

**Town of Cherry
Regular Board Meeting
03/04/2020**

Minutes from the 02-05-2020 Regular Board Meeting:

The regular board meeting was called to order by Chairman Ron Pittman at 7:17 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, and Key Holder, Cheryl Borbiconi.

Minutes from the January 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
02/01/2020**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$ 190,220.06	\$ 24,048.59	\$ 13,750.52	\$ 200,518.13
Fire:	137,521.57	17,734.95	2,875.87	152,380.65
Recreation:	33,323.39	2,544.66	1,459.20	34,408.85
H/S/W:	42,099.36	2,474.66	-0-	44,574.02
Capital Improvements:	123,185.51	8,248.90	-0-	131,434.41
Totals:	\$526,349.89	\$ 55,051.76	\$ 18,085.59	\$ 563,316.06
Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking Account	\$ 526,349.89	\$ 55,051.76	\$ 18,085.59	\$ 563,316.06
Total	\$ 526,349.89	\$ 55,051.76	\$ 18,085.59	\$ 563,316.06

Cash on Hand:	\$ 3,579.25
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Ron Pittman made motion to accept the treasurer's report. Dave Leslie supported. Motion carried.

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 to the board by Angela Koski.

2020 Minnesota Absentee Ballot Applications (3)

Lake Country Power - Newline & Strictly Business Newsletters

St Louis County Association of Townships: Minutes from 12/04/2019

Allete: Notice In the Matter of the Application by Minnesota Power for Authority to Increase Rates for Electric Service in Minnesota & In the Matter of the Petition of Minnesota Power for Approval of a New Base Cost of Fuel and Purchased Energy

United States Department of U.S. Census Bureau: Request for us to review the map they have created for our township boundaries.

Fire Department:

Loy Adkins reported for the fire department. The fire department met on February 4th, 2020 for their annual budget planning meeting. New officers were selected. Matt Anderson is intending to retire from the fire department in March.

First Responders:

-No report

Recreation Board:

- Presented by Dave Leslie:
- Monthly meeting was held.
- Decorations were put in the storage trailer.
- Bingo plans are on hold.
- They are preparing for the annual meeting.

Key Holder:

- Presented by Cheryl Borbiconi
- People are calling to reserve the hall.
- Things are good!

Maintenance:

- Presented by Ron Pittman:
- Ron took the snow blower in to have them look at the weld. It was repaired.
- Ron is keeping up with the sidewalks. (Angie reported that hey look fantastic!!)
- Dave changed the remaining lights. All lights are now LED!

Internet:

- Kip aka Thomas Borbiconi met with East Range Broadband on Jan 22. This is a newer group doing what we did a couple of years ago.
- Kip met with the Blandin Grant people about the internet expansion project that would provide internet service to those attending games or otherwise using the fields and parking lot.

- Kip met with WDIO on Jan 28th, 2020 for an interview. It was broadcasted on their television channel.
- Internet grant that will bring fiber optic to our township was officially announced on Jan 17,2020. There will be an open house at the Cherry Town Hall on February 26th and 27th for the community. Members can sign up for internet at the open house and receive an extra bonus! Information will be posted at the Thirsty Moose, the town hall, and at the Cherry School.

Old Business:

- Mn Twins request for a donation. Dave Leslie made a motion to donate \$100 to the Minnesota Twins. Loy supported. Motion carried.
- Windows/Shades:** Angie is meeting with the salesperson for the shades.
- Fire extinguishers** are still in need of service. Loy will call.
- Bulletin Boards:** Kip and Angie are working on this. The owners need to be contacted to see what size we can put on their wall.
- Labor Law Posters**-Angie still needs to check on these.
- Post Office Box-** Angie requested that the township get a post office box. Getting the mail on Hwy 37 is very dangerous. Dave made a motion to rent a medium sized mail box at the Iron post office.
- Annual Board of Audit-** Date set for Wednesday, February 19, 2020. Angie will post this meeting.
- Board of Equalization Meeting-** Angie received notice that our meeting will held on May 13, 2020 from 6-7 pm.
- Elections-** Election judges will receive the additional training necessary for the upcoming Presidential Nomination Primary Election. Things are ready!
- Doors-** The main man door and other man doors need repair.

New Business:

- Kip aka Thomas Borbiconi requested refreshments for the upcoming internet open house. Dave made a motion that up to \$200 could be spent on refreshments for these two days. Loy supported.
- Ron made a motion that the meeting be adjourned. Dave supported. Motion carried. Meeting was adjourned at 8:22 pm

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:

Date:

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