

**Town of Cherry
Regular Board Meeting
01/03/2018**

Minutes from the 12/06/2017 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, Supervisors Dave Leslie, Ron Pittman, 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
12-01-17**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$205847.72	\$277.20	\$3016.65	\$203108.27
Fire:	153879.05	205.54	2758.20	151326.39
Recreation:	23160.57	2108.68	1587.77	23681.48
H/S/W:	41483.16	28.68	5942.26	35569.58
Capital Improvements:	87626.93	95.59	-0-	87722.52
Totals:	\$511997.43	\$2715.69	\$13304.88	\$501408.24

Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking:	\$511997.43	\$2715.69	\$13304.88	\$501408.24
Contingency:	7764.21	-0-	-0-	7764.21
Certificate of Deposit:	8887.85	-0-	-0-	8887.85
Totals:	\$ 528649.49	\$2715.69	\$13304.88	\$518060.30

Cash on Hand: \$625.00		
	Rec Dept Donations	\$250.00
	Hibbing Comm. College Refund Fire	\$375.00

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 Newsline

The Five Best Days of summer (St. Louis County Fair)

John Deere Calendar

MN Department of Revenue

Saint Louis County (Tax Forfeited Parcels)

Range LP Gas (propane safety)

Ameritas Insurance Renewal

Visitors:

Kip Borbiconi

Fire Department:

Going ahead with the FEMA grant to order the SCBA's

Several runs last month for the most part all medical

Some vendors will be bringing up some heat cameras to show.

Fire department will be closing the axis broadband account due to the fact that we have fiber Internet in the Town Hall

First Responders:

Nothing to report

Key Holder:

Nothing to report

Maintenance Report:

Ron removed all the batteries and stored them inside straightened out the sheds and cleaned the sidewalks off. Ron sprayed the cedar bush in front of the Town hall due to the deer eating them.

Recreation Board:

Meeting was held on 11/29/17 present were Dave, Ron, Kip, Louri, Janet and Connie. Motion to approve the treasures report by Dave and support by Kip motion carried. Donations were turned in

amount of \$250.00. There was two hundred plus children that attended the Halloween Party very good turnout. Express print Halloween and Christmas flyer cost \$69.30. Wal-Mart, Dollar Tree and L&M receipts for purchases of Christmas gifts in the amount of \$35.50, \$89.00 and \$37.66 to be reimbursed to Louri. \$137.93 was paid to Ellen M out of the donation fund and \$74.65 out of donations except \$18.55 paid by Louri. Crossroads was paid \$54.94 for root beer keg from donations we have \$5.55 on hand for future purchases. Sullivan Supply and Fraboni's needs to be checked by Township Treasurer, because we have paid some of those bills and we need to check with the treasurer to show which ones were paid. Diane will look into that and provide a copy of which bills have been paid. Kip ordered a photo cartridge for our photo printer for the Christmas party. We looked a field groomer on Craigslist, discussion held and a motion to purchase it up to \$3300.00. We had candy leftover from the Halloween Party and we donated it to Parkville school who was packaging packages for US troops. Dave made a motion supported by Janet to buy groomer after inspection for a price of \$3300.00. Kip talked to Mike Jugovich about the baseball grant Mike a=said he is still working with Tony Sertich. The Christmas Party is on Sunday 12/17/17 from 1-3 pm. Music and Santa is already reserved. Motion was made to adjourn at 8:15 pm.

Old Business:

The person who installed our Internet in the building was contacted again to find out if we can use our old router to extend our service further into the Town hall they have not contacted us as of yet, still waiting. Loy asked if we should get Evergreen to come in and give an estimate or if we were to stay with Green Again there was some discussion Ron would like to stay local but also price should be considered. Ron thought we could wait until spring to make a decision.

No new information on Hwy 37 light we are still waiting on the state to make a decision. Kip asked Mike Jugovich if he knew anything about the lights he will check.

Waiting for Eric Reinerson to come to the meeting for presentation on price for they yard stone.

The new windows are in and all the trim is done the project is complete.

Dave and Kip attended a County Board Meeting at or Town Hall they both setup the hall for the meeting the day before and attended the meeting the next day it was a full house good turnout. Compliments were made on our Cherry Town Hall and ball fields. Dave and Kip stayed after the meeting to put tables and chairs away.

Loy asked Diane about the CD and Contingency Funds no movement as of yet, Diane will check and have an answer by next meeting.

Diane needs minutes of the meetings from old clerks so she can take names off the bank accounts from past clerks.

Dave asked if Sheri Fleetwood was running for the Clerks job and why she wasn't here tonight. Loy said she has kids I don't know why. Dave asked if this was going to be a problem Loy said I hope not.

New Business:

Discussion on the field groomer Ron discussed why the need for a field groomer Ron also brought up and discussed about light for the field we have a chance to purchase some fairly new lights with no poles these lights will cover 300 foot softball fence with that said Ron asked also if those could be purchased at a price of \$7900.00 Ron discussed with the board our options. Ron made motion to purchase the groomer if it is in good shape and the lights at approximately combined price of \$12000.

To come out of the general fund Loy supported motion carried. Ron thanked the board for their consideration and movement on the purchase.

Meeting adjourned at 8:25p.m. By Loy Adkins and Dave Leslie supported.

Respectfully Submitted,

Cheryl Borbiconi, Clerk
Town of Cherry
