

**Town of Cherry
Regular Board Meeting
06/07/2017**

Minutes from the 05/03/2017 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 and Ron Pittman, Treasurer Diane Jacobson, Clerk Cheryl Borbiconi, Melvin Lindfors.

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
05-01-17**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$203345.53	\$459.48	\$7163.01	\$196642.00
Fire:	133306.68	16599.22	14351.65	135554.25
Recreation:	245328.87	47.53	341.40	25035.00
H/S/W:	36103.18	647.53	-0-	36750.71
Capital Improvements:	7169.42	158.43	-0-	71849.85
Totals:	\$469775.68	\$17912.19	\$21856.06	\$465831.85

Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking:	\$469775.68	\$17912.19	\$21856.06	\$465831.81
Contingency:	7760.30	-0-	-0-	7,760.30
Certificate of Deposit:	8883.37	-0-	-0-	8883.37
Totals:	\$ 486419.35	\$17912.19	\$21856.06	\$482475.48

Cash on Hand: \$600.00		
	Central Lakes FD Fire Prevention week	\$400.00
	Key Holder Rent	\$200.00

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

Correspondence:

Lake Country Power Newslite

Cathy Rouleau SLCAT News Letter

Saint Louis County Letter Reclassification of State tax forfeited land

Couri & Ruppe, P.L.L.P Attorneys at law letter Proposal for Legal Services

E-Mail from Tom Whiteside wanting Cherry Township to have member to represent Cherry at meeting that will be held.

E-Mail from Amy Rice asking that our appointed person that will represent Cherry email her with their contact information.

Visitors:

Kip Borbiconi

Fire Department:

No Report

First Responders:

No Report

Key Holder:

No Report

Maintenance:

No Report

Recreation Board:

Meeting was held on April 26, 2017 present were Dave, Ron, Lauri, Kip, Janet and Connie. The

treasures report was read accepted and motion carried. There was no movement on the scoreboard but there will be soon. The Twins grant is being worked on by a representative who will be reporting to the town board soon. Ron received some bids for the playground and building repairs that are needed. The bids were from Nordy's Exterior Works. Mr. & Mrs. Dale Steele donated a nice basket for our balloon game for parties. The baseball buildings will be cleaned, the portable toilets are here and the water will be turned on soon. There will be two peewee teams, one Little League team and three T-Ball teams.

Old Business:

Ron Pittman talked with a Victor Lund from MP & L about the lights at Thirsty Moose area HWY 37 and county road 5 that the Cherry Township is paying the monthly bill. Victor suggested we pay for a couple more months as he is working on something so it will be paid by the state or county. Hopefully this will be taken care of with the next two or three months. Ron asked about the burned out light bulb on one of the lights, Victor said he would take care of this at no charge to Cherry Township.

As far as the Twins grant Mike Jugovich talked to Ron and told him that Tony Sertich called him and said that we would be getting some money from the Twins he was going to get information together and when he gets the information together he will attend the monthly meeting to present it. Hopefully this will work out before the end of summer.

The copy machine has been repaired and is working again Thanks to Trinity.

There was discussion on lawn mowers which one to purchase for the Town Hall and a decision was made to purchase an XMark, Ron will check see what trade in price we can get for our mower. If the trade in is low we can put our mower up for bids. Ron made a motion to purchase the 801V XMark mower Loy Adkins supported and motion carried for \$9839.20 for the new mower from Martin Snowplow and Equipment in Grand Rapids.

Scoreboards were discussed the price for two with wireless remotes. Dave made a motion to purchase and Ron supported motion carried. The price of \$5260.33 delivered paid to Varsity Scoreboards.

Discussion was held on all the repairs to the recreations buildings. Ron got bids for these repairs new roofs, painting, repairs to the dugouts, bathroom repairs, new doors on sheds, staining the concession stand and playground equipment along with other miscellaneous repairs the bid is \$10,000 for all these repairs. Ron made a motion Dave supported motion carried to accept the bid from Nordy's Exteriors Works. For the repairs need \$5000.00 down and \$5000.00 upon completion for all repairs. The repairs will come out of the General Funds.

Kip attended the first meeting for the feasibility study for high-speed Internet for the Town of Cherry this meeting was to set up a committee and set the rules going forward there will be more meeting to come. Kip (as appointed by the Cherry Town board) will attend and represent Cherry Township as a seat and vote for this board and will be compensated to attend this meetings representing the Township. Dave made a motion to pay Kip \$125.00 per meeting, as long as it is not more than two meetings per month. If there are more meetings than two per month the board will adjust. The Town Board will allow Kip to make reasonable decisions as a representative of Cherry Township pertaining to the broadband feasibility study Loy supported motion carried.

The website is running smoothly the county was here for the LBAE meeting and had accessed our website for some information, so it is getting some good hits and views are 578 to date.

New Business:

The new hired hand will start soon; Ron will take care of the paperwork.

Dave inquired if Jon Sikkala was still going to continue to plow the parking lot if needed this year. There was some discussion Loy said no. Dave said we shouldn't need plowing anymore this year anyway.

There was discussion on turning the water on in the recreation buildings Ron is holding off until later in the month due to cold weather.

Dave commented on the spring short course this spring had a lot of good information better than previous years. Ron mentioned the summer short course coming up on June 29th at Carlton if any board members are interested in attending preregistration is up to June 14.

Meeting adjourned at 8:45 p.m. by Loy Adkins and Dave Leslie supported.

Respectfully Submitted,

Cheryl Borbiconi, Clerk
Town of Cherry
