

**Town of Cherry
Regular Board Meeting
06/02/2021**

Minutes from the 05-05-2021 Regular Board Meeting:

The regular board meeting was called to order by Chairperson, Dave Leslie at 7:01 pm. Those in attendance were Supervisors 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. 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
05/01/2021**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$ 224,451.42	\$ 201.66	\$ 5,522.53	\$ 219,130.55
Fire:	161,929.06	149.50	457.96	161,620.60
Recreation:	43,054.92	20.86	-0-	43,075.78
H/S/W:	33,031.75	20.86	-0-	33,052.61
Capital Improvements:	152,142.20	69.53	-0-	152,211.73
Totals:	614,609.35	462.41	5,980.49	609,091.27
Account:	Ending Balance:	Deposits:	Disbursements:	Ending Balance:
Checking Account	\$ 614,609.35	\$ 462.41	\$ 5,980.49	\$ 609,091.27
Total	\$ 614,609.35	\$ 462.41	\$ 5,980.49	\$ 609,091.27

Cash on Hand:	\$ 630.00
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Claims were presented by Angela Koski for approval and payment. Dave Leslie 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 – April 2021 Newsline Special Edition – 2020 Annual Report.

St Louis County Auditor-Treasurer- Notice that our Election Equipment is outdated and must be replaced no later than May 1, 2022. We will be given \$500 trade-in allowance for our machine. New machine is \$5595.00. Cost to us for a new machine will be \$5095.00

Range Center-Letter requesting help advertising for Direct-Care Positions.

TOWN WEB DESIGN – Web designer

Super Fuel- Newsletter

ShelDon- Advertisement for banners, signs etc.

Pipeline Safety and Awareness Information for Public Officials-Newsletter

Federal Communications Commission- New Tower Development

Fun Express: Catalog

Oriental Trading: Catalog

Fire Department:

- John Templeton gave the fire department report.
- Fire Department met. Handled department business-paid bills, etc.
- Some members are not showing up. They will be meeting with an attorney to update the fire department bylaws.

First Responders:

- No report at this time.

Recreation Board:

- Dave Leslie gave the report.
- Rec Meeting was held on 04-28-21
- Benches or picnic tables are needed for the playground area.
- Water to Rec Building will be turned on in a couple of weeks. The well be sanitized at that time.
- Insurance fee for baseball is needed. There are 3 T-Ball teams, 2 Peewee Teams, and 1 Little League team.
- Green Again will be spraying the fields to kill weeds.

Maintenance:

- Ron is getting lawn mowers and field maintenance machines running. Fields are being prepped for baseball.
- Need a new hose and fittings for the air compressor.
- Ron will be contacting Nordy to check the concrete and landscaping.
- Flowers will be planted once it warms up.

Key Holder:

- Kip reported that Cheryl has hospital grade sanitizer that she will be using to keep the building clean.
- Building looks great and is always clean!

Internet:

- Kip Borbiconi gave the following report:
- Meet and Greet with CTC had a great turnout.

-CTC is putting the fiber optics in the ground and they are also putting equipment on the houses. Things are moving along!

Old Business:

-Building/Vehicle Insurance: Dave made a motion to change our coverage to the MATIT proposed coverage with a \$2500 deductible. The annual premium will be \$9291/year. Loy Supported,

-Concrete: The sidewalk needs to be ground down to make it better.

-ATV Side By Side purchase: Board members found a well cared for side by side. Dave confirmed that a motion was made last month to purchase the Polaris 2009 700 side by side for \$6500.

-Todd Lindstrom Thank You- Todd Lindstrom asked Kip to thank the board for hiring him to remove snow.

New Business:

-Baseball Insurance Fee: Dave made a motion to pay \$405 for baseball fees. Loy supported.

-LBC-Fire Extinguisher Inspection- Hood over stove needs to be certified. Board members gave permission to go ahead and have additional inspections.

-Request for Elementary School to use Ball Fields and Covered Picnic Area: Board members gave permission for the K-6 Elementary Students to use the fields on Thursday, June 3, 2021.

-Football Gear- Mr. March needs to be contacted about the football gear that is still at the hall.

-Request for Fire Truck: Cherry School has requested a ride on the fire truck for Principal Michael Johnson. Chief Templeton will find out who is available to do this.

-Picnic Tables: Dave made a motion to purchase 2 picnic tables- one round and one square.

-Dave made a motion that the meeting be adjourned. Loy supported. Motion carried. Meeting was adjourned at 8:10 pm

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:

Date:
