

**Town of Cherry
Regular Board Meeting
04/07/2021**

Minutes from the 03-03-2021 Regular Board Meeting:

The regular board meeting was called to order by Chairperson, Loy Adkins at 7:04 pm. Those in attendance were Supervisors Ron Pittman, and Loy Adkins, Treasurer Diane Jacobson, Clerk Angela Koski, Fire Chief John Templeton, and Kip Borbiconi.

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

Diane Jacobson presented the treasurer's report. Loy 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
03/01/2021**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$ 223,867.73	\$ 420.00	\$ 4,947.82	\$ 219,339.91
Fire:	181,390.92	275.43	19,424.01	162,242.34
Recreation:	42,180.44	38.43	-0-	42,218.87
H/S/W:	33,047.27	38.43	300.00	32,785.70
Capital Improvements:	149,227.24	128.12	-0-	149,355.36
Totals:	629,713.60	900.41	24,671.83	605,942.18
Account:	Ending Balance:	Deposits:	Disbursements:	Ending Balance:
Checking Account	\$ 629,713.60	\$ 900.41	\$ 24,671.83	\$ 605,942.18
Total	\$ 629,713.60	\$ 900.41	\$ 24,671.83	\$ 605,942.18

Cash on Hand:	\$ 18,480.00
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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. Ron Pittman supported. Motion carried.

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

Correspondence:

Lake Country Power – March 2021 Newsline

Minnesota Association of Townships Agency- Reminder to submit Workers' Compensation Audit

MN Association of Townships Agency-Township Insider 2021 Winter Issue

MN Association of Townships Agency-Legislative Policies Resolutions, & Advocacy Guide

Oriental Trading-Catalog

St. Louis County – Local Board of Appeal and Equalization Info Meeting is scheduled for May 19, 2021 at 6 pm

St. Louis County – Conditional Use Permit Request

Loy Adkins' request to operate Wedding/Reception Venue at property on Spirit Lake Road

Fire Department:

- John Templeton gave the fire department report.
- Fire department met last night. 9 Members attended the meeting.
- 3 Fire Runs in February.
- Committee was formed to look into replacing a truck in the future.

First Responders:

- John Templeton gave the First Responder report.
- First Responders met last month.
- Looking into replacing medications. Epi-pens are incredibly expensive. Instead of having a pen in everyone's bag, they may need to keep them on the truck. They are checking on prices of medications now.

Recreation Board:

- Ron Pittman gave the report.
- Rec board met last week
- Possible baseball meeting coming up. They are waiting to see what the restrictions may be.
- Basketball hoops are coming.
- Septic system and well will be checked in the spring.

Maintenance:

- Ron reported that "All is good!"

Key Holder:

- Kip reported that the building is being kept clean.
- Everything looks good!

Internet:

- Kip Borbiconi gave the following report:
- NE Coop is running a new internet line for our building wifi.

Old Business:

- Building/Vehicle Insurance:** The board would like to schedule a walk through to discuss updated coverage. Supervisors will be meeting on Friday, March 19, 2021 at 11 am with "John" to walk through the property/buildings and determine what increases we need in our liability coverage.
- Hall Rentals** Building will remain closed for the time being.

New Business:

-Election Booths are up. Machines are ready for the upcoming Township Election on March 9, 2021.

-Voting Machine Accuracy Testing will be held Friday, March 5th at 5:30 pm.

-Election Judges have been contacted. We do not need as many because the polls are only open from noon until 8 pm.

-Loy Adkin's property-Request to make farm on Spirit Lake Road an event/reception venue. Letter was received from St. Louis County asking if we had any concerns. The county will be meeting in April to determine if they will grant approval. Ron had no concerns. Angie contacted Dave Leslie since he was not able to attend the monthly town board meeting. Dave Leslie stated that he did not have any objection as long as all rules are followed.

-Loy 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:
