

**Town of Cherry  
Regular Board Meeting  
08/07/2019**

Minutes from the 07-10-19 Regular Board Meeting:

The regular board meeting was called to order by Chairman Ron Pittman at 7:08 pm. Those in attendance stood and recited the Pledge of Allegiance. Chairman Ron Pittman, Supervisors David Leslie and Loy Adkins, Treasurer Diane Jacobson, Clerk Angela Koski, Cheryl Borbiconi, and Kip Borbiconi were in attendance.

Minutes from the June meeting were read and a motion was made by Ron Pittman to accept the minutes. Loy Adkins supported. Motion carried.

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

**Town of Cherry  
Monthly Fund Balances  
07/01/2019**

<b>Fund:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>General:</b>	\$ 196,483.27	\$ 147.69	\$ 4,630.52	\$ 192,000.44
<b>Fire:</b>	149,976.16	35.36	1,385.63	148,625.89
<b>Recreation:</b>	28,501.90	591.92	1,735.65	27,358.17
<b>H/S/W:</b>	44,469.21	44.92	3,850.00	40,664.13
<b>Capital Improvements:</b>	107,540.50	16.44	-0-	107,556.94
<b>Totals:</b>	\$ 526,971.04	\$ 836.33	\$ 11,601.80	\$ 516,205.57
<b>Account:</b>	<b>Beginning Balance:</b>	<b>Deposits:</b>	<b>Disbursements:</b>	<b>Ending Balance:</b>
<b>Checking Account</b>	\$ 526,971.04	\$ 836.33	\$ 11,601.80	\$ 516,205.57
<b>Total</b>	\$ 526,971.04	\$ 836.33	\$ 11,601.80	\$ 516,205.57

<b>Cash on Hand:</b>	\$ 967.72
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Motion to approve the treasurer's report was made by Loy Adkins. Supported by David Leslie. Motion carried.

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

**Correspondence** was presented to the board by Angela Koski.

**Lake Country Power – Notice of Capital Credit Allocation for 2018**

(Total Capital Credit Allocation = \$435.10)

**iDNS – Internet Domain Name Services**

Offer to renew our cherrytownshipmn.com domain name at a better price.

(1 yr \$50/2 yr \$90/5 yr \$190)

**Dan Martin Snowplow Sales and Service – Cohasset, MN**

Save 20% on Exmark Blades. Offer expires 07/15/19

**St. Louis County Attorney's Office 2018 Annual Report**

**Lake Country Power June 2019 Newsline**

**Northern Business Products, Inc. (NBP) July 2019 Smart Deals**

**BSN Sports Fall 2019 Catalog**

**Fun Express Camp Guide Catalog**

**Oriental Trading Catalog**

**ISD 2142 St Louis County Schools June 2019 News**

**Fire Department:**

-Loy Adkins reported for the fire department.

-There were several runs.

-Tools and supplies are arriving.

-They are reviewing their Bylaws for the maximum number of members they are able to have. They currently have 23 members.

**First Responders:**

No report

**Key Holder:**

-Presented by Cheryl Borbiconi:

-It continues to be busy.

-More rental reservations are being made. She already has 3 days reserved in August.

-There has been non-resident interest for building rentals.

-Residents pay \$50 a day and Non-Residents pay \$100.

**Recreation Board:**

-Presented by Dave Leslie:

-Meeting was held on 06/26/19

-Baseball field expansions have been cancelled.

-Ron is ordering Agri-Lime.

-Volleyball net is needed.

-Baseball cage is up.

-Spraying for mosquitoes and weeds has taken place.

-The quote for new lights on the baseball field was \$188,000. They are waiting for the estimate from Lanyk.

-Kip seeded and drug areas to smooth out.

-Compressor is out on Rec refrigerator. Bill to repair will be about \$800.

## **Internet:**

-Presented by Thomas "Kip" Borbiconi-

-He attended a meeting on June 25, 2019. There were approximately 50-75 people in attendance. Jason Metsa presented a slide show. A gentleman from Blandin gave a presentation. Cherry came up frequently because of the efforts that have been made to get high speed internet to our residents. Several others gave speeches. The State of MN was there. Other townships are looking for help to get things started in their areas. They are where we were 2 years ago.

-The group is still waiting to hear about the grant. They do feel quite confident that the grant will go through.

-Kip also met with NEC to see about expanding the area our routers reach. Representative walked all over the field and grounds and received signal. She will send Kip an estimate on what it would cost to expand. Then the board can decide if we will do it.

-Kip thanked the board for allowing him to be a part of this.

## **Maintenance:**

-Presented by Ron Pittman:

-Grounds are well groomed. Kip, Blaine Fleetwood, and Zach Carpenter helped Ron with the necessary work.

-Ron will pick up a weed trimmer.

-Green Again sprayed twice around the fence.

-Ron will order a Cocoa Drag.

-Oil needs to be changed in the Exmark Mower.

-All is going well. The youth workers are doing a great job!

-All is ready for the upcoming tournaments.

## **Old Business:**

-Fire Extinguishers throughout the building need to be serviced. Loy is playing phone tag. He will continue to work on this.

-Roof-Ron will call Melhorn to take care of this.

-Event parking signs have been taken care of. Eric Rinerson will be bringing signs.

-Well-The recreation well still needs to be serviced.

-Dave put up bulletin board and hooks for brooms.

-Ron asked for a quote for mosquito spraying around the fire department buildings.

-Flag pole still needs a new pulley.

-Pine trees need help. Jon Sikkila will be coming to take a look at the trees and at the flower bed near the road.

-Side-by-Side - Topic of getting a Side-by-Side ATV was revisited. Loy Adkins was not in support of getting a Side-by-Side and Dave thought a limit of \$3,000 should be set for a used vehicle. After some discussion about various ways to move material and tools with ATVs, lawn mowers, and trailers, it was decided to continue to look for a well cared for, used vehicle.

**New Business:**

-Mandich Resolution – Angie Koski was contacted by a resident who wanted to apply for a grant that the IRRRB offers for the removal of dilapidated buildings. Angie has been in contact with the IRRRB and has started the process. In order for this grant to be rewarded, the residing township must agree to be the “middle-man” or handle the money. The resident gets the quotes and information to the clerk, the clerk files the necessary online application. If the grant is awarded, the township pays the contractor once the work is done, and the township then seeks reimbursement from the IRRRB. A resolution stating that the township is willing to do this is necessary to process the grant. Angie presented the resolution. Ron made a motion to support the resolution and Dave and Loy supported the resolution. Resolution carried.

-ISD 2142 Transportation Director asked if we would be willing to put a sign on our property advertising for bus drivers. There was no motion to support this. Further discussion led to the board being willing to put a notice on the township website. Ron made a motion to put information on the township website. Dave and Loy supported. Motion carried.

Ron Pittman made a motion to adjourn the meeting at 8:50 pm. Loy supported. Motion carried.

Respectfully Submitted,

Angela Koski, Clerk  
Town of Cherry

Signatures of Supervisors:

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