

**Town of Cherry  
Regular Board Meeting  
02/03/2021**

Minutes from the 01-06-2021 Regular Board Meeting:

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

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

Diane Jacobson presented the treasurer’s report. Diane’s report had the following balances:

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

<b>Fund:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>General:</b>	\$ 219,923.75	\$ 6.35	\$ 3,122.81	\$ 216,807.29
<b>Fire:</b>	170,200.77	4.70	2,814.96	167,390.51
<b>Recreation:</b>	40,128.97	0.66	-0-	40,129.63
<b>H/S/W:</b>	31,295.80	0.66	300.00	30,996.46
<b>Capital Improvements:</b>	148,614.05	2.18	6,225.00	142,391.23
<b>Totals:</b>	<b>610,163.34</b>	<b>14.55</b>	<b>12,462.77</b>	<b>597,715.12</b>
<b>Account:</b>	<b>Ending Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>Checking Account</b>	\$ 610,163.34	\$ 14.55	\$ 12,462.77	\$ 597,715.12
<b>Total</b>	<b>\$ 610,163.34</b>	<b>\$ 14.55</b>	<b>\$ 12,462.77</b>	<b>\$ 597,715.12</b>

<b>Cash on Hand:</b>	<b>\$ 45,797.01</b>
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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** – December 2020 & January 2021 Newslines

**Minnesota Township Insider** – 2021 Calendar Issue

**St. Louis County Environmental Services Dept-** Letter asking us to post the following on our bulletin boards and websites about unexpected closures of the county's 25 waste collection sites due to illness during the Covid Pandemic, "Citizens are encouraged to call St. Louis County Environmental Services main phone line" 218-749-9703 or 1-800-450-9278 before visiting any sites as the message is updated daily to alert citizens of any site closings."

**Superior Fuel-** Letter and brochure about propane safety.

**Minnesota Pollution Control Agency-Notice of Public Hearing on Feb 4, 2021 at 2:00 pm.** This hearing is about proposed amendments to Rules Governing Water Quality Standards. Class 3 and 4 Water Quality Standards rule revisions...the latest scientific understanding of how water quality affects the ability to use the water for industrial and agricultural purposes.

**St. Louis County Fair-** Annual request for donations.

**MN Department of Revenue-**Letter stating we qualify to file an annual Withholding Tax return instead of quarterly.

**State of Minnesota Secretary of State, Steve Simon-** March Election Packet

**MATIT –** Workers' Compensation Renewal and Audit form. Audit form is due January 21, 2021.

**MATIT-** Consolidated Liability Coverage Annual Renewal. This insurance policy covers all of our assets- buildings, grounds, fleet, and all valuables.

**Yellowbook-** New phone book- It is on the counter near the landline phone.

**Fun Express-** Winter 2020 Catalogs (2)

**Fire Department:**

-No report except Loy shared that the Cherry Volunteer Fire Department met last night via Zoom. They will continue to meet via Zoom.

**First Responders:**

-No report

**Recreation Board:**

-Rec board met last week. Basketball hoops are being redone. Pole will be straightened.

**Internet:**

No update on CTC. Dave and Kip will be running internet cable through the attic to boost our wifi. This will be done some time in the near future.

**Maintenance:**

-Snow blower was serviced. Things are going well!

**Key Holder:**

- Building is being kept clean.
- New paper towel racks will go up.
- Vacuum will be purchased.

**Old Business:**

- Bulletin Boards**- Small board for Thirsty Moose needs to be installed.
- Old Propane Tank** is down to 12%.
- Hall Rentals**- Hall will remain closed to rentals.
- Field Lights**-Old lights will be put on Craig's List.

**New Business:**

- RAMS**- Ron read a list of projects that RAMS is looking for input on prioritizing. Ron made a motion to pay the annual RAMS dues of \$300. Save and Loy supported. Motion carried.
  - Concession Stand Septic Tank**- will need attention in the spring. It was pumped and winterized.
  - Parking Lot**-will be resealed in the spring.
  - Board of Audit**-will be held Thursday, Feb 18, 2021 at 5 pm. Loy made a motion to set the date and time of the Board of Audit meeting. Dave supported. Motion carried.
- Loy made a motion that the meeting be adjourned. Ron supported. Motion carried. Meeting was adjourned at 7:45 pm

Angela Koski, Clerk  
Town of Cherry

Signatures of Supervisors:

Date:

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