

**Town of Cherry
Regular Board Meeting
10/04/2017**

Minutes from the 09/06/2017 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 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
09-01-17**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$167736.81	\$1117.14	\$2092.69	\$166761.26
Fire:	119939.05	2633.45	2784.96	119787.54
Recreation:	17877.90	403.90	762.93	17518.87
H/S/W:	367763.91	3.90	-0-	36767.81
Capital Improvements:	71892.07	17.08	-0-	71909.15
Totals:	\$414209.74	\$4175.47	\$5640.58	\$412744.63

Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking:	\$414209.74	\$4175.47	\$5640.58	\$412744.63
Contingency:	7764.21	-0-	-0-	7764.21
Certificate of Deposit:	8887.85	-0-	-0-	8887.85
Totals:	\$ 430861.80	\$4175.47	\$5640.58	\$429396.69

Cash on Hand: \$109694.01	
7/5 St.Louis County 5/17 Tax apportion	88058.28
2/20 state of Minnesota Township Aid	230.00
8/3 State of MN Fire Training	3250.00
State of MN DNR	1206.25
State of MN Fire Training	440.00

State of MN Fire Training	375.00
St. Louis County 8/17 Tac Prod dist	15018.00
St Louis County 8/17 MN DNR PILT	916 .48
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 Newsline
- St. Louise County Community Development Block Grant
- Township Legal Seminar Presented by: Couri & Ruppe Law Office
- Faith United Lutheran Church
- Minnesota Department of Health (Report of analytical results)
- Minnesota Fall Maintenance expo
- Cherry Township MN GovOffice website domain name
- August 2017 Pension Division Newsletter
- Cherry Township 2018 Town Aid Notice
- St Louis County Proposed 2018 MSW Disposal Fee

Visitors:

Kip Borbiconi

Fire Department:

Loy reported they had a few calls and medical runs

First Responders:

No Report

Key Holder:

No Report

Maintenance:

Ron said the two new ground keepers are working out well. The oil in our new mower was down to the add line. Ron contacted the dealer and he stopped by and added oils he will monitor this situation. He will also contact Kawasaki.

Recreation Board:

Meeting was held on 08/30/17 present were Dave, Ron, Lauri, Connie, Janet and Kip. Dave made a motion to accept minutes and treasures report Connie supported motion carried. We haven't heard anything about the Twins Grant from Tony Sertich. Mr. Ed's concession is 09/09/17, set up will be on 09/08/17 and supplies for Mr. Eds will be purchased. The buildings will be winterized in October. A motion was made to buy supplies to build and repair our party games that we use for Halloween and Christmas parties. Dave or Ron will purchase the supplies charge to recreation. Motion to adjourn Meeting by Dave at 8:05 pm and supported by Janet motion carried.

Old Business:

Our printer has been delivered installed and is working very well. Nothing new on the parking paving of our parking lot Ron will follow up and try to get an answer. We're still waiting for a quote on our new windows for the Town hall. Northeast service cooperatives came to the Town Hall and installed equipment for our fiber internet completion inside the Town Tall and fire hall it is all operations now. There was discussion of possibly adding a second Wi-Fi extender inside the Town Hall we will contact them on our options. Also our other internet is still connected. We have had well over 800 visitors to our cherrytownshipmn.com web site.

New Business:

There was discussion about the hedges in front of the Town Hall Ron talked to John Sikkala and John said he would do something this fall as he is quite busy. Dave suggested to remove the old ones and plant something new there was discussion we will wait see what John has to say. The flag light flashes on and off and the parking light is on all the time there was discussion about the lights and we will check into changing the lights to LED, Loy made a motion to have new LED's installed also on the fire hall doors Dave supported. Motion carried. Ron mentioned that we have to hire someone to plow the snow in our parking lot there was discussion.

Internet domain name for Cherry Township MN payment is due, a motion was made by Dave seconded by Loy to accept and pay the two year payment option the invoice will be sent next month.

Broadband Report:

Kip attended a meeting on Friday 09/01/17 we had a little set back one of the companies CTC that was interested in the fiber to the door project has decided to hold off for now due to the capital costs were too high for them at this time they will entertain other investors to invest as service partner. So at this time we are continuing our search for investors. August 30th we had 89 surveys turned in as of this meeting and September 1st we had 630 surveys turned in. Diane for the company NEO will be speaking on October 23, 25 and 26th and I will inform the Township board when the meeting will be in case they would like to attend. The county board meets on October 24 in Eveleth we discussed sending some representatives from the feasibility board to attend this meeting. The next feasibility group meeting is scheduled for September 13th Bill Coleman from the Blandon foundation will be attending our October Township meeting and will inform the Township board of the technical's that are happening with this feasibility study and he will answer any questions you may have.

Meeting adjourned at 8:16 p.m. by Loy Adkins and Dave Leslie supported, motion carried.

Respectfully Submitted,

Cheryl Borbiconi, Clerk
Town of Cherry
