

**Town of Cherry  
Regular Board Meeting  
9/5/2018**

Minutes from the 8-1-18 Regular Board Meeting:

The regular board meeting was called to order by Chairman Dave Leslie at 7:05pm Those in attendance were Chairman David Leslie, Supervisors Loy Adkins and Ron Pittman, Treasurer Diane Jacobson, Clerk Sheri Fleetwood, Fire Chief Phil Fleetwood.

A motion was made by Dave Leslie and supported by Loy Adkins 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  
08/01/2018**

<b>Fund:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
General:	\$190,735.72	\$ 445.22	\$ 7,054.40	\$184,126.54
Fire:	138,107.98	732.43	14,329.70	124,510.71
Recreation:	24,827.06	3.28	189.29	24,641 .05
H/S/W:	36,983.91	3.28	-0-	36,987.19
Capital Improvements:	116,650.49	14.90	27,000.00	89,665.39
<b>Totals:</b>	<b>\$507,305.16</b>	<b>\$ 1,199.11</b>	<b>\$48573.39</b>	<b>\$459,930.88</b>

<b>Account</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
Checking:	\$507,305.16	\$1,199.11	\$ 48,573.39	\$459,930.88
Contingency:	0	0	0	0
Cert. of Deposit:	0	0	0	0
	<u>\$507,305.16</u>	<u>\$1,199.11</u>	<u>\$ 48,573.39</u>	<u>\$459,930.88</u>

Cash on Hand: \$ 80,962.94

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

Claims were presented by Sheri Fleetwood for approval and payment.

Ron questioned if there had been a second invoice to Green Again for the ball fields. Only one invoice had been received at this time.

Ron questioned if the bill was paid for L and L rental for sharpening of mower blades and Sheri will double check.

A motion was made by Dave Leslie to approve and pay all claims. Loy Adkins supported. Motion carried.

**Correspondence:**

Fun express.com Education Catalog

St. Louis County Association of Townships Newsletter

MAT – District 10 Meeting Notice

PERA Electronic newsletter

MATA Pension Electronic newsletter

Electronic correspondence from Nate Chapman regarding email ballots

**Visitors:** Cheryl Borbiconi

**Fire Department:**

8 members present at meeting

4 calls for the month

Communications :

-Several catalogs

**Old business:**

Waiting for FEMA approval still- it was resubmitted

National Night Out – Cherry will purchase fire prevention materials and be reimbursed by Clinton and McDavitt departments

**New business:**

A couple of trucks will be brought in for air conditioning repair unless we can get someone to come to the hall so we don't need to run them into town

**First Responders:**

Kits are being updated. Switching to a different kind of tube and getting variance.

**Key Holder:**

Cheryl said someone called to cancel her reservation.

The county wanted to rent for school bus drivers but they wanted ac. Kip wanted to know the capacity of the hall but no one knows the official occupancy.

Cheryl wanted a copy of the rules and duties of the key holder.

Dave gave ok for Cheryl to purchase supplies but anything bigger would need to be brought to the board.

Phil questioned if Cheryl was now the key holder as at the last meeting it was agreed that Kip was interim as there were several other people interested including Sheri Fleetwood and Jayne Talo but there was nothing posted that the position was open. It was questioned if the position had to be posted.

Ron deferred to the other supervisors.

Dave said it did not need to be posted – it was appointed by the board.

Phil asked if they had to do an interview.

Dave said he thinks Cheryl would get it since she was the clerk prior.

Ron made the motion that Cheryl be the keyholder. Dave seconded.

When asked if any other discussion Phil and Sheri Fleetwood both expressed frustration over the process.

Kip questioned how to straighten out the books – not sure what has been paid or not.

### **Maintenance:**

Nothing

### **Recreation Board:**

Janet, Kip, Dave, Lori were present at the meeting on 7/25/18

Motion by Dave to accept minutes, seconded by Kip

T-ball dugouts are done

Contacted Stephanie Johnson from Twins to get info on the plaque and have not heard back

Meals for Mr. Ed's Dinner on the Farm will be \$5.50 a plate on August 1<sup>st</sup>. Set up will be this afternoon at 5pm.

Ben Kaiser returned the lights and everything is settled with him.

Still need to order agri-lime

Lawnmower battery replaced and is running well.

Need to install the toy backhoe.

Dave tightened up the merry-go-round mount and a bolt snapped so it will need to be replaced.

Need to fill around the dug outs so will have to order fill. Made a motion to order fill.

The Twins grant dedication of the tball dugouts with Mike Jugovich will be on August 8<sup>th</sup> during the ball banquet.

There was some talk about painting the concessions floor

Meeting adjourned at 8:17pm by Dave, seconded by Lori

**Internet:**

Nothing this month from Kip

**Old Business:**

**Lights:** The lights deal is settled. We have the lights and they are on L and L rental property. Dave returned the hot dog machine that he had donated. Stack brothers apologized to the township and waived the bill.

**Internet:** Kip will attend a tentative internet meeting to present some various models to the communities. USDA grants are possibly looking to focus on just select communities.

**National Night Out** – August 7<sup>th</sup>. Lori will get a game together. We will be responsible for prizes for the fishing game. Lori will be contacting Brock. Sheri budgeted for 250 kids for the fire prevention items. Diane has a \$100 gift card for the event. Loy suggested we exchange it for 2 \$50 cards instead.

The fire trucks will be there by 3:30

**Flags** – Dave asked Cheryl where the flags were purchased and what size. We need something larger than 3x5. We don't have any extras that are large enough so we need to order several. Loy suggest ordering 2 5x8 size for \$74.00. Loy ordered 2.

**Water Quality:** The water at the hall and fire hall is contaminated. The concessions stand water tested fine.

**New Business:**

**Mail ballots** – Sheri has been in contact with Nate Chapman regarding the change to mail ballots. It is too late to do this year but we would have to move township elections to November as well. Loy in favor as it would save township money. Phil mentioned it may increase voter turnout as well. The county sends out the ballots and counts them but people can still physically go vote in Virginia if they wish.

We would have to change the annual meeting date as well. Sheri will ask Phil to come talk to the board.

**Elections** - Election judges need to be trained ASAP for the primary on August 14<sup>th</sup>.

Phil Chapman will send us the disk all judges need to listen to and be signed off on.

Diane and Kip will do the whole day. Diane volunteered to be the head judge. A dvd training session may be the easiest way to get a majority of the judges trained. The DVD may be also taken home and watched.

Sheri will check with Phil Chapman to see if there is an online option for training.

**Diane** – would like to attend an annual conference in November at the DECC if the board approves. Dave made a motion to approve. Ron seconded.

**Green again** – Ron discussed having Green Again spray the volleyball courts, infields and additional fencelines.

Dave made the motion to adjourn at 8:37pm

Respectfully Submitted,

Sheri Fleetwood, Clerk  
Town of Cherry

Angela Koski, Deputy Clerk  
Town of Cherry

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