

**Town of Cherry
Regular Board Meeting
10/06/2021**

Minutes from the 09-01-2021 Regular Board Meeting:

The regular board meeting was called to order by Chairperson, Dave Leslie at 7:13 pm. Those in attendance were Supervisors: Dave Leslie, Ron Pittman, and Loy Adkins, Treasurer Diane Jacobson, Clerk Angela Koski, Phil Fleetwood, 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. Loy supported. Motion carried. Diane's report had the following balances:

**Town of Cherry
Monthly Fund Balances
09/01/2021**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$ 239,756.74	\$ 359.32	\$ 4,521.71	\$ 235,594.35
Fire:	191,525.44	18.40	1,749.20	189,794.64
Recreation:	46,773.43	2.57	245.00	46,531.00
H/S/W:	35,535.26	2.57	300.00	35,237.83
Capital Improvements:	166,653.89	8.55	-0-	166,662.44
Totals:	680,244.76	391.41	6,815.91	673,820.26
Account:	Ending Balance:	Deposits:	Disbursements:	Ending Balance:
Checking Account	680,244.76		6,815.91	673,820.26
Total	680,244.76		6,815.91	673,820.26

Cash on Hand:	\$ 19,866.76
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Claims were presented by Angela Koski for approval and payment. Loy 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:

Lake Country Power: August 2021 Newsline

Township Legal Seminar Flyer: Presented by Couri & Rupp Law Office

Iron Trail Motors Event Center Grand Opening Ceremony Invitation: Sept 20, 2021 4 pm

MAT: Township Training for the ARPA Funding to be offered locally at 6 locations. Cotton Township Office, Thursday Sept 16 8 am-noon is our closest location.

St. Louis County Auditor: Township Final Levy Certification form due Sept 30, 2021.

Community Education Booklet

Minnesota Township Insider: 2021 Summer Issue

Pipeline Safety: Pipeline Awareness and Pipeline safety and land use planning info.

Fire Department:

-Phil Fleetwood reported for the fire department.

-12 Fire Fighters were at the last meeting.

-5 local calls

-Committees are being formed.

-Looking at selling and updating brush truck 5 and Engine 3. Ryan is negotiating with the City of Mound for a replacement brush truck.

-Fire trucks and ambulance will be at the Cherry School football games.

-Greenwood Fire Report: Members of the Cherry Fire Department assisted with the Greenwood Fire. Checks will be issued now for members who helped. Many took time off from their jobs. The fire department is expecting to receive approximately \$59,000 for helping with the Greenwood Fire.

First Responders:

-Ryan Appleby reported for the First Responders.

-Meeting held on 8/10/21. There were 8 members at the last meeting.

-Childbirth training is next.

Recreation Board:

-Dave Leslie gave the report.

-Ron ordered Agrilime

-Score board needs to be fixed.

-Supplies from baseball concessions were sold to the school.

-Mr Ed's set up is on Friday.

-Ball fields may need to be redone for Iron Range Babe Ruth teams. Little League has dwindled to almost nothing. Fields needs to be enlarged.

Maintenance:

-Things are good!

-Grounds are mowed. Things are still very dry.

-Battery purchased for side by side.

-Mowers will go in to be checked and winterized.

-Trees were trimmed.

Key Holder:

-Building is being kept up well.

-There have been a couple of rentals.

-Broom was replaced. Old broom was used for a piñata and it broke.

-Smoke detectors need to be replaced.

-Kitchen door needs work. Grass is being blown through/under the door.

-We need to revise the non-resident rental agreement/fees.

Internet:

- Kip Borbiconi gave the following report:
- CTC: Kip called to get an update. Routers are in some homes and more are being installed.
- Kip is still getting calls about how to get fiber in other locations.
- Cherry is considered a leader in the state in getting fiber optic with zero cost for the tax payer.
- Kip is getting invites to speak to groups.
- CTC wants to do a BBQ/kick-off event to celebrate!

Old Business:

- Concrete:** Still waiting.
- ARPA:** Angie is still working on getting a DUNES number. Waiting for EIN confirmation letter from IRS.
- Building Doors:** Doors need to be replaced/repared. Weather stripping for kitchen door.
- Propane Regulator:** Dave called Superior Fuel to arrange for the regulator to be repaired. They will send someone as soon as possible.
- Class 5 for Road:** Ron requested a quote for class 5 for the back road.

New Business:

- Fire Department:** Dave made a motion to pay \$2500-\$5000 to the City of Mound for the purchase of a replacement brush truck. Ron supported. Motion carried.
 - Smoke Detectors:** Dave made a motion to purchase new smoke detectors. Ron supported. Motion carried.
 - Rental Agreement:** Board reviewed the current rental agreement for funerals. Currently there are no charge for funerals. Board tabled this. They will review what other communities are charging and then review our fees.
 - Concrete:** Still waiting for repairs to be made.
 - Snow Plowing:** Angie will check with Todd Lindstrom to see what his rates will be. We will vote on this next month.
- Dave made a motion that the meeting be adjourned. Ron and Loy supported. Motion carried. Meeting was adjourned at 8:35 pm

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:

Date:
