

**Town of Cherry  
Regular Board Meeting  
04/04/2018**

Minutes from the 03/07/2018 Regular Board Meeting:

The regular board meeting was called to order by Chairman Loy Adkins and the Pledge of Allegiance said. Those in attendance were Chairman Loy Adkins, Supervisor Dave Leslie, Treasurer Diane Jacobson, and Clerk Cheryl Borbiconi.

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  
03-01-18**

<b>Fund:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>General:</b>	\$214300.83	\$596.73	\$12228.83	\$202668.73
<b>Fire:</b>	162803.92	401.39	118674.16	44531.15
<b>Recreation:</b>	25575.73	146.27	1050.96	24671.04
<b>H/S/W:</b>	38410.01	53.52	1614.60	36848.93
<b>Capital Improvements:</b>	97190.56	179.15	-0-	97369.71
<b>Totals:</b>	\$538281.05	\$1377.06	\$133568.55	\$406089.56

<b>Account:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>Checking:</b>	\$538281.05	\$1377.06	\$133568.55	\$406089.56
<b>Contingency:</b>	7768.09	-0-	-0-	7768.09
<b>Certificate of Deposit:</b>	8892.28	-0-	-0-	8892.28
<b>Totals:</b>	\$ 554941.42	\$1377.06	\$133568.55	\$422749.93

<b>Cash on Hand: \$15488.00</b>	
02/27/18 St. Louis County	
02/18/17 Taconite Production Tax	\$15477.00
Fire Dept Bearville Fire Old SCBA's	\$11.00


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

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

**Correspondence:**

**Lake Country Power Newslite**

**St. Louis County Association of Townships News Letter sent by Catherine Rouleau**

**MAT 2018 Spring Short Courses**

**Saint Louis County Land and Minerals Department**

**Visitors:**

**Kip Borbiconi, Brock Kick, Kyle Peterson and Hunter Watson**

**Fire Department:**

10 members present at meeting

All bills were paid

Three runs last month

Lots of communication came this last month

We purchased one new spot light and one new flood light to updated our old ones

We are waiting to see what Fema is going to allow us to use the rest of our money on

Loy asked about insurance on truck number four nothing as of yet we need to look into this.

The Fire Department discussed the national night out plan. we are to set up our inflatable boat and air bags to have all the same quick adaptors, quick clips for filling with air so all equipment has the same fittings. There was discussion on our old MSA gear, questions to Flaherty if we would be responsible for that gear if we sold it to another fire department. Bearville is interested and bought the gear for Eleven dollars; Flaherty said there was a new statue law that if the fire department got rid of the old gear they would not be responsible for how it is used.

**First Responders**

**Nothing**

**Key Holder:**

**Nothing**

**Maintenance Report:**

## **Nothing**

### **Recreation Board:**

Meeting was held on 03/28/18 present were Connie, Dave and Lauri a motion made to accept old minutes was made by Dave seconded by Connie. We started filling out the Twins Grant and I has been completed by Kip and sent. Bingo is set for April sometime if everything goes as planned. Baseball field light project is being organized as we speak by Ben Krise he will be attending one further meeting. We got a new bid from Vince Clement for the dugout project the price was \$13300.00. Mr. Ed contacted us again to run the concessions at his farm bureau event on 08/01/18 a motion was made to do this event and seconded. Dave has the annual report for the Rec Board complete and the Treasure for the Rec has completed her report. The first Base Ball meeting is at the end of March. The meeting was adjourned at 8pm

Question was asked by Loy on the field light's he is curious if we have enough lights to do both fields, the answer was we will have to see when we get them here depending how many we use on the other field.

### **Broadband:**

Our meeting was held 02/13/18 in Chisholm at 2:30 pm there were two meetings held prior to our meeting with Media Com and Century Link they are both willing to participate in the project they were quite surprised on how much of the ground work has been done already by the communities involved. The next step from NEO is to submit the design and works that we have done so far. Diane did stress to them that we want high end internet in our area and will send a map of priorities. Paul Bunyan and CTE internet will be contacted next within the next few weeks and we will set up meeting with them. The mapping is all complete and we will follow up with NEO. We need to get scheduled at the end of March or the beginning of April on the county board meeting agenda to discuss where the county wants to be included in this project. We need to discuss with them about the shadow conduit to be laid when road projects are done. We are going to target the DEED and EDA grants and other grants that come in early fall. We are scheduling another meeting in a few weeks.

### **Website:**

Our website does need some updating and if you notice things that need updated let us know and we can make the correction.

### **Old Business:**

Dave contacted Lauri on Ben Kries doing our updates to our Town Hall outdoor lighting there is a slight delay and we will contact him soon.

Nothing new on HWY37/HWY 5 street lights

There was a discussion on the amount levied for snow plowing.

There has been no new movement from Eric Reinerson on the Boulder Design project.

### **New Business:**

Kyle Peterson and Hunter Watson from the Cherry School attended the meeting to ask for a donation for the all night grad party. Loy made a motion to donate \$500 dollars and Dave supported the motion.

Brock Kick from the St. Louis County Sheriff's Office Department attended the meeting to discuss the National night out campaign. He explained what the program is and how it works he went into depth on past National Night out campaigns and how well they worked. He had requested Cherry Township and

**Clinton Township work together in creating National Night Out in our area. The date would be the first Tuesday in August.**

**The annual meeting is on 03/13/18 at 8pm**

**We will have to wait until we discuss with Clinton Township on how we want to approach the National Night out Coalition between Cherry and Clinton Townships there was some discussion and it was decided it will be discussed at a future meeting**

**Tuesday March 13, 2018 local elections held from noon until 8pm the annual meeting to follow at the Cherry Town hall.**

**There was a form from Menards that needs to be filled out on who the contact person is for the Cherry Township we have to wait until after the election to determine who the new clerk is.**

**Mat Spring Short Course held in Duluth on April 6, 2018 at the DECC, Ron Pittman and Dave Leslie will be attending this meeting.**

**Meeting adjourned at 8:17p.m. By Loy Adkins and Dave Leslie supported.**

Respectfully Submitted,

Cheryl Borbiconi, Clerk  
Town of Cherry

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