

**Town of Cherry
Regular Board Meeting
08/02/2017**

Minutes from the 07/05/2017 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.

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
07-01-17**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$178883.11	\$41.57	\$8367.42	\$170557.26
Fire:	127999.98	1230.82	8700.57	120530.23
Recreation:	18811.96	4.30	589.08	18227.18
H/S/W:	36755.13	4.30	-0-	36759.43
Capital Improvements:	71864.77	14.33	-0-	71879.10
Totals:	\$434314.95	\$1295.32	\$17657.07	\$417953.20

Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking:	\$434314.95	\$1295.32	\$32214.98	\$434314.95
Contingency:	7760.30	3.91	-0-	7764.21
Certificate of Deposit:	8883.37	4.48	-0-	8887.85
Totals:	\$ 450958.62	\$1303.71	\$17657.07	\$434605.26

Cash on Hand: \$350.00	
Fire Dept Pool Fill	\$100.00
Rec Party Donation	\$100.00
Key Holder Rent	\$150.00

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
NBP sale flier

Visitors:

Kip Borbiconi

Fire Department:

No Report

First Responders:

No Report

Key Holder:

No Report

Maintenance:

Ron said they are trying to keep up with the mowing because of the weather.

Recreation Board:

Meeting was held on 06/28/17 present were Dave, Connie, Ron, Lauri, Janet and Kip. Dave made a motion to accept minutes and Kip supported motion carried. Scoreboards are up and running all the wire was donated. The only thing we had to purchase was the scoreboards and controllers. Lyanci electric donated all the equipment, labor and 1000 feet of wire. All the buildings are done and finished by the contractor. Cargo container still needs to be painted. T-ball field is still on hold as ere are waiting to hear from Tony Sertich on the Twins grant. We need another load of agg lime will get that in the fall of the year. The small handheld weed eater is at L & L Rental for repair. We have to pick up supplies July 10 for Mr. Eds Farm Bureau expo we are doing the concession there. We are picking up chip, meat and water. Twenty pounds of hamburger was donated. Meeting adjourned at 8:03 pm

Old Business:

Ron brought information back from the short course about the open meeting laws. There was some discussion on our emergency plan which we have in place.

Kip attended a meeting on June 26 for broadband feasibility study group, the group interviewed many different feasibility companies and a company was chosen to do the feasibility study to be announced at a later date. There was discussion on what this feasibility study is how and why it is needed. This group is made up of a few other towns and townships in our area and we hold monthly meetings which are held at all the different towns and townships. July is Cherry Townships month to host the meeting, Kip requested a motion be made to purchase cookies, pop and water for the meeting. Loy made the motion to cover the cost and Dave supported. Motion carried.

The lights on Hwy 37 have been replaced with led lights and we have not been billed as of yet. We are not supposed to get billed any more for these lights as per Ron discussion with someone from MPL.

Nothing new on the paving price for our parking lot. Ron is going to recheck and see if we can get a bid.

Loy asked if Ron got any information on passing the new resolution to allow stewards to be hired as general labors also while be a town supervisor Ron said yes it can be done. There was discussion on how to do this.

Motion was made by Loy supported by Dave to adopt the resolution to allow an active township supervisor to also do active general labor. Ron abstained from the vote, motion carried and resolution approved.

New Business:

None

Meeting adjourned at 8:06 p.m. by Loy Adkins and Dave Leslie supported.

Respectfully Submitted,

Cheryl Borbiconi, Clerk
Town of Cherry
