

**Town of Cherry
Regular Board Meeting
04/03/2019**

Minutes from the 03-06-19 Regular Board Meeting:

The regular board meeting was called to order by Chairman Dave Leslie at 7:05 pm. Those in attendance stood and recited the Pledge of Allegiance. Chairman David Leslie, Supervisors Ron Pittman and Loy Adkins, Treasurer Diane Jacobson, and Clerk Angela Koski.

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
03/01/2019**

| Fund: | Beginning Balance: | Deposits: | Disbursements: | Ending Balance: |
|------------------------------|---------------------------|------------------|-----------------------|------------------------|
| General: | \$ 220,638.91 | \$ 630.81 | \$ 14,507.84 | \$ 206,761.88 |
| Fire: | 169,367.09 | 373.51 | 19,911.17 | 149,829.43 |
| Recreation: | 28,520.24 | 52.12 | 513.96 | 28,058.40 |
| H/S/W: | 43,868.59 | 52.12 | -0- | 43,920.71 |
| Capital Improvements: | 113,024.35 | 173.73 | 4,225.00 | 108,973.08 |
| Totals: | \$ 575,419.18 | \$ 1,282.29 | \$ 39,157.97 | \$ 537,543.50 |
| Account: | Beginning Balance: | Deposits: | Disbursements: | Ending Balance: |
| Checking Account | \$ 575,419.18 | \$ 1,282.29 | \$ 39,157.97 | \$ 537,543.50 |
| Total | \$ 575,419.18 | \$ 1,282.29 | \$ 39,157.97 | \$ 537,543.50 |

| | |
|----------------------|--------------|
| Cash on Hand: | \$ 17,451.00 |
|----------------------|--------------|

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

Correspondence:

Lora Dugas, Information Specialist III, St. Louis County Assessor's Office –

Email including information for LBAE catch-up training in the event that we lost our trained member after 02/01/2019

Lana Anderson, Clerical Supervisor, St. Louis County Assessor's Office –

Email asking if she can schedule our LBAE meeting for Thurs, April 11, 2019 at 6:00 pm

St. Louis County Planning and Community Development Department-

Findings of Fact, Conclusions, and Decision that the board formally approved for Tyler Hakala property.

Lake Country Power Newslines and Strictly Business flyers

MN Department of Administration State Historic Preservation Office-

Letter listing properties that will be considered by the State Historic Preservation Review Board.

Various items from the St. Louis County Auditor's Office for the upcoming election.

Fire Department:

-Fire Department members will be having their physicals next Tuesday, March 12th. They will be done at the fire hall.

-There are 7 new members: 4 from last month and 3 additional members this month.

-Volunteers must live within a 10 mile radius of the fire hall.

-Fire department is busy getting quotes for new hoses and other equipment that needs replacement or updating.

-There 2 calls for mutual aid-Hibbing & McDavitt.

-A new computer was purchased.

First Responders:

Medications will be replaced and refilled.

Key Holder:

-Cheryl turned in the rent for the month.

-4H will meet on March 11th. Cheryl will come and check on the building. Interior updating should be completed by this date.

Internet Committee Report:

Kip was not in attendance. He will update next month.

Recreation Board:

- The Rec Board met. A new batting cage net will be ordered. This is expected to cost \$1,319.00. A “tunnel cage saver” will be purchased.
- There will be a baseball meeting in Late March.
- Lauri is planning to have a Bingo activity on April 7 2019.
- Lights: Lanyk Electric was called for a quote. Lanyk Electric can't visit until spring. Lanyk offered old poles. We can have them. To get them we would need to hire a crane to remove and haul these poles. Dave and Ron will go and look at them.

Maintenance:

- A new snow blower was purchased.
- Dave & Ron took care of snow off of the roof. There were snow/ice dams to remove. In the future we will need to have regular routine of snow removal.

Old Business:

- Highway 37 Light – no update on this light.
- Still need to hire an electrician to wire 220 in the fire hall.
- Loy called LLC for fire extinguishers. He is waiting for a call back.
- Annual meeting will on March 12th at 8 pm.
- Painting by Nordy's is almost done. Things look great!

New Business:

- Short Course Training will be held in Duluth at the DECC on Friday, April 5th.

Dave Leslie made a motion to adjourn the meeting at 7:55 pm. Loy supported. Motion carried.

Respectfully Submitted,

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:
