

**Town of Cherry  
Regular Board Meeting  
01/05/2022**

Minutes from the 12-01-2021 Regular Board Meeting:

The regular board meeting was called to order by Chairperson, Dave Leslie at 7:03 pm. Those in attendance were Supervisors: Dave Leslie, Ron Pittman, and Loy Adkins, Treasurer Diane Jacobson, Clerk Angela Koski, and Kip Borbiconi.

Minutes from last month's meeting were reviewed. Dave Leslie made a motion to accept the minutes. Loy Adkins supported. Motion carried.

Diane Jacobson presented the treasurer's reports for November and December. Dave made motion to accept the treasurer's report. Loy supported. Motion carried. Diane's report had the following balances:

**Town of Cherry  
Monthly Fund Balances  
11/01/2021**

<b>Fund:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>General:</b>	\$ 241,868.54	\$ 123.33	\$ 3,428.21	\$ 238,563.66
<b>Fire:</b>	172,624.91	2,555.30	2,868.94	172,311.27
<b>Recreation:</b>	46,931.09	4,204.41	1,573.69	49,561.81
<b>H/S/W:</b>	36,128.85	2.41	300.00	35,831.26
<b>Capital Improvements:</b>	169,632.48	8.04	-0-	169,640.52
<b>Totals:</b>	\$ 667,185.87	6,893.49	\$ 8,170.84	\$ 665,908.52
<b>Account:</b>	<b>Ending Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>Checking Account</b>	\$ 667,185.87	\$ 6,893.49	\$ 8,170.84	\$ 665,908.52
<b>Total</b>	\$ 667,185.87	\$ 6,893.49	\$ 8,170.84	\$ 665,908.52

<b>Cash on Hand:</b>	<b>\$ 103,997.58</b>
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**Town of Cherry  
Monthly Fund Balances  
12/01/2021**

<b>Fund:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>General:</b>	\$ 238,563.66	\$ 46,284.75	\$ 5,120.19	\$ 279,728.22
<b>Fire:</b>	172,311.27	55,272.40	11,503.80	216,079.87
<b>Recreation:</b>	49,561.81	2,371.44	193.44	51,739.81
<b>H/S/W:</b>	35,831.26	21.44	300.00	35,552.70
<b>Capital Improvements:</b>	169,640.52	71.47	-0-	169,711.99
<b>Totals:</b>	\$ 665,908.52	\$ 104,021.50	\$ 17,117.43	\$ 752,812.59
<b>Account:</b>	<b>Ending Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>Checking Account</b>	\$ 665,908.52	\$ 104,021.50	\$ 17,117.43	\$ 752,812.59
<b>Total</b>	\$ 665,908.52	\$ 104,021.50	\$ 17,117.43	\$ 752,812.59

<b>Cash on Hand:</b>	\$ 1605.64
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Claims were presented by Angela Koski for approval and payment. Dave made a motion to pay all bills out of their respected accounts. Loy supported. Motion carried.

Correspondence was presented by Angela Koski. The following items were received:

**Correspondence:**

**Phil Chapman, St. Louis County Elections:** We must replace our ballot counting machine. There is a grant available. Unsure how much the grant is. Board members must pass a resolution stating they want to apply for the grant. Once that is done I can apply. Application due 12/10/21

**MN Department of Revenue:** We qualify for ANNUAL filing for Withholding Tax Returns. However, if the tax we have withheld is \$500 before December 1, I must deposit the total amount by the last do of the month \$500 is exceeded. I wish to remain doing it quarterly along with the Federal Quarterly Report.

**Lake Country Power:** November 2021 Newsline

**Minnesota Township Insider 2021 Autumn Issue**

**Oriental Trading-Business Edition**

**Uline Fall/Winter 2021-2022 Catalog** "All the Essentials" operating supplies

### **Elections:**

-Dave Leslie made a motion to file an application for the VEGA-3 grant that will be used to purchase a new ballot counter that must be replaced by the 2022 General Election. Loy supported. Motion carried. Angie will file the necessary paper with the State of Mn.

### **Key Holder:**

Kip Borbiconi reported the following:

- Things are going well.
- Stove lighting is still a struggle.
- Toilet seat was fixed.
- A couple of hall rentals are coming up.
- Annual meeting will include update/change rental fees.

### **Fire Department:**

Loy Adkins reported the following:

- 6 members were present at the last meeting on 11/30.
- 6 runs
- Extraction tools were ordered.
- Trucks are being worked on.
- JT has been paid his Association monies.
- 5 Members are inactive.
- Fire Department is working on getting all members completely certified. Certification is required. Can be a liability for the FD and Township if something were to happen.
- Hibbing may be offering free training- FF1 and FF2 courses.

\*Board members were concerned about members of the FD not completing training due to the safety of the individual(s) and the liability to the township.. There was discussion about notifying members that they must become certified. Dave Leslie made a motion that all members of the Cherry Volunteer Fire Department must be certified by June 1, 2022 or show that they are actively working toward certification. Ron Pittman supported. Motion carried. Angie will look into the possible training in Hibbing and will draft a letter for supervisors approval.

- SCBA Fit Test and tanks inspection is coming up.
- FD applied for 2 grants-Turn out gear and a truck. Hired Dan Mackey to write the grants.
- Relief Association is looking to raise the annual amount volunteer fire fighters earn per year of service.

### **First Responders:**

-No report

### **Internet:**

Kip Borbiconi gave the following report:

- Many good reports coming from community members about the new internet.
- Request to continue to have the minutes sent to Kip so that he can update the website.

**Recreation Board:**

Dave Leslie gave the report.

- Meeting was held.
- Money and Donations from local businesses were still coming in
- Christmas party cancelled at this time due to Covid.

**Maintenance:**

Ron Pittman gave this report.

- Machines are winterized.
- Sweeper was purchased at L&M
- Add Kip and Cheryl to the L&M account.

**Old Business:**

- Sweeper was purchased.
- Concrete: Done! Looks much better.
- Picnic tables will be left where they are.
- Fire extinguishers and other fire prevention checks were completed
- Furnace filters are changed.

**New Business:**

-Annual Meeting for RAMS is Dec 29, 2021 at 8:15 pm. RSVP necessary.

-Dave made a motion that the meeting be adjourned. Loy supported. Motion carried. Meeting was adjourned at 8:15 pm

Angela Koski, Clerk  
Town of Cherry

Signatures of Supervisors:

Date:

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