

**Town of Cherry  
Regular Board Meeting  
01/08/2020**

Minutes from the 12-04-19 Regular Board Meeting:

The regular board meeting was called to order by Chairman Ron Pittman at 7:05 pm. Those in attendance stood and recited the Pledge of Allegiance. Chairman Ron Pittman, Supervisors David Leslie and Loy Adkins, Treasurer Diane Jacobson, Clerk Angela Koski, Kip Borbiconi.

Minutes from the November meeting were read and a motion was made by Ron Pittman to accept the minutes. Loy Adkins supported. Motion carried.

Diane Jacobson gave the treasurer's report. She reported the following balances:

**Town of Cherry  
Monthly Fund Balances  
12/01/2019**

<b>Fund:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>General:</b>	\$ 220,236.35	\$ 297.48	\$ 24,208.97	\$ 196,324.86
<b>Fire:</b>	150,676.43	183.47	9,131.94	141,727.96
<b>Recreation:</b>	30,023.97	4,130.60	707.23	33,447.34
<b>H/S/W:</b>	42,413.90	25.60	345.00	42,094.50
<b>Capital Improvements:</b>	123,083.99	85.34	-0-	123,169.33
<b>Totals:</b>	\$ 566,434.64	\$ 4,722.49	\$ 34,393.14	\$ 536,763.99
<b>Account:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>Checking Account</b>	\$ 566,434.64	\$ 4,722.49	\$ 34,393.14	\$ 536,763.99
<b>Total</b>	\$ 566,434.64	\$ 4,722.49	\$ 34,393.14	\$ 536,763.99

<b>Cash on Hand:</b>	\$ 540.00
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Dave Leslie made motion to accept the treasurer's report. Loy Adkins supported. Motion carried.

Claims were presented by Angela Koski for approval and payment. Ron Pitmann made a motion to pay all bills out of their respected accounts. Loy supported. Motion carried.

**Correspondence** was presented to the board by Angela Koski.

**Minnesota Association of Townships Agency** – Workers’ Compensation Renewal Invoice and Audit

**Menards-** Government Account Authorized User Update

**L & M-** Account Update

**St Louis County** – Planning and Community Development – Public Hearing on Thurs, Dec 12, 2019.

**State of MN** – Office of the State Auditor – Firefighters’ relief association

**MN Association of Townships** – Lori Stalker seeking input on the Education Program

**Phil Chapman, Jon Blevins, Lisa Sweet – St Louis County Elections-** Various notifications and letters about upcoming training for the upcoming 2020 Presidential Nomination Primary, Local Township Elections, and other election information.

**MN Department of Revenue** – Annual vs Quarterly Withholding Tax Returns

**Lake Country Power** - Newsline

**Fire Department:**

- Loy Adkins reported for the Fire Department
- Several mutual aid calls
- 3 “Rookies” passed tests and are now fully certified
- Electrical work has been completed by Reichel Electric. Circuit was added for an air compressor. Extra wire was pulled for a future circuit or to change to 240 volt. Added a push button station for water pump.

**First Responders:**

No on present to give report.

**Internet:**

- Kip reported the following:
- Kip called CTC. The internet lines being put in by Century Link is not the high speed fiber we are waiting for.
- Expanding internet coverage to include the ball fields: Blandin Foundation Grant will be applied for. It will require some money from the township. See packet for additional information. \$1000 was requested to show our dedication and support of this project. Board members voted yes to move ahead on this project. See new business for the vote.

**Recreation Board:**

- Presented by Dave Leslie:
- Monthly meeting was held.
- Halloween party had 128 children. Numbers were down from previous year’s party.
- Mr. Lampi will fix, straighten, and repaint the backboards.
- Hall is decorated for Christmas. Party will be held on Dec 15, 2019.
- The next Rec Board meeting will be changed to Dec 23, 2019.

**Maintenance:**

- Presented by Ron Pittman:
- Ron noticed the man doors are leaking air. They will need to be replaced.

**Key Holder:**

- Nothing to report

**Old Business:**

- Fire extinguishers** are still in need of service. Company will be called again.
- Windows/Shades:** Supervisors would like new shades to be installed after January 15, 2020.
- Roof/Insulation:** Dave Leslie fixed the foam insulation that was recently installed. It needed to be trimmed. Melhorn will fix the roof in the spring.
- Superior Fuel** will be setting up new tank and pumping out the propane from the old tank and putting it into the new tank.
- Resolution** was made designating the annual polling place for our upcoming elections. This was also done at our March 2018 Annual meeting. We should definitely meet this requirement.

**New Business:**

- Dave Leslie will look at the **restroom vents**
- A motion was made by Dave Leslie designating Ron Pittman as our RAMS representative for 2020. Loy Adkins supported. Motion carried.
- Ron reminded the group that Dec 19, 2019 was the next RAMS meeting. It is always open to the public.
- Angie Koski requested approval to purchase a **new computer carrying case**. The one she is using is the original and in need of replacing. Dave made the motion to purchase a case. Ron and Loy supported.
- Angela Koski and Diane Jacobsen will be attending a **special training** that is required for the upcoming Primary Election in March on December 10, 2019. This is a mandatory training.
- Our next Township Election will be for the election of **one Supervisor position and the Clerk's position**.

Ron Pittman made a motion to adjourn the meeting at 8:10 pm. Dave & Loy supported. Motion carried.

Respectfully Submitted,

Angela Koski, Clerk  
Town of Cherry

Signatures of Supervisors:

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