

**Town of Cherry
Regular Board Meeting
08/04/2021**

Minutes from the 07-07-2021 Regular Board Meeting:

The regular board meeting was called to order by Chairperson, Dave Leslie at 7:01 pm. Those in attendance were Supervisors: Dave Leslie, Ron Pittman, and Loy Adkins, Treasurer Diane Jacobson, Clerk Angela Koski, Ryan Appleby, and Kip Borbiconi.

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

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

**Town of Cherry
Monthly Fund Balances
07/01/2021**

| Fund: | Beginning Balance: | Deposits: | Disbursements: | Ending Balance: |
|------------------------------|---------------------------|------------------|-----------------------|------------------------|
| General: | \$ 208,401.19 | \$ 24.34 | \$ 6,663.53 | \$ 201,762.00 |
| Fire: | 161,983.12 | 618.04 | 164.27 | 162,436.89 |
| Recreation: | 42,671.43 | 2.51 | -0- | 42,673.94 |
| H/S/W: | 32,903.26 | 2.51 | -0- | 32,905.77 |
| Capital Improvements: | 152,213.91 | 8.40 | -0- | 152,222.31 |
| Totals: | 598,172.91 | 655.80 | 6,827.80 | 592,000.91 |
| Account: | Ending Balance: | Deposits: | Disbursements: | Ending Balance: |
| Checking Account | 598,172.91 | 655.80 | 6,827.80 | 592,000.91 |
| Total | 598,172.91 | 655.80 | 6,827.80 | 592,000.91 |

| | |
|----------------------|---------------------|
| Cash on Hand: | \$ 96,319.96 |
|----------------------|---------------------|

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

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

Correspondence:

Lake Country Power – June 2021 Newsline & Notice of Capital Credit Allocation (\$195.10)

Minnesota Department of Health: Water Analysis Report – Community Center Building Water – No Coliform and Nitrate levels are less than .05 mg/l

Minnesota Association of Townships: ARPA money

Town Web Design: Company that designs web pages

Martin Snowplow and Equipment: Advertisement for replacement parts for equipment.

Fire Department:

- Ryan Appleby/Loy Adkins gave the fire department report.
- Fire Department met July 6th. 6 members attended.
- John Templeton stepped down as chief. Phil Fleetwood was appointed as chief.
- John Templeton resigned from the fire department.
- Training: Looking into training. College will assist with licensing.
- By-Laws: Attorney has been contacted. By-Laws will be updated.

First Responders:

- Ryan Appleby reported for the First Responders.
- Meeting held on 6/8/21. There were 6 at the last meeting.
- 2 calls for the month.
- Arrowhead EMS Conference is coming up.
- Expired medications will be replaced. Epi-pens will be ordered.
- Training: Will be planning a landing of a helicopter on a night that there are not baseball games.

Recreation Board:

- Dave Leslie gave the report.
- Rec Meeting was held.
- Basketball Hoops are done.
- Ron is ordering agri-lime
- Lauri Constantine will be ordering supplies for upcoming parties. She will also be picking up toys to give away.
- Water in Rec Building has passed inspection.
- Pea Rock is needed for the playground.
- Mr. Ed's is still being planned for Sept.

Maintenance:

- All is going well.
- Grass is really dry. Lots of watering needed
- Dead tree needs to be removed.
- Table needs to be replaced..

Key Holder:

- Building is being kept up well.
- Oven is a struggle to light.
- Paper towel dispensers need replacing. Board said to go ahead and replace as needed.
- Rental reservations are happening.
- Private parties may bring in BBQ grills but must be kept away from the building.

-Rental Agreement needs to be updated.

Internet:

- Kip Borbiconi gave the following report:
- Kip met with Rice Lake Township. He shared info with his community about getting the fiber optic internet.
- CTC is moving along. Workers are doing a great job. Things look good, too!

Old Business:

- Concrete:** Concrete will be removed and replaced soon.
- Football Equipment:** Equipment is still sitting in the back.
- Picnic Tables:** Tables are assembled and are being used. They are a great addition to our playground area.
- ARPA:** Dave made motion to apply for the American Rescue Plan Act of 202. Ron supported. Motion carried.
- RAMS:** New executive director is Ida Rukavina. Steve Giorgi retired/resigned.

New Business:

- KGM:** Kip reported that KGM is working in the area. Beware of the number of trucks and the speed in which the drivers are driving. Large rocks have been thrown from the trucks. Kip’s windshield took a large rock. Luckily he was in a car and not on his motorcycle!
- National Night Out:** Clinton Township will be hosting a National Night Out Aug 3, 2021 from 4-7 pm. Clinton Township asked for a donation to help with costs. Our fire trucks will be brought to Clonton McDavitt Township was also asked to participate. Loy made a motion to donate 1/3 of the cost, up to \$1000 for this community event. Dave supported. Motion carried.
- Sign:** Fire department/First Responders will be putting up a sign to advertise that we are looking for new members.
- Dave made a motion that the meeting be adjourned. Ron supported. Motion carried. Meeting was adjourned at 8:10 pm

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:

Date:
