

**Town of Cherry  
Regular Board Meeting  
12/06/2017**

Minutes from the 11/01/2017 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, Ron Pittman, Treasurer Diane Jacobson, 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. Made on correction, Motion carried.

Diane Jacobson presented the treasurer's report for approval. She reported the following balances:

**Town of Cherry  
Monthly Fund Balances  
11-01-17**

<b>Fund:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>General:</b>	<b>\$208250.93</b>	<b>\$185.47</b>	<b>\$2588.68</b>	<b>\$205847.72</b>
<b>Fire:</b>	<b>155554.95</b>	<b>137.52</b>	<b>1813.42</b>	<b>153879.05</b>
<b>Recreation:</b>	<b>21765.25</b>	<b>2012.18</b>	<b>616.86</b>	<b>23160.57</b>
<b>H/S/W:</b>	<b>41463.98</b>	<b>19.18</b>	<b>-0-</b>	<b>41483.16</b>
<b>Capital Improvements:</b>	<b>87562.96</b>	<b>63.97</b>	<b>-0-</b>	<b>87626.93</b>
<b>Totals:</b>	<b>\$514598.07</b>	<b>\$2418.32</b>	<b>\$5018.96</b>	<b>\$511997.43</b>

<b>Account:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>Checking:</b>	<b>\$514598.07</b>	<b>\$2418.32</b>	<b>\$5018.96</b>	<b>\$511997.43</b>
<b>Contingency:</b>	<b>7764.21</b>	<b>-0-</b>	<b>-0-</b>	<b>7764.21</b>
<b>Certificate of Deposit:</b>	<b>8887.85</b>	<b>-0-</b>	<b>-0-</b>	<b>8887.85</b>
<b>Totals:</b>	<b>\$ 531250.13</b>	<b>\$2418.32</b>	<b>\$5018.96</b>	<b>\$528649.49</b>

<b>Cash on Hand: \$2606.64</b>	
	<b>Rec Dept Donations \$1705.00</b> <b>State of MN mo/ag credits \$526.64</b> <b>Rec Donations \$375.00</b>


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Motion to approve the treasurer's report was made by Ron Pittman supported by Loy Adkins. Motion carried.

Claims were presented by Angie Koski for approval and payment. There was a correction on claims. A motion was made by Loy Adkins to approve and pay all claims Dave Leslie supported motion carried.

**Correspondence:**

**Lake Country Power Newslite**

**Application for Voting Equipment Grant**

**Cathy Rouleau new letter**

**MN Association of Townships Annual Meeting in Rochester**

**Russell Habermann email Transportation Alternatives Program**

**US Department of Commerce to David Leslie**

**Visitors:**

**Kip Borbiconi, Dave Koski, Todd Lindstrom and Sherri Fleetwood**

**Fire Department:**

Meeting held on Monday eleven members present

Eight runs

DNR is having an auction

Round 10 training grant information

Looking for a brush truck

Winterized the back building

Meeting with vendor for SCBA purchase next week

**First Responders:**

Meeting held on Monday six members present and everyone is refreshed

Updating medications

Two new 1<sup>st</sup> responders

Lists of needed supplies were made

**Key Holder:**

Nothing to report

**Maintenance Report:**

**Everything is cleaned up and winterized equipment. Need to pull the batteries. Rec Building is cleaned and winterized. Looks good.**

### **Recreation Board:**

Meeting was held on 10/25/17 Dave read minutes from meeting. Questions about Sullivans bill Halloween Party. Door knobs changed on rec building because of number of keys out there. Looking at purchasing an infield groomer. Need to paint the inside of the rec building and floors

### **Old Business:**

Rec board wants to have township pay for all lawn care and maintenance to fields. No more sharing expenses between general and rec board. Loy Adkins made a motion Dave Leslie supported motion carried. Pulley at top of flag pole is gone will need to be replaced.

Evergreen Loy will ask them to come to a meeting. Green again hasn't sent a bill.

Boulder Designs Rpm made a recommendation to purchase a "rock". We pick the design and wording. Ron will look into this and get prices. This would be placed between sidewalks. Ron will invite Boulder Designs to a meeting.

Light on HWY 37 & 5 we are responsible for the bulb but not the installation. Working on transferring the responsibility to the county.

Todd Lindstrom put in a bid on snow plowing \$200.00 a time on paper- phone and text conversation he is willing to do \$175.00 for deeper snow fall and light snow \$150.00 (3 inches or less light snow \$150.00) (more than 3 inches deeper snow \$175.00) at least 1 inch to plow and keep drifts plowed. He will use his discretion and bill accordingly. Key holder needs to call for event dates and times. Dave Leslie made a motion to hire Todd Lindstrom for plowing Loy Adkins supported motion carried. Todd will start tomorrow. Kip made a call and is waiting to hear back from them. Extender would help boost the strength of signal in the Clerk's office.

Windows planned to replace in November will take three days. Bob Ellis will replace and repair windows also trim.

Diane has her new file cabinet.

Ron is still waiting to hear about exterior lights on buildings

### **New Business:**

Angie Koski made a heads up that Cheryl B will not be running for re-election. Sherri Fleetwood is willing to take over. Loy Adkins made motion to make Sheri Fleetwood a deputy clerk Dave Leslie supported motion carried.

Dave and Kip attended a St Louis County Broadband meeting in Gilbert the lady gave a full report. Wasn't much movement from county they want IRRRB to do it, IRRRB doesn't want to do it. Blanden is still working to get it here. People need to fill out the survey on line as we are considered an "underserved" area.

Kip gave a report about the broadband. Kip is willing to answer questions. Future meeting will be held in Cherry.

CD and Contingency funds call to verify that it can be put into a different funds General or Capital funds. Motion to move into Capital Account Loy Adkins made a motion Dave Leslie supported motion carried.

**Meeting adjourned at 8:20 p.m. by Loy Adkins and Dave Leslie supported.**

Respectfully Submitted,

Cheryl Borbiconi, Clerk  
Town of Cherry

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