

**Town of Cherry
Regular Board Meeting
03/06/2019**

Minutes from the 02-06-19 Regular Board Meeting:

The regular board meeting was called to order by Chairman Dave Leslie at 7:04 pm. Those in attendance stood and recited the Pledge of Allegiance. Chairman David Leslie, Supervisors Ron Pittman and Loy Adkins, Treasurer Diane Jacobson, Clerk Angela Koski, Key Holder Cheryl Borbiconi and Kip Borbiconi.

Dave made a motion to accept the minutes. Loy supported. Motion carried.

Diane Jacobson presented the treasurer's report for approval. She reported the following balances:

**Town of Cherry
Monthly Fund Balances
02/01/2019**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$ 200,154.95	\$ 25,124.54	\$ 4,640.58	\$ 220,638.91
Fire:	151,577.70	18,755.14	965.75	169,367.09
Recreation:	25,812.06	2,968.18	260.00	28,520.24
H/S/W:	41,300.41	2,568.18	-0-	43,868.59
Capital Improvements:	104,463.81	8,560.54	-0-	113,024.35
Totals:	\$ 523,308.93	\$ 57,976.58	\$ 5,866.33	\$ 575,419.18
Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking Account	\$ 523,308.93	\$ 57,976.58	\$ 5,866.33	\$ 575,419.18
Contingency	-0-	-0-	-0-	-0-
CD	-0-	-0-	-0-	-0-
Total	\$ 523,308.93	\$ 57,976.58	\$ 5,866.33	\$ 575,419.18

Cash on Hand:	\$ 1,165.15
----------------------	-------------

Motion to approve the treasurer's report was made by Dave Leslie. Supported by Loy Adkins. Motion carried.

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

Correspondence:

St Louis County – Decision by Planning Commission for Tyler Hakala

RAMS – Request for Contact Information for 2019

St Louis County Association of Township – Calendars and Minutes from last meeting

MN Dept of Revenue – Application for 2019 Fire State Aid

Request for Absentee Ballots by James and Geraldine Ohman

Minnesota Benefit Association – Life Insurance Information

Cherry School- Request for a donation for the All Night Graduation Party

Lake Country Power – Special Invitation from your Co-op Directors

MATIT – Renewal of Fleet Insurance and Insurance Cards for each vehicle

Midwest Machinery Co – Request for proof of tax exempt status

Lake Country Power Newsline

Pipeline Community Awareness Emergency Response

St Louis County Schools Community Education Spring 2019

ISD 2142 Newspaper

BSN Equipment catalog

Fun Express Product Guide

Fire Department:

Meeting was held. Bills were approved for payment. The members went through the trucks and made lists of equipment that needs to be replaced. They will be purchasing hoses, flashlights, etc. There are 3 new members and a 4th that is interested. The members voted and will move forward with physicals and drug tests for these four individuals. Physicals will be done next month.

Annual meeting was held. Phil Fleetwood will remain the Chief with Ryan Appleby as Assistant Chief and Shawn Baasi as 2nd Assistant Chief.

First Responders:

Medications need to be replenished. This will take place in the very near future.

Key Holder:

Cheryl asked when the updates of the interior of the town hall building will take place. Supervisors determined that they would ask the contractor to start on or after Feb 12, 2019 and be done by March 11, 2019. With the exception of the Township Audit and the Cemetery Board's Annual meeting she will not rent the building until the work is completed.

Internet Committee Report:

Kip and two Town Board Supervisors, Dave and Ron, attended the broadband meeting on 01/03/2019.

Kip reported that Paul Bunyan is looking for 2020 projects. If we receive a card from Paul Bunyan we should not throw it out. It is not advertising. They are trying to determine those who are interested.

Border to Border grant would pay 45% of the cost to bring high speed internet to the area.

Paul Bunyan would include fiber "to the door."

To fill out a survey for Paul Bunyan, go to www.paulbunyan.net for the survey.

The internet project is moving forward. There will be a Broadband Day at the capitol on Weds, April 3, 2019 for those who wish to attend.

Recreation Board:

The Rec Board met on 01-30-2019. Five members were present. The Minnesota Twins Grant's final requirements will be sent in. Ron will order a new batting cage net. We did receive a request for a donation from the Minnesota Twins. The Rec Board felt it would be appropriate to make a donation of \$100-\$150 to the Minnesota Twins. There has been some inquiry about the IRRRB supporting "Ball Field Nights." Ron will get some bids for electricians and contractors and work with Mr Ismil and Mr Phillips. Kip also mentioned that Mr. Jogovich asked if we are in need of anything. He plans to our meetings again.

Maintenance:

Ron Pittman reported that the snow blower is working and things are good.

Old Business:

-Estimates for repainting the interior of the hall were in. The bids were as followed: Clement Construction - \$12,930.00 and Nordy's Exteriors \$8,450.00. Ron made a motion to hire Nordy's Exteriors. Loy and Dave supported. Motion carried.

-Kip will follow up on the ADA requirements for the website.

-There is still no answer about the light on Hwy 37 and Hwy 5. We continue to wait to see when we no longer will need to pay for this light.

-Fire Department is still working on getting 220 electric update in garage.

-Ron is working on the future updates that are planned for the ball fields so that the school can use our fields.

-Board of Audit meeting date has been changed from 2/13/2019 to 2/20/2019 6 pm.

-Elections are ready to go and will be held from 12 pm – 8 pm on Tuesday, March 12, 2019.

New Business:

-Minnesota Twins request for a donation was discussed. Dave made a motion that the board approve a donation of \$150. Loy supported. Motion carried.

-Cherry School's All Night Grad Party request for a donation was discussed. Dave made a motion to donate \$500. Ron supported. Motion carried.

Dave Leslie made a motion to adjourn the meeting at 8:35 pm. Loy supported. Motion carried.

Respectfully Submitted,

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:
