

**Town of Cherry
Regular Board Meeting
08/05/2020**

Minutes from the 07-01-2020 Regular Board Meeting:

The regular board meeting was called to order by Chairperson, Loy Adkins at 7:05 pm. Those in attendance were Supervisors Ron Pittman, David Leslie and Loy Adkins, Treasurer Diane Jacobson, Clerk Angela Koski, Thomas Kip Borbiconi and visitor Ed Roberts- Engineering Technician with Cooperative Network Services who is working on the fiber optic project.

Kip had called CTC to see if they could update the board and the community about the fiber optic project. Ed Roberts attended the board meeting to update the board and explain where things are at. Ed reported that bids would be happening in August. The majority of the construction will be done in 2021. Things are delayed because of the environmental studies. Government permits with the DNR and County, and everything has slowed down because of Covid shut down. The fiber factory shut down for 3 months. If fiber were ordered today it would take 30 weeks to get the order. All materials must be “Made in the USA” only. The product is worth the wait.

Mr. Roberts answered all questions the board members had.

Minutes from the June meeting were read and a motion was made by Loy Adkins to accept the minutes. Dave Leslie supported. Motion carried.

Diane Jacobson gave the treasurer’s report. She reported the following balances:

**Town of Cherry
Monthly Fund Balances
07/01/2020**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$ 190,389.33	\$ 610.65	\$ 3,327.77	\$ 187,672.21
Fire:	128,625.18	5,274.19	721.04	133,178.33
Recreation:	35,094.59	0.58	-0-	35,095.17
H/S/W:	26,595.17	600.58	-0-	27,195.75
Capital Improvements:	137,354.58	1.96	6,226.00	131,131.54
Totals:	518,058.85	6,487.96	10,273.81	514,273.00
Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking Account	\$ 518,058.85	\$ 6,487.96	\$ 10,273.81	514,273.00
Total	\$ 518,058.85	\$ 6,487.96	\$ 10,273.81	514,273.00

Cash on Hand:	\$ 1,988.75
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Loy Adkins 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.

Lake Country Power – Newline & Notice of Capital Credit Allocation

Minnesota Association of Townships: Gov Walz orders CARES Act funding to townships. \$20,700 is available for Cherry Township if an application is submitted and approved. Money must be spent on Covid-19 related projects.

Phil Chapman: Election training information

Jonathan Blevins: Publication Language for Primary Election

Fire Department:

-No report

First Responders:

-No report

Recreation Board:

-Presented by Dave Leslie:

-Rec Board met on 06/24/2020. Kathy Koski is now the clerk/treasurer for the Rec Board.

-The well near the baseball field still has sand in it. Board will be contacting Mark's Well to see what can be done.

-Basketball hoops will be repaired by Lampi soon.

-Gree Again was here and sprayed.

Both wells need to be sanitized and tested.

-School Football Team will be using the back field to practice because of the current condition of the school's ball fields.

-Ron has the rope for the playground. It will be up soon.

-Rec Department will be ordering the necessary parts for basketball hoops.

-All community parties are on hold until further notice due to the Covid-19 situation.

Internet:

*See beginning of this report.**

Key Holder:

-Presented by Thomas Kip Borbiconi

-Cheryl Borbiconi has been cleaning. She is wondering if the building will be opened up for rentals. This will be discussed later tonight during "New Business."

Maintenance:

-Ron reported that the grounds are good! Everything is getting done. He now has two assistants to help him keep everything mowed and trimmed.

Old Business:

-Bulletin Boards: Angie order one board. It should arrive soon. We will see what it is like before we order a second bulletin board to be put up at the Thirsty Moos.

-Roof: Roofer has not made it to check on the roof.

-Sidewalks- Nordy’s should start on them soon.

-Propane Tank-Superior Fuel will be out on Tuesday to transfer the propane to the new tank and move the tank.

-Mailbox- Angie has not made the change to have the township mailed delivered to an Iron Post Office Box. She requested this earlier in the year due to the amount of traffic on Highway 37.

-Parking Lot Pavement-Pavement needs sealing. Ron will request bids.

-Local Board of Appeal and Equalization Training- Training and recertification is now available online.

-Election Judge Training – Training is available for election judges via the internet or meeting with Angie Koski.

New Business:

-Hall Rentals- The board discussed opening the hall for rentals. It was decided that the hall would remain closed due to the Covid-19 situation. The building could be used for the Primary Election on August 11, 2020. The hall is also available for educational purposes due to the current school construction. Angie Koski may hold her summer day camps at the hall. Loy made a motion that the building would be “tentatively open for elections and school use for camps. Dave supported. Motion carried.

-Trees & Shrubs-The trees and shrubs near the building look scrappy. It was decided that they should be cut down.

-Flags-We are in need of a new flag. Motion was made by Loy and supported by Dave and Ron to purchase 2 new flags. Motion carried. Angie was asked to order two new flags.

-Flag Pole- The flag pole needs repair. Clips will be repaired. The pole also needs to be straightened.

-Loy made a motion that the meeting be adjourned. Dave supported. Motion carried. Meeting was adjourned at 8:29 pm

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:

Date:

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