

**Town of Cherry
Regular Board Meeting
07/05/2017**

Minutes from the 06/07/2017 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 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
06-01-17**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$196642.00	\$242.70	\$1801.59	\$178883.11
Fire:	135554.25	431.66	7985.93	127999.98
Recreation:	25035.00	4.42	6227.46	18811.96
H/S/W:	36750.71	4.42	-0-	36755.13
Capital Improvements:	71849.85	14.92	-0-	71864.77
Totals:	\$465831.81	\$698.12	\$32214.98	\$434314.95

Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking:	\$465831.81	\$698.12	\$32214.98	\$434314.95
Contingency:	7760.30	-0-	-0-	7760.30
Certificate of Deposit:	8883.37	-0-	-0-	8883.37
Totals:	\$ 486419.35	\$698.12	\$32214.98	\$450958.62

Cash on Hand: \$1200.00			
Fire Prevention Week	Kinney FD		\$400.00
	Clinton FD		\$400.00
	McDavitt FD		\$400.00

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

Notice of Capital Credit Allocation from Lake Country Power

Minnesota Association of Townships 2017 Summer Short Courses notice

The Minnesota Association of Townships membership cards

We received a letter from the demographic center they want to know if we want to change our census or do you want to leave it as they have it. They are saying as of April 2016 population estimate is 826 household estimate is 346 Loy recommended leaving as is.

Blandin is having a meeting on Thursday 06-15-2017 from 6 to 8 pm held in Mountain Iron and is open to the public

St Louis County Public Works Department

Thank You from exmark

Capital One

Visitors:

Kip Borbiconi and Lea Fleetwood

Fire Department:

Seven member were present at the last meeting

Total of 10 calls last month between Fire and EMS

We were bidding on a new truck on the government website and they bid up to \$17000 got out bid, we are still looking.

We sent out letters last month to members that haven't had their inventory done and seven members haven't had their physicals done. Three members haven't done there inventory or physicals .There are some questionable members we have seen in the department for a while so they were sent a letter and one of them contacted us said he wants to stay on. He took care of his physical and inventory duties. One member decided to leave due to health issues. He sent in his resignation letter and turned in his gear. One did not respond so we sent him a dismissal letter and to turn his gear in. New gear was ordered for two members that finished their fire training

DNR grant was also submitted that's why there is \$5000. Of stuff for fire safety USA. We should be getting half of this money back and we started on the DNR grant for next year already. We are

moving our next meeting to 6/27/17 because of the next Tuesday meeting is on the 4th of July.
We also decided to purchase candy if guys show interest in going to parades.
We got alerted for our insurers stating that we had three runs from last year that were not 100% complete this happens all the time. We have to go back in and finish those letters out.
We updated our pool filling contract for filling township member's pools, the contract we had was from eight years ago. This was changed due to the bigger trucks and price increase.
Rescue 6 went into Ford of Hibbing to get looked at because once in awhile it goes into death wobble and it is hard to handle so far it seems to be fixed pretty well.
We ordered flowers for Shawn Bassi's funeral.
Two weeks we will be doing pumper trainer
Today we had a grass fire up near hwy 5 and 37

First Responders:

We are at 29 calls for the year already.

Key Holder:

No Report

Maintenance:

Mel is retiring we Thanked him for all his years of service.

Everything is running good

Recreation Board:

Meeting was held on May 31, 2017 present were Dave Ron, Lauri, Kip, Janet and Connie.

Motion was made to accept the old minutes and the treasures report by Dave and supported by Connie.

Scoreboards were put up but the wiring is not in the ground yet.

All the work is done that we contracted out for the buildings and playground. Four extra doors were changed because they were rotted and epoxy paint was put down on the floor.

A motion was made to order pop, chips and will be for the July 12 doings at Mr. Eds Farm rec will be selling at the concessions we also order supplies needed for the September party at Mr. Ed's.

A new bridge was built across the ditch made out of wood for amount of \$103.00

L and L did repairs to mowers and new blades for the cost of \$158.60

L & M supply we purchased chain for the drag for baseball fields, two cycle oil, blow gun and \$174.

For a new starter in the mower

A set of blades for the new mower XMark was \$50.58

Ron and his brother in law pounded down the posts L & L rental donated the compressor and jackhammer to do the job. Thank You L and L.

The first baseball game stated the 29th.

A motion was made to adjourn the meeting at 7:40 pm

Old Business:

The new xmark lawnmower is here.

Total dollar amount for all repairs to the recreation building was \$11,000.

The scoreboards are up Ben Liesmaki and Laynick electric donated their time and poles. The wiring still needs to be done.

We will be getting bids for new windows in the town hall and getting information on paving the parking lot

Summer short course is on June 29th in Carlton, Mn.

No news as of yet on the Highway 37 lights.

The new maintenance worker Zach is working out well

New Business:

Trinity will continue working maintenance

Ron Pittman wants to make a resolution to allow stewards to do the maintenance work. Ron will look into how to get a resolution to allow town board supervisors to be a hired employee. Dave just wants to make sure it is done propely. Ron will check out and bring back information at the next meeting.

It was decided to keep the old lawnmower for backup.

Loy went to the dentist at Hibbing Dental and they do accept the insurance through the township and Dr Gustafson downtown Hibbing is a network provider

Hall rental contact information was added to the website

Meeting adjourned at 8:13 p.m. by Loy Adkins and Dave Leslie supported.

Respectfully Submitted,

Cheryl Borbiconi, Clerk
Town of Cherry
