

**Town of Cherry  
Regular Board Meeting  
11/02/2022**

Minutes from the 10-05-2022 Board Meetings:

Meeting was called to order at 7:01 pm with the Pledge of Allegiance. Those in attendance were the following: Supervisors: Ron Pittman, Dave Leslie, and Loy Adkins, Clerk Angela Koski, Treasurer Diane Jacobson, Phil Fleetwood, Ryan Appleby, Sharon Chadwick, and Kip Borbiconi.

Motion was made by Ron Pittman to approve the minutes from last month's meeting. Dave Leslie supported. Motion carried.

**Town of Cherry  
Monthly Fund Balances  
10/01/2022**

<b>Fund:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>General:</b>	\$ 362,253.46	\$ 9,623.05	\$ 6,123.04	\$ 365,753.47
<b>Fire:</b>	130,579.52	5,558.76	7,330.95	128,807.33
<b>Recreation:</b>	59,630.44	711.15	115.00	60,226.59
<b>H/S/W:</b>	30,656.54	711.15	-0-	31,367.69
<b>Capital Improvements:</b>	194,618.50	2,370.56	-0-	196,989.06
<b>Totals:</b>	\$ 777,738.46	\$ 18,974.67	\$ 13,568.99	\$ 783,144.14
<b>Account:</b>	<b>Ending Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>Checking Account</b>	\$ 777,738.46	\$ 18,974.67	\$ 13,568.99	\$ 783,144.14
<b>Total</b>	\$ 777,738.46	\$ 18,974.67	\$ 13,568.99	\$ 783,144.14

<b>Cash on Hand:</b>	<b>\$710.00</b>
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Diane Jacobson presented the treasurer's report. The previous table shows the totals for each group. Motion to approve the treasurer's report was made by Ron Pittman. Supported by Loy Adkins. Motion carried.

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

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

## **Correspondence:**

**Rachel Grotberg:** Thank you note for last month's donation.

**Minnesota Pollution Control Agency:** Letter notifying us that Scranton Iron, Inc. had notified the MPCA that it would be withdrawing its permit application for Solid Waste Permit SW-724-001

**Minnesota Association of Townships** Training for Local Board of Appeals and Equalization for Supervisors and End of the year procedures for clerks and treasurers. \$30-\$40 charge for training. Training will be held in Cotton on 11/2/22.

**Lake Country Power:** Dual fuel information

## **Fun Express Product Catalog**

**US Department of Commerce-US Census Bureau:** Request for completion of Survey of Public Employment & Payroll.

**Sharon Chadwick – Mesabi Fit Coalition:** letter seeking support for Mesabi Fit Coalition to take over operating the Mesabi Family Y facility.

**MATIT** – Change in policy

Guest, Sharon Chadwick, was allowed to speak to the board. Sharon is part of a group called Mesabi Fit Coalition. She explained that this group is trying to reopen/resume ownership of the YMCA facility that is in Mountain Iron near the Dairy Queen. Sharon asked that the board consider adopting a resolution that expresses support to keeping the Y facility a non-profit for our local communities. Motion was made by Ron Pittman to adopt the mission of the Mesabi Fit Coalition. Dave Leslie supported. Motion carried.

## **Fire Department:**

-Phil Fleetwood reported for the fire department.

-13 members attended their last meeting.

-5 runs in Sept.

-No committees at this time.

-5 members are taking the fire classes in Clinton.

-Tinder #9 is down at this time. It needs repairs. It is being worked on at this time.

-One member is looking to retire.

-October will have extradition training.

-Mutual Aid-St. Luke's sent a letter praising the Fire/EMTs on their response to a call. The individual was released and is doing well. The battery operated Jaws of Life worked well.

-The ½ back of the hall is winterized.

-New SOG (Standard Operating Guideline) would replace the current bylaws. The Fire Marshall has approved the SOG. Board members need to approve to put the SOG into place. The SOG will be reviewed yearly and changes can be made to it.

## **First Responders:**

-Last meeting was held on Sept 13, 2022. 8 members were present.

-They are looking for a used cot in good condition.

-Lucas Device-Auto CPR unit is \$16k

**Key Holder:**

-Nothing new to report. No new rentals at this time.

**Internet:**

- Internet use is up this month.  
-Nothing new to report.

**Recreation Board:**

-Dave Leslie gave the report. Meeting was held. Bills were paid.  
-Halloween party will be held on Mon, Oct 31, 2022 from 6-8 pm.  
-Decorating and bagging candy will start on 10/19 at 9 am and will continue on 10/20.  
-Decorations will remain up from 10/19 until the party on 10/31. If rental happens they will have to leave the decorations up.  
-Baseball is “buttoned up.”  
-Water is being shut off.

**Maintenance:**

-Ron Pittman gave this report.  
-Grounds are mowed. Mowers will be brought in for servicing in the fall.  
-Snow blower is ready to go!

**Old Business:**

- Angie will pick up new garbage cans.  
-Angie left forms for owners at the corner of Hwy 37 and Tamminen Road. They had inquired about grants for demolition of a house.

**New Business:**

- Trees were growing in the gutters. Dave and Ron cleaned the gutters and put screens on gutters.  
-Resolution for the Y facility  
-Fire Department SOG/SOP: Motion was made by Dave to adopt the new SOG/SOP that the fire department has presented. Ron and Loy supported.  
-Dave made motion to “hire” Phillip Fleetwood as the fire chief. Ron supported.  
  
-Ron made a motion that the meeting be adjourned. Dave supported. Motion carried. Meeting was adjourned at 8:23 pm.

Angela Koski, Clerk  
Town of Cherry

Signatures of Supervisors:

Date:

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