

**Town of Cherry
Regular Board Meeting
07/10/2019**

Minutes from the 06-05-19 Regular Board Meeting:

The regular board meeting was called to order by Chairman Ron Pittman at 7:06 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, Thomas (Kip) Borbiconi, Phil Fleetwood, Justin and John Wesley were in attendance.

Ron asked guests to introduce themselves. Justin and John Wesley were attending for a Boy Scout requirement. Justin would later have a few questions for the board members.

Minutes from the May meeting were read and a motion was made by Ron Pittman to accept the minutes. Dave Leslie 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
06/01/2019**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$ 200,391.38	\$ 46.72	\$ 3,954.83	\$ 196,483.27
Fire:	162,595.54	1,424.64	14,044.02	149,976.16
Recreation:	28,891.60	5.30	395.00	28,501.90
H/S/W:	44,463.91	5.30	0	44,469.21
Capital Improvements:	107,525.32	15.18	0	107,540.50
Totals:	\$ 543,867.75	\$ 1,497.14	\$ 18,393.85	\$ 526,971.04
Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking Account	\$ 543,876.75	\$ 1,497.14	\$ 18,393.85	\$ 526,971.04
Total	\$ 543,867.75	\$ 1,497.14	\$ 18,393.85	\$ 526,971.04

Cash on Hand:	\$ 727.00
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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. Loy made a motion to pay all bills out of their respected accounts. Dave Leslie supported. Motion carried.

Correspondence was presented to the board by Angela Koski.

- Minnesota Department of Health** – Noncom Notes Newsletter is published and available online. Go to the MDH website to read it!
<https://www.health.state.mn.us/communities/environment/water/noncom/notes.html> If you prefer a paper copy send an email including your name and address to www.health.noncommunitycompliance@state.mn.us or call 651-201-4700.
- Global Chemicals, Inc – Advertising for chemical purchases**
- MN Association of Townships** - Summer Specialized Training June 24-27-Duluth
- MN Association of Townships** - Membership Cards
- Lake Country Power – Newline**
- Central St Louis County Baseball** – Certificate of Liability Insurance
- Minnesota State Demographic Center** – Population and Household estimates as of April 1, 2018
Results: Population 828 and Households 346.
- Dan Martin Snowplow Sales and Service (Cohasset)** – Advertisement
- Garden Bros Circus** – Grand Rapids June 10, 2019 Free tickets – free child with paid adult.
- Minnesota Township Insider –Spring 2019 Magazine**
- Central Restaurant Products Catalog**
- Fun Express – Catalog (2 copies)**

Fire Department:

Fire Chief Phil Fleetwood presented the following information:

- Eleven of the twenty members were at the last meeting.
- There were 6 runs in May
- They received a thank you note from the Cherry School ECFE for their help with Big Truck Night.
- They are getting quotes for new supplies.
- An electrician will wire the building for a compressor.
- They will be attending 4 parades with trucks this summer: Land of the Loon, Hibbing, Gilbert, and Eveleth.
Candy will be purchased and tossed at each parade.
- Another department wishes to buy the old siren.
- They are looking at switching from I am Responding to another service.
- They will be in need of maps of mutual aid areas for the new fire fighters. They will get those ASAP.
- They created a new position – “Uniform Technical Officer. This position takes care of ordering new shirts and hats.

First Responders:

Phil Fleetwood presented the following information:

- Testing of new 1st Responders is taking place tonight.
- Ambulance is all up to date.
- New equipment and gear is coming for the 6 new members.

Key Holder:

Presented by Cheryl Borbiconi:

- June will be a very busy month. Every weekend is booked. The school is using the building 5 days this week.
- Would like to look into buying signs for big events. 2 or 3 signs for Event Parking and directional signs to show where the overflow parking is.

Recreation Board:

Presented by Dave Leslie:

- Rec meeting was held May 29th.
- Bingo raised \$587.00
- Baseball field update is on hold for now.
- Batting cage is up. The mat is going on next.
- Baseball lights-2 quotes are coming. Stack Brothers for new lights and poles and installation. And Lanyk is putting together a quote for used poles.
- 2 loads of agri-lime for the field
- Baseball field area was sprayed for mosquitos.
- Treasure's book is going to Diane.
- The well is in need of servicing. Sand is coming up. Repairs will need to be made.

Internet:

Presented by Thomas "Kip" Borbiconi

- The May 7th Open House meeting went very well. Over 100 people were there for the sign up. The citizens are excited!
- Grant will be applied for.
- CTC-successfully submitted grant applications. Farms and businesses were contacted.
- Kip was praised for his time and efforts. Other communities are now starting to do what Kip has been doing for our township for quite some time.
- If the grant is received, Spring of 2020 would be the start-up date for the project!

Maintenance:

Presented by Ron Pittman:

- Fence posts were knocked down with a jackhammer.
- Infield was compacted.
- Fields are well groomed.
- Lawn has been mowed. Mowers are running well.
- New weed trimmer will be purchased. (approval given at previous meeting)
- There are 3 youth helpers: Zach Carpenter, Blaine Fleetwood, and Zach Mazzeo.
- Ron again asked that the board consider purchasing a "Side-By-Side" ATV for working on the grounds. Dave Leslie suggested that a used vehicle be considered. It was also suggested that quotes be requested so that we know exactly how much this vehicle would cost.

Old Business:

- Fire Extinguishers throughout the building need to be serviced. Jeff at LVC will be contacted.
- New lights in the hall building were installed. They are a bright white. They look great and it is now considerably brighter in the hall.
- Windows were fixed.
- Roof still needs attention. Melhorn will be contacted.
- Angie will post the change of date for our next meeting.
- The culvert on the fire hall side was put in. Damage was done to the new blacktop. Ron will make a complaint about the damage.

New Business:

- Ron made a motion to purchase “Event Parking” signs. Loy supported. Motion carried.
- Recreation area well: Ron will contact well companies to see what our options are for the existing well.
- Fire Chief, Phil Fleetwood requested that the next time mosquito spraying takes place that spraying take place around the Fire Hall side as well.
- A new pulley is needed on the flag pole.
- Justin Wesley was invited to ask his questions. Board members answered his questions. Some of his questions included the following: How do you join the town board? What do you usually discuss at meetings?
- The pine tree that is dying near the parking lot will be looked at. We may need to replace it.

Ron Pittman made a motion to adjourn the meeting at 8:24 pm. Loy supported. Motion carried.

Respectfully Submitted,

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:
