

**Town of Cherry
Regular Board Meeting
03/07/2018**

Minutes from the 02/07/2018 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, Supervisors Dave Leslie, Ron Pittman, Treasurer Diane Jacobson, and Clerk Cheryl Borbiconi, Deputy Clerk Angie Koski and Fire Chief Phil Fleetwood.

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
02-01-18**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$190103.09	\$27742.42	\$3544.68	\$214300.83
Fire:	150150.87	20322.81	7669.76	162803.92
Recreation:	23765.56	2960.75	1150.58	25575.73
H/S/W:	35574.26	2835.75	-0-	38410.01
Capital Improvements:	87738.10	9452.46	-0-	97190.56
Totals:	\$487331.88	\$63314.19	\$12365.02	\$538281.05

Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking:	\$487331.88	\$63314.19	\$12365.02	\$538281.05
Contingency:	7768.09	-0-	-0-	7768.09
Certificate of Deposit:	8892.28	-0-	-0-	8892.28
Totals:	\$ 503992.25	\$63314.19	\$12365.02	\$554941.42

Cash on Hand: \$1270.18	
Rec Dept Donations	\$50.00
St. Louis Co 12/17 Tax Apportmt	\$1084.43
St Louis Co Beer Apportmt	\$75.00
Miller Hill Subaru License Fee Overage	\$16.00

Coca Cola	\$42.75
Filing Fee Candidacy Clerk	\$2.00

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

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

Saint Louis County Planning and Community Development Department

Visitors:

Kip Borbiconi, Sheri Fleetwood and Eric Reinersen

Eric Reinersen of Boulder Designs spoke on this product. The Township Board suggested getting a memorial stone placed on the entrance to the Cherry Town Hall, Eric described all the designs for consideration to the Town Board will discuss the design and submit it to Boulder Designs for a price quote.

Fire Department:

Eleven members present at meeting

Seven runs last month

Iron Range Youth and action asked for some help in a presentation they are doing.

We have all our old SCBA's we are contacting FEMA to see what to do with the old ones as they cannot be used in fire service anywhere we just want to make sure what to do with the old ones were checking to see what the best course of action would be.

We had some vendors up last month with thermal imaging cameras and gas meters we are looking at updating our gas meters and try to roll it in the FEMA money.

A couple of fire department members one is turning in is gear and one that still wants to stay on but will be missing a few meetings due to his work pattern.

We held our annual meeting after our monthly meeting we are keeping our levy at \$40,000. This is what it's been the last couple years.

We held our elections James Heitzman is secretary, Matt Anderson is one of the trustees position and Jesse Talo is one of the training officers positions everyone else stayed the same.

First Responders

First Responders are joining with the fire department getting CO gas meters, we are trying to get

portable disposable CO2 meters to carry with them on their bags will be purchased through the FEMA grant.

Key Holder:

The Cattlemen's Association held a meeting at our Town Hall.

Maintenance Report:

Everything is good

Recreation Board:

Meeting was held on 01/31/18 present were Kip, Connie, Lauri, Janet, Ron and Dave motion made to accept the minutes by Dave seconded by Kip. Coca Cola returned a check for overpayment on a bill in the amount of \$42.75, a donation from Miner State Bank of \$50.00 was received. Paid to Lauri was \$34.04 for envelopes, stamps \$147.00, Super One Bakery Cookies \$217.00, Thank You Cards \$120.92. Billed to Cherry Township Midwest Communication Center \$532.00 for Halloween and Christmas party's, a motion was made to pay all bills by Dave second by Connie. All the decorations were taken down on January 17 & 18. Walgreens in Virginia donated five big boxes of goods that can use for the Christmas party; a few of those boxes were donated to the Cherry School. Lauri purchased two above the door basketball hoops they will be given as prizes when Bingo is held. We discussed the lighting for the ball field we received a call from Ben Kries he will be donating his time and money to install these lights through a donation. We discussed raising our levy to \$7000.00. We are going to contact Tony Sertich to pursue our grant from the Twins outfit. We adjourned our meeting at 7:50 pm

Broadband:

No report

Old Business:

Loy didn't call Evergreen will try calling before the next meeting.

Kip did contact the company who installed the fiber optics internet and inquired about an add on Wi-Fi booster the cost is approximately \$480.00 there was a discussion it was decided to see what we have currently installed works and if that is sufficient.

There has been no new information on the lighting on HWY 37 & 5.

We are still looking to contact Ben Kries to get a price on changing all of our current outdoor lighting to LED.

New Business:

Board of Audit meeting has been set for Tuesday 02/20/18 at 6:00 pm.

March meetings monthly will be held Wednesday 03/07/18 at 7pm and our annual meeting is Tuesday 03/13/18 at 8pm.

Board of Appeals and Equalization will be held on Thursday 04/12/18 from 6pm to 7pm at the Cherry Town Hall.

Eric Reinersen of Boulder Designs spoke on his product. The Township board suggested getting a memorial stone; Eric described all the designs for consideration.

Discussion on the Memorial Rock from Boulder Designs and it will be placed between the two sidewalks on the entrance side to the Town Hall the cost will be approximately around the \$2500, we will submit a design to set into the stone to Boulder designs and wait for a price quote.

Ron Pittman will be representing Cherry Township at the RAMS meetings.

There was some discussion on what account some of the donations and bills to the Fire Department should be placed into.

Meeting adjourned at 8:26p.m. By Loy Adkins and Dave Leslie supported.

Respectfully Submitted,

Cheryl Borbiconi, Clerk
Town of Cherry
