

**Town of Cherry  
Regular Board Meeting  
02/05/2025**

Minutes from the 01-08-2025 Regular Board Meetings:

The regular monthly meeting was called to order at 7:08 pm. The Pledge of Allegiance was recited. Those in attendance were the following: Supervisors: Dave Leslie, Ron Pittman, Thomas Borbiconi, Treasurer Diane Jacobson, Clerk Angela Koski, and key holder, Cheryl Borbiconi.

Motion was made by Dave to approve the minutes from last month's meeting. Ron supported. Motion carried.

**Town of Cherry  
Monthly Fund Balances  
01/01/2025**

<b>Fund:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>General:</b>	\$ 420,262.41	\$ 94.30	\$ 3,656.33	\$ 416,700.38
<b>Fire:</b>	72,882.86	53.38	4,191.98	68,744.26
<b>Recreation:</b>	46,919.99	107.12	286.00	46,741.11
<b>H/S/W:</b>	23,562.53	7.12	6,018.21	17,551.44
<b>Capital Improvements:</b>	86,068.30	23.73	-0-	86,092.03
<b>Checking Account Totals:</b>	\$ 649,696.09	\$ 285.65	\$ 14,152.52	\$ 635,829.22

<b>Cash on Hand:</b>	\$ 75,058.45
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Treasurer, Diane Jacobson, presented the Treasurer's Report. The above table shows the totals for each group. Motion to approve the Treasurer's Report was made by Dave Leslie.. Supported by Kip Borbiconi. Motion carried.

Claims were presented by Clerk, Angela Koski, for approval and payment. Ron Pittman made a motion to pay all bills out of their respective accounts. Dave Leslie supported. Motion carried.

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

**Correspondence:**

**St. Louis County- Planning and Zoning Department:** Proposed SLC Floodplain Ordinance

**Office of the Secretary of State:** Township Mailing – Upcoming Township Election info.

**St. Louis County-Elections:** Various emails regarding March elections dates and requirements.

**Menards:** Annual request for authorized account users list

**MAT:** Returned check that was made out to MATIT and should have been MAT.

**MATIT:** Annual WC Report (due 2/15)

**St. Louis County Auditor:** Annual Report of Outstanding Indebtedness (due 2/1)

### **Fire Department :**

- Report submitted by Phil Fleetwood and read by Clerk, Angela Koski.
- FD is applying for a FEMA grant and is also looking into options for updating turnout gear. Expiration dates are coming up soon.
- Annual meeting will be held in Feb.
- Request that the board place a fire department member on immediate suspension pending the outcome of his legal situation.

Motion was made by David Leslie to place fire department member on immediate suspension pending the outcome of his legal issues. Ron and Kip supported. Motion carried.

### **First Responders:**

- No report

### **Recreation Board:**

- No meeting was held in January. Dave did report that 76 children plus parents attended the Christmas party.

### **Key Holder:**

- Cheryl Borbiconi reported that things are going well
- Next rental is currently happening in March.
- Requested that new rugs be purchased for the entry way. Old rugs will be kept for back up. Cheryl will price new rugs and report back at our next meeting.

### **Internet:**

- Kip reported that he is still waiting to hear back about the .gov website/account

### **Maintenance:**

- Ron Pittman reported the following:
- Oil changed in snow blower.
- Leaf blower was taken to L&M for service.
- Purchased electric snow shovel and 4 batteries.
- Ron will be out of town. Kip will take care of sidewalks while he is away.

### **RAMS Report:**

- Annual dinner was held. Those that attended said it was a very nice dinner and meeting. Elections were held. Ron was reelected to the board.

### **Old Business:**

- Copier**-Angie will call about servicing.
- Township Election**-Things are moving along. Election will be held Tues, March 11, 2025. Township will elect on supervisor and a treasurer.
- Annual Audit/Budget Meeting**- Weds, Feb 12, 2025 at 6 pm
- Screens/Windows**-Old windows and screens were removed from storage.
- Electric Snow Shovel**-Purchased!
- Checks**-Diane ordered
- Playground Rope**-can be ordered any time.
- LBAE Training**- All supervisors are trained and ready for the upcoming spring meeting.

**New Business:**

**-Fire Department-** Request that fire fighter be placed on immediate suspension. (See FD report above)

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

Angela Koski, Clerk  
Town of Cherry

Signatures of Supervisors:

Date:

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