investigate the light issue on highway five and highway 37

The board of audit was held on 02/08/17 and levied for approximately \$7000 to \$8000 less for the year of 2017

New Business:

Mike Jugovich commissioner, 7th district attended the meeting, he was here to answer any questions that the board or Township had for him. Ron asked him about county grants, Kip asked if the county had grant writers to help write grants Mike Jugovich had some suggestions. Discussion on expanding fire hall parking lot, questions asked why some roads had dust control and other did not.

Cheryl followed up on the dental and vision insurance cards Loy asked about at the last meeting. Ameritas is the company that now carries the insurance, Lynn Duffy said she mailed out information when this change

took place said she mail it to Cheryl Borbiconi on allavus road let her know that this was not the correct address. Let her know there was a town board meeting on 03/01/17 and I could give the information to the supervisors then. Lynn Duffy said she would allow us to sign up as we never received the information on the change of companies asked that we make a decision get back to her. She emailed Cheryl different plans that they carry and asked that we take a look and decide what plan we want to go with. Cheryl will get in touch with her as the Supervisors decided on Advantage II and the Prime star Select Vision. The board asked for an itemized bill so we know what we will be paying, also a list of provider in our network. Dave Leslie made a motion to accept and Loy Adkins seconded the motion.

Spring Short courses for this year is 04/07/17 held at Black Bear Carlton MN, registration is at 8am start time is 9am. Ron Pittman, Dave Leslie and Diane Jacobson will be going Loy Adkins and Cheryl Borbiconi will check there schedules.

Approved minutes are now posted on the Township website.

We have had approximately 430 visitors to our website.

Cheryl received an email from a person that was looking on the website she wanted a contact and phone number as she was interested in renting the Cherry Town Hall.

Meeting adjourned at 8:43 p.m. by Ron Pittman and Dave Leslie supported.

Respectfully Submitted,

Cheryl Borbiconi, Clerk
Town of Cherry
