

Town of Cherry
Regular Board Meeting
03/02/2022

Minutes from the 02-02-2022 Regular Board Meeting:

The regular board meeting was called to order by Chairperson, Dave Leslie at 7:04 pm. Those in attendance were Supervisors: Dave Leslie, Ron Pittman, and Loy Adkins, 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.

No Treasurer's Report at this time.

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:

Lake Country Power - Newline/Monthly Newsletter

Fun Express Product Guide

Menards – Account Authorized Users Update Request

Cathy Rouleau – Minutes from the St. Louis Co. Association of Townships meeting. Next meeting will be held Feb 23, 2022 in Cotton. Calendars and copies of resolutions that were presented at the January meeting.

Minnesota Dept of Revenue: Application for 2022 Fire State Aid. Date due is March 15, 2022.

LCP – Annual Meeting Invite. RSVP by Feb 9, 2022 for the Feb 16, 2022 meeting. Meeting will be held from 5-7 pm.

Minnesota Association of Townships: Notice of upcoming MAT Training. Weds, Feb 9, 2022 from 9 am – 2 pm Grand Rapids, MN is the closest location. Cost is \$45.00

Lora Skarman- LBAE Reminder. Supervisors must recertify by January 31, 2022 for the upcoming LBAE meeting. A link for online training is in this letter. Loy's certification was renewed and he is ready to go. Ron and Dave- your certification expires July 1, 2022.

Key Holder:

Kip Borbiconi reported the following:

- All 3 rentals were cancelled in January. 3 new rentals for Feb.
- Things are going well.

Fire Department:

Chief Phil Fleetwood reported the following:

- Fire Department met for their regular, Annual, and Relief Association meetings. 13 members and 6 runs.

- A quote was received for work on the “new” truck.
- Waiting to hear from the Hibbing FD about upcoming trainings.
- FD received the board’s letter about the goal of all members actively working on being certified by June 1, 2022.
- The state fire marshal will be visiting on 2-17-22 4 pm to answer questions. Supervisors were asked to attend.
- FD is moving from bylaws to SOGs. Andrew Borland is our township attorney. They will be using Mr. Borland who is with Selman, Borland, and Simon PLLC in Hibbing.
- Introduced attendance policy. The following will be required each year for members to fulfill their required attendance: 6 monthly meetings; 6 trainings; and 6 “work nights”
- Trainings are being scheduled with Clinton. If a member misses one of our trainings, they can attend the training in Clinton.
- Auto Zone gives 10% discount for fire fighters.
- Members are cleaning the hall on March 12, 2022.
- Looking into a jr firefighter program for 16-17 year olds.
- Budget was set.
- Elections were held.
- Looking to increase local levy for fire department from \$45K to \$50K.

First Responders:

- EPS group is doing trainings.

Internet:

Kip Borbiconi gave the following report:

- CTC is still planning to do a community event.
- Kip was asked to speak about our internet process by Blandon. Meeting was held via Zoom.
- Kip reminded us that our community was so fortunate to get our fiber optic internet at almost no cost to our citizens.
- CTC has 24 hour tech support and very good customer service.
- There is a CTC app called CTC Complete.

Recreation Board:

Dave Leslie gave the report.

- Monthly meeting held.
- Upcoming parties are cancelled until further notice.
- Yearly treasurer report will be done soon.

Maintenance:

Ron Pittman gave this report.

- Still plenty of snow to remove! Things are going well.

Old Business:

- Loy asked if we have ever received a letter from Clinton Township for reimbursement from the National Night Out event held last year. Angie reported that she has not received anything.
- Annual Board of Audit will be held on 2/16/22 at 6 pm.
- Local election will be held on March 8, 2022 from 12 pm until 8 pm. Annual meeting will be held after the election. Election judges have been contacted. The voting machines will be tested on 3/2/22 at 5:30 pm.

New Business:

- No new business!

-Dave made a motion that the meeting be adjourned. Ron supported. Motion carried. Meeting was adjourned at 8:00 pm.

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:

Date:
