

**Town of Cherry
Regular Board Meeting
06/05/2019**

Minutes from the 05-01-19 Regular Board Meeting:

The regular board meeting was called to order by Chairman Ron Pittman at 7:02 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, Mike Jugovich, and Joe Buttweiter with CTC were in attendance.

Guest Joe Buttweiter presented latest information available for the high speed internet project. CTC-telephone company out of the Brainerd Lakes Area is holding an open house on Tuesday, May 7th for the community members to get info about the possible project and grant process. The open house will be held at the Cherry Town Hall from 4:40 pm- 6:30 pm. Joe answered any questions that the board or others had at this time. Rates start at \$50/100 mg; \$85/250 mg; Capacity speeds are the same. It is not capped. Joe requested that the board submit a resolution stating that it supported this project. Angie Koski read the resolution to support CTCs proposal to apply for a grant to provide the infrastructure. Dave Leslie made a motion to support this resolution. Loy Adkins supported. Motion carried. A copy is attached to these notes. A copy was given to Joe who will give it to those in charge of the project. Joe also explained that the company would be sending around “door knockers” on Monday and Tuesday to get the word out.

Once the resolution was complete and questions were answered, Chairman Pittman continued with the regular board meeting with the following:

Minutes from the April meeting were read and a motion was made by Ron Pittman to accept the minutes. Loy 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
05/01/2019**

| Fund: | Beginning Balance: | Deposits: | Disbursements: | Ending Balance: |
|------------------------------|---------------------------|------------------|-----------------------|------------------------|
| General: | \$ 207,392.13 | \$ 399.04 | \$ 7,399.79 | \$ 200,391.38 |
| Fire: | 153,292.67 | 11,949.38 | 2,646.51 | 162,595.54 |
| Recreation: | 28,850.30 | 41.30 | 0 | 28,891.60 |
| H/S/W: | 44,422.61 | 41.30 | 0 | 44,463.91 |
| Capital Improvements: | 107,387.72 | 137.60 | 0 | 107,525.32 |
| Totals: | \$ 541,345.43 | \$ 12,568.62 | \$ 10,046.30 | \$ 543,867.75 |
| Account: | Beginning Balance: | Deposits: | Disbursements: | Ending Balance: |
| Checking Account | \$ 541,345.43 | \$ 12,568.62 | \$ 10,046.30 | \$ 543,867.75 |

| | | | | |
|--------------|----------------------|---------------------|---------------------|----------------------|
| | | | | |
| Total | \$ 541,345.43 | \$ 12,568.62 | \$ 10,046.30 | \$ 543,867.75 |

| | |
|----------------------|-------------------|
| Cash on Hand: | \$ 1390.00 |
|----------------------|-------------------|

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

- MN Department of Revenue – 2018 Fire Equipment Certification for Fire Aid Payable for 2019
- Lake Country Power – Strickly Business & 2018 Annual Report
- BSN Sports – Catalog
- Fun Express – 2 Catalogs

Fire Department:

Fire Chief Phil Fleetwood presented the following information:

- Monthly meeting was held the previous night. 17 of the 20 members attended.
- Big Truck Night at the Cherry School will be held next week.
- 5 Runs in April
- Archie is working on Engine #3
- The fire department is holding off on fire fighter classes for now. They are focusing on the EMT classes. Cherry is hosting the training. 6-7 new members are attending.
- They are trying a new vendor.
- The back door wasn't working, but is now fixed.
- They will contact Dustin Grangruth for some electrical work.
- The Fire Department will try a generator to see if we can power the building. Will buy a bigger unit if needed.
- Looking for controlled burns for training. They will burn the hall grounds.
- Signatures from board members are needed for new members.
- All new members are required to have a physical and drug test.
- Phil is very pleased with the 7 new members and is confident all will be valuable members of the department.
- Training is happening in the main hall on Monday and Wednesdays. They set up and clean up tables and chairs.

First Responders:

- Ambulance is all up to date. Ryan Applebee is now the head EMS Officer. All meds are up to date.

Internet:

- Kip attended a meeting last night. Things are progressing. Open house is very important. Flyers for the open house will go home with students at the Cherry School.
- Website is updated.

Key Holder:

-All is going well! More rentals are coming up!

Recreation Board:

- Rec meeting was held
- Batting cage net arrived.
- Ron and Dave looked at some steel light poles.
- Ron received quote for work on fields.
- Baseball games start June 3rd and 4th. Games will be held on M, T, W, Th.
- Ron packed the field. Will need to work on sinking the posts that lifted with the frost.
- New batting cage net will be put up. Old net will be disposed of.
- Lanyk Electric will give us some poles. They are 100 feet long. Ron is checking on the cost to us to get them.

Maintenance:

- It has been too wet to mow.
- Batteries will be put into machines so they are ready to go once it warms up.
- A new weed trimmer is needed.
- Ron suggested the board consider a Side-by-Side for working on the grounds.

Old Business:

- Bid for lengthening the ball field was received. (see attached for info) A second quote will be sought and there will be more discussion about this at the next Rec meeting.
- Loy made motion to purchase a new weed trimmer. Dave supported. Motion carried. Ron will pick up a new weed trimmer.
- Fire extinguishers need servicing. Loy will call and find someone to do this.
- New light bulbs are needed in the hall to brighten up the interior. LED lights look great. More are on order.
- Windows need replacing. Bids will be sought.
- Roof issues-roof needs repairs. Insulation needs updating.

New Business:

-Dave made motion to change our July meeting from July 3rd to July 10th, 2019. Ron supported. Motion carried.

Ron Pittman made a motion to adjourn the meeting at 9:11 pm. Loy supported. Motion carried.

Respectfully Submitted,

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:
