

**Town of Cherry
Regular Board Meeting
03/03/2021**

Minutes from the 02-03-2021 Regular Board Meeting:

The regular board meeting was called to order by Chairperson, Loy Adkins at 7:01 pm. Those in attendance were Supervisors Ron Pittman, David Leslie and Loy Adkins, Treasurer Diane Jacobson, Clerk Angela Koski, Fire Chief John Templeton, EMS/First Responder First Officer Ryan Appleby, Kip Borbiconi, Natalie and Trevor Graves.

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

Natalie and Trevor Graves were invited to speak. Natalie requested a donation for the upcoming All Night Grad Party. The township has donated \$500 in the past. Loy made a motion to support the 2021 Cherry School All Night Graduation Party with a \$500 donation. Dave Leslie Supported. Ron Pittman also supported. Motion carried.

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

**Town of Cherry
Monthly Fund Balances
02/01/2021**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$ 216,807.29	\$ 20,177.92	\$ 13,117.48	\$ 223,867.73
Fire:	167,390.51	14,697.40	696.99	181,390.92
Recreation:	40,129.63	2,050.81	-0-	42,180.44
H/S/W:	30,996.46	2,050.81	-0-	33,047.27
Capital Improvements:	142,391.23	6,836.01	-0-	149,227.24
Totals:	597,715.12	45,812.95	13,814.47	629,713.60
Account:	Ending Balance:	Deposits:	Disbursements:	Ending Balance:
Checking Account	\$ 597,715.12	\$ 45,812.95	\$ 13,814.47	\$ 629,713.60
Total	\$ 597,715.12	\$ 45,812.95	\$ 13,814.47	\$ 629,713.60

Cash on Hand:	\$ 884.81
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Claims were presented by Angela Koski for approval and payment. Loy Adkins made a motion to pay all bills out of their respected accounts. Dave Leslie supported. Motion carried.

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

Correspondence:

Lake Country Power – February 2021 Newsline

Carlton County Soil Improvement Program-letter stating Loy Adkins has permission to apply wood ash and/or lime on his property to raise the soil pH level.

Menards- Annual Government Account Authorized User Update form

St. Louis Co Association of Townships- Annual Meeting and Election Notice, Minutes from last meeting, dues information, and pocket CALENDARS!

Pipeline Community Awareness Emergency Response-pipeline safety information.

MN Department of Revenue-Application for 2021 Fire State Aid

MN Association of Townships Agency-report about our current insurance coverage.

Oriental Trading-Catalog

Fun Express-Catalog

Fire Department:

-John Templeton gave the fire department report.

-Fire department met last night. The following was reported for January: 2 fire runs and 1 auto accident.

-Tender 9 is up and running.

-The annual meeting was held. 86 fire runs were made in 2020. Two fire fighters retired: Matt Anderson and Chris Bowman. Ron Huffnagle resigned. 2022 Budget proposal will remain the same as past years. John shared some of the department's goals which included training and some planning for disaster situations. They are applying for a new FEMA grant.

-Fire fighter physicals are due this year.

First Responders:

-Ryan Appleby gave the First Responder report.

-They will hold their annual meeting next week.

-Training will be starting up again.

-Medication expenses are much higher. They are looking at keeping the tax levy the same this year. However, they may need to increase the levy in the future.

Recreation Board:

-Dave Leslie gave the report.

-Rec board met 01-27-21.

-Basketball hoops are still being worked on.

-Kathy Koski will put thank you in the newspaper for past donations.

-Mr. Ed's is tentatively planned for Sept 21st. The Rec Department will make the lunches again this year.

-Agrilime will be ordered.

-Playground equipment needs to be stained in the spring.

Internet:

- Kip Borbiconi gave the following report:
- CTC is going to send out an update letter.
- CTC would like to hold another community meet and greet meeting.
- January had 57 visits to the website.
- Northeast Service Coop will install a new wifi router in the building.

Key Holder:

- Building is being kept clean.
- New paper towel rack will be installed in the women’s room.
- Vacuum will be purchased.

Maintenance:

- All is good!

Old Business:

- Old Propane Tank** has been removed.
- Hall Rentals**- Hall will remain closed to rentals.
- RAMS Meeting:** Ron attended and gave brief report about the last meeting.
- Cemetery Annual Meeting** will be held at the hall on Thursday, Feb 18th.

New Business:

-**MATIT Insurance Needs Report**- The buildings, grounds, and vehicles were inspected. Current insurance coverage was reviewed. Report was generated. It was determined that it would be in our best interest to increase some of our policy coverage. The board members had some questions. Angie will contact and ask the questions. She will report her findings at the March meeting.

-**Township Annual Audit**-Annual audit will be held on Thursday, February 18, 2021 at 5 pm.

-Loy made a motion that the meeting be adjourned. Ron supported. Motion carried. Meeting was adjourned at 8:25 pm

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:

Date:
