

**Town of Cherry  
Regular Board Meeting  
02/06/2019**

Minutes from the 01-02-19 Regular Board Meeting:

The regular board meeting was called to order by Chairman Dave Leslie at 7:06 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, Fire Chief Phil Fleetwood, and Kip Borbiconi.

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

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

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

<b>Fund:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>General:</b>	\$ 207,735.96	\$ 45.61	\$ 7,626.62	\$ 200,154.95
<b>Fire:</b>	151,621.27	33.80	77.37	151,577.70
<b>Recreation:</b>	25,373.41	1,006.97	568.32	25,812.06
<b>H/S/W:</b>	41,295.69	4.72	-0-	41,300.41
<b>Capital Improvements:</b>	104,448.08	15.73	-0-	104,463.81
<b>Totals:</b>	\$ 530,474.41	\$ 1,106.83	\$ 8,272.31	\$ 523,308.93
<b>Account:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>Checking Account</b>	\$ 530,474.41	\$ 1,106.83	\$ 8,272.31	\$ 523,308.93
<b>Contingency</b>	-0-	-0-	-0-	-0-
<b>CD</b>	-0-	-0-	-0-	-0-
<b>Total</b>	\$ 530,474.41	\$ 1,106.83	\$ 8,272.31	\$ 523,308.93

<b>Cash on Hand:</b>	\$ 1,531.50
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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. Loy supported. Motion carried.

**Correspondence:**

Community Leasing Partners -(Fire Truck Financing Company) Request for 2017 Financial Report

St. Louis County Association of Townships - Minutes from Oct 24th Meeting

Menards - Request for info to update account info

MN Department of Health - Bacteriological Investigation Report (Results from samples taken from July 25, 2018 to Nov 6, 2018.

MN Department of Revenue - Increase in December 2018 Town Aid payment

MN Department of Revenue - Annual Withholding Tax- We could file once a year instead of Quarterly.

Lake Country Power - Newslines

MN Power - New Electrical Rates

Northern Business Products, Inc- Catalog

Twins Community Fund addressed to Thomas Borbiconi

GOVOFFICE- Add ePayment to our website

**Fire Department:**

Fire Chief, Phil Fleetwood reported for the fire department.

-There were 58 total calls for 2018.

-James Heitzman moved out of the area so he is no longer a member of the fire department.

-Russ Brunfelt stepped down as the head medical officer.

-The fire department will continue using I am Responding. It is the only service like it up here.

-Possible new members. Potentially 6 joining.

-Plow was sold to Loy Adkins for \$350.

**First Responders:**

Russ Brunfelt resigned as the head medical officer. Phil Fleetwood is acting as the head medical officer at this time. Phil reported that they were working on replacing the head medical officer. Phil also stated that the members would be having physicals in the future.

**Key Holder:**

-Monthly use of the building by Amy Sirjord will be the 2<sup>nd</sup> Monday of every month.

**Internet Committee Report:**

-Next meeting will be held tomorrow 01-03-2019 at 2 pm in Mountain Iron. Kip received an email requesting that our supervisors attend. Ron and Dave will attend with Kip.

### **Recreation Board:**

- Dave Leslie reported on the Rec Meeting.
- Christmas party went well. Attendance was down a bit. 58 children were at the party.
- Donations were turned in.
- Rec building painting is finished.
- Paper work for the Twins grant is ready.
- Cherry Jr High baseball will use our ball field.
- Potluck dinner will be held on Jan 13<sup>th</sup>. Holiday decorations will be removed at that time. Dave planned to have the outside decorations removed before then while the temperatures were mild.
- The plaque from the MN Twins is here. It will be installed in the Spring.

### **Maintenance:**

Ron Pittman reported that the snow blower is not working properly. Ron will be looking at it.

### **Old Business:**

- Ron received a letter from Zach Swart, Cherry School Athletic Director. The jr. high baseball team would like to use our baseball field in April and May. There was some concern about the field being ready unless we get an early spring.
- Ron called Vince Clement and Nordy's for estimates for "refreshing" the interior of the main town hall building. Waiting to get the estimates.
- Kip installed the door handle so that the main door can be pulled and locked from the inside.
- Kip is still looking into the ADA regulations related to our web page.
- The outside lights are done. Reichel Electric – Dustin Grangruth- did a fantastic job! The parking lot is now well lit!
- Loy asked about light for the back of the main building.
- Dave will ask Mr. Mike Jugovich at the internet meeting tomorrow about the light on Hwy 37 and Hwy 5 by the Thirsty Moose.

### **New Business:**

- Date set for the internal audit – Wednesday, Feb 13, 2019
- Letter was received about Tyler Hakala requesting a Conditional Use Permit for the constructing of storage units. Board members did not have an issue with this. No need to contact the county for this.
- Shawn Baasi filed an initial incident accident report. He was injured while fighting a fire. Angie has the paperwork.
- There are some electrical needs for the fire department. Phil will contact Reichel Electric to have Dustin install an outlet put in for a compressor. Dave made a motion to add a circuit to the fire hall. It should be wired for 220 for the future compressor. Ron supported. Motion carried.

Dave Leslie made a motion to adjourn the meeting at 8:10 pm. Loy supported. Motion carried.

Respectfully Submitted,

Angela Koski, Clerk  
Town of Cherry

**Town of Cherry**  
**Regular Board Meeting**  
**02/06/2019**

Minutes from the 01-02-19 Regular Board Meeting:

Signatures of Supervisors:

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