

**Town of Cherry
Regular Board Meeting
06/03/2020**

Minutes from the 05-06-2020 Regular Board Meeting:

The regular board meeting was called to order by Chairperson, Loy Adkins at 7:15 pm. Those in attendance were Supervisors Ron Pittman, David Leslie and Loy Adkins, Treasurer Diane Jacobson, Clerk Angela Koski, and Phil Fleetwood, Chief represented the Fire Department. Key Holder, Cheryl Borbiconi and Kip Borbiconi attended via Zoom.

Minutes from the April 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
05/01/2020**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$ 201,198.85	\$ 49.17	\$ 7,500.63	\$ 193,747.39
Fire:	137,507.81	12,694.16	20,569.87	129,632.10
Recreation:	35,088.92	5.09	-0-	35,094.01
H/S/W:	31,859.91	5.09	5,270.41	26,594.59
Capital Improvements:	138,561.62	16.95	1,225.93	137,352.64
Totals:	\$ 544,217.11	12,770.46	34,566.84	\$ 522,420.73
Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking Account	\$ 544,217.11	\$ 12,770.46	\$ 34,566.84	\$ 522,420.73
Total	\$ 544,217.11	\$ 12,770.46	\$ 34,566.84	\$ 522,420.73

Cash on Hand:	\$ 0
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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 - Strictly Business is now 100% electronic can be viewed on the LCP website.

Lake Country Power – 2019 Annual Report

RGM: Road Groom Manufacturing- Solutions for Maintaining Unpaved Surfaces

Contract for Health, Social, or Recreational Services: Baseball insurance contract? (Ron)

Fire Department:

- Chief Phil Fleetwood reported for the fire department.
- They continue to meet using technology.
- Repairs have been made.
- No burning permits at this time due to Covid-19 and the dry conditions

First Responders:

- Phil Fleetwood reported for Ryan Appleby
- First Responders need to get hours in to keep licenses current. Training can resume if Social Distancing is practiced and First Responders are in open spaces. Phil asked for the Board's support to start smart, social distanced training.
- They have adequate PPE (Personal Protection Equipment). There is no real risk to the township.

Recreation Board:

- Presented by Dave Leslie:
- No meeting this month.
- Baseball is delayed. They will decide what will be done once Governor Walz releases his decisions for the State. Meeting will be held viz Zoom.

Key Holder:

- Presented by Cheryl Borbiconi
- All rental dates in May and June have been canceled except for one rental.

Internet:

- Thomas (Kip) Borbiconi reported that things are still on schedule for the fiber optics.
- Pole/Pipe was put in for extending the wifi coverage. It needs to be straightened. Project will be completed very soon!
- Eric from CTC contacted Kip. They are behind schedule, but they will be starting soon. Letters are going out to explain the delays.

Maintenance:

- Ron put batteries in the machines. The battery for the groomer may need to be replaced. Ron will take it in.
- Water issues continue with the Rec Well.
- Internet Connection needs to be adjusted.

Old Business:

- Fire extinguishers:** DONE!!
- Bulletin Boards:** Angie will take care of this.
- Doors:** Need to get bids for new doors. Some discussion on the types of doors available.
- Lights-** Trouble with light bulb. Dave and Ron will look into this.
- Basketball Back Boards:** These need to be painted and repaired or replaced.
- Roof:** Ron will contact our roofer and arrange for repairs to be made. The Facia on the fire side was fixed by Dave.

New Business:

- Sidewalks:** Some sections need replacing. Ron will check with contractors to fix the concrete.
- Appoint Clerk:** Due to the lack of candidates for the position of Clerk, the Township Board appointed Angela Koski to serve as clerk until the next election. Loy Adkins made a motion to appoint Angela Koski as the clerk. It was supported by Ron and Dave. Motion carried.

- Loy made a motion that the meeting be adjourned. Dave supported. Motion carried. Meeting was adjourned at 8:15 pm

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:

Date:

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