

**Town of Cherry
Regular Board Meeting
10/03/2018**

Minutes from the 9-5-18 Regular Board Meeting:

The regular board meeting was called to order by Chairman Dave Leslie at 7:05pm. Those in attendance stood and recited the Pledge of Allegiance. Chairman David Leslie, Supervisors Loy Adkins and Ron Pittman, Treasurer Diane Jacobson, Deputy Clerk Angela Koski, Key Holder Cheryl Borbiconi, and Kip Borbiconi attended the meeting.

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
09/01/2018**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$184,126.54	\$35,515.35	\$ 3,444.64	\$216,197.25
Fire:	124,510.71	26,122.07	1,563.77	149,069.01
Recreation:	24,641 .05	3,644.95	6,650.00	21,636.00
H/S/W:	36,987.19	3,644.95	-0-	40,632.14
Capital Improvements:	89,665.39	12,149.73	-0-	101,815.12
Totals:	\$ 459,930.88	\$ 81,077.05	\$11,658.41	\$529,349.52

Account	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking:	\$459,930.88	\$81,077.05	\$11,658.41	\$529,349.52
Contingency:	-0-	-0-	-0-	-0-
Cert. of Deposit:	-0-	-0-	-0-	-0-
	\$459,993.88	\$81,077.05	\$ 11,658.41	\$529,349.52

Cash on Hand: \$ 28,366.24

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. Some additional claims were presented and added to the list. Dave made a motion to pay all bills, make additions/corrections to the claims sheet, print new claims list which will be given to the board members at the next meeting. Loy supported. Motion carried.

Angie will check with Lake Country Power about our tax exempt status and why we are being charged tax.

Correspondence:

Lake Country Power Newslines

Lake Country Power Strictly Business

St. Louis County Sheriff's Office – Deputy Brock Kick- Thank you letter for the National Night Out activity

Old School Lives – Cotton, MN Advertisement for upcoming events

St Louis County Schools Community Education Booklet

St Louis County Schools Newspaper

Fun Express Product Guide (2 copies)

Visitors:

Fire Department:

Loy stated that there was no new business.

First Responders:

No one present for the First Responders so there was no new business.

Key Holder:

Cheryl Borbiconi requested a fan to help with drying the floor. This was covered in "new business."

Maintenance:

Ron Pittman reported that things are going well. Water testing/solution is ongoing. Mowing and watering continue. There will be one more spraying for weeds this year. Mowers will be serviced for winter.

Recreation Board:

Dave reported on the Rec Meeting.

There will be a plaque for the Twins donations that will need to be installed. A copy of the cancelled check showing payment was made for the dugouts is needed for the Twins' matching grant documentation.

Agri-lime needs to be ordered.

Bids will be taken to expand the baseball field to accommodate the Cherry School's Jr High Baseball team. There will also be bids for fencing for the field expansion.

Providing the meal for the Mr Ed's Farm activity was successful. \$903.81 was the profits after all expenses were paid. Mr. Ed's Fall Harvest activity will be held on Sept 8th. It is an all day event. Rec Board is supplying the meal/concessions.

The bid from Nordy Exteriors for the concessions building is in.

Mr. Trevor Banks suggested that the board look into a full grant from MP&L to pay for the lights for the fields.

Internet:

Kip attended a meeting. The group doing the feasibility study will be attending the October meeting. He is hoping others will attend with him. Kip will email upcoming meeting dates so that board members can attend.

Old Business:

The outdoor/parking lot light never shuts off. Ron will check with Lake Country Power about a new pole and sensor eye.

Flags were ordered and have arrived. One will be placed in the office and one will go to the fire department. We need a new pulley for the flag pole before the new flag can be put up.

A bill/invoice will be coming from Clinton Township for the expenses for the National Night Out.

Election Judges – Peggy Pittman and Lauri Gunderson have expressed an interest in being trained for the upcoming November elections. Angie will contact them and arrange for training.

Mail-In Voting- Angie will contact the election office in Duluth-Phil Chapman. She will find out what the cost to us would be and what the deadline date to make the change is.

Well is still being worked on. Hope to have this problem solved soon.

Annual Meeting at the DECC is coming up. Diane is planning to attend.

New Business:

Sheri Fleetwood resigned as clerk. Her last day as clerk was August 15th. Angela Koski who was currently acting as the deputy clerk was asked to become the clerk. Although Angie no longer lives in the township boundaries, she may be appointed by the board to fill this position. Dave Leslie made a motion that Angela Koski be appointed as the clerk for the remainder of the term which is Spring 2020. Ron and Loy supported. Motion carried.

Angie asked if she could attend the annual meeting if there were courses being held that would be helpful to her as clerk. She was told she could attend the meeting. Dave made a motion that Angie could attend the meetings. Loy supported. Motion carried.

Borbiconi's were not paid as key holders for the month of July. \$200 should be paid to them at the next meeting.

Nordy's Exteriors estimate for the concession stand building is \$2475.00. They have requested half of the money at this time. The remaining half will be paid when the project is completed. \$1237.50 will be paid from the general fund. Dave

made a motion to pay Nordy's Exteriors \$1237.50 now and the remaining balance when the project is complete. Ron supported. Motion carried.

Dave made a motion that Cheryl Borbiconi can purchase a fan for use in the hall. She may spend up to \$100 for a fan.

Cheryl and Kip Borbiconi were added to the Menard's account. All board members and the Borbiconi's now have the ability to purchase items for the hall from Menard's.

Dave Leslie made a motion to adjourn the meeting at 8:35 pm. Loy supported. Motion carried.

Respectfully Submitted,

Angela Koski, Clerk
Town of Cherry
