

**Town of Cherry
Regular Board Meeting
12/04/2019**

Minutes from the 11-06-19 Regular Board Meeting:

The regular board meeting was called to order by Chairman Ron Pittman at 7:01 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, Fire Chief Phil Fleetwood, EMS Officer Ryan Appleby, Kip and Cheryl Borbiconi.

Minutes from the October meeting were read and a motion was made by Ron Pittman to accept the minutes. Dave Leslie supported. Motion carried.

Diane Jacobson gave the treasurer's report. She reported the following balances:

**Town of Cherry
Monthly Fund Balances
11/01/2019**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$ 222,578.02	\$ 250.16	\$ 2,591.83	\$ 220,236.35
Fire:	152,929.76	37.17	2,290.50	150,676.43
Recreation:	30,878.20	1,007.19	1,861.42	30,023.97
H/S/W:	43,008.71	5.19	600.00	42,413.90
Capital Improvements:	123,066.69	17.30	-0-	123,083.99
Totals:	\$ 572,461.38	\$ 1,317.01	\$ 7,343.75	566,434.64
Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking Account	\$ 572,461.38	\$ 1,317.01	\$ 7,343.75	\$ 566,434.64
Total	\$ 572,461.38	\$ 1,317.01	\$ 7,343.75	\$ 566,434.64

Cash on Hand:	\$ 4,607.05
----------------------	-------------

Loy made motion to accept the treasurer's report. Dave supported. Motion carried.

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

Correspondence was presented to the board by Angela Koski.

Phil Chapman, Elections Supervisor:

- Election Reminders 2020 March Election
- Required Resolution** declaring polling location.

Range LP Gas:

- Propane Safety Letter and Brochure.

Lake Country Power:

- Newline Monthly Newsletter
- Strictly Business

Minnesota Department of Health:

- Report of Analytical Results (Community Center water quality is compliant!)

St Louis County Planning and Community Development Department:

- Proposed Revisions to St Louis County Zoning Ordinance 62 (10/15/19)
- Planning Commission Public Hearing held 10/10/2019 (09/25/19)
- Proposed Revisions to St Louis County Zoning Ordinance 62 (08/16/19)

Minnesota Township Insider:

- Fall 2019 Issue

FunExpress:

- Product Guide (2)

Carly Kemp:

- Estimates for shades (2)

GOVOFFICE:

- Invoices for website fees of \$2100.00 (2 copies)

Fire Department:

- Phil Fleetwood reported for the Fire Department
- Meeting held November 5th. 8 members attended last night's meeting.
- 3 Medical calls (46 YTD)
- 2 Mutual Aid calls
- Both FEMA grants were turned down.
- New fire fighters are testing. Jake and Brian FF1 and FF2
- Fire prevention at the school went well.
- Ron Huffnagle stepped down from the fire department but is staying on the EMS-First Responders.
- Chris Bowman is planning to resign.
- Old garage door parts are available if someone wants them.
- Trucks need to be winterized. Some of the trucks are freezing up.
- Phil asked about insulating building and heating it. Discussion followed. See New Business!

First Responders:

- Ryan Appleby, Medical Officer, reported that the EMS team met. The following was reported:
5 members were present at the last meeting.
- 7 runs: 1 Mutual Aid
- 2 new EMR bags
- Our EMS crew is covering the “home” football games that are being held at the Mountain Iron High School football field. They are covering 4 games.
- Training – Stroke, Diabetic Emergency
- Next month’s training will include Cardiac training.

Key Holder:

- Cheryl Borbiconi reported the following:
- 4H will be using the hall every 2nd Monday of the month thru April or May 2020. Amy Sirjord is the contact person.
- Cheryl asked if she could wash mops in the fire department’s washing machine. Fire Chief, Phil Fleetwood, said yes.
- Troubles with the gas stove in the kitchen. Someone thought he/she smelled gas. Building was cleared and stove was checked. Stove is working properly. Kip suggested we install detectors. Ron made motion to buy CO2/Gas detector for the kitchen area. Loy supported. Motion carried.

Internet:

- Kip reported the following:
- No information to share. He has made some calls to see how things are progressing. He will keep checking. He has been told things are still in the works.

Recreation Board:

- Presented by Dave Leslie:
- Meeting was held
- Rec Building was winterized.
- Rec Well still needs work. This will be done in the spring.
- Basketball hoops need work.
- Rec members decorated for the Halloween Party. Party went well! Decorations were taken down.
- Pea Rock is needed for the playground.
- Rope on playground will be replaced.

Maintenance:

- Presented by Ron Pittman:
- Mowing is completed. Ron cleaned everything up-the grounds, mowers, etc.
- Batteries were removed from the machines.
- Snow blower is ready.
- Ron will pick up some salt.

Old Business:

- Fire extinguishers are still in need of service. Loy contacted LVC of Hibbing. He had prices for their services: Kitchen Service Semi-Annual \$151.50. Fire Extinguishers- \$5.75/extinguisher. Recharges are extra. CO2 Testing \$18.95; Dry Chem test - \$18.95; minimum service charge \$5.00. Dave made a motion to hire LVC to check all fire suppression and extinguishers-checked and serviced. Loy supported. Motion carried.
- Windows/Shades: Angie had quotes from two companies. Loy made motion to contact Draperies Plus Flooring who had the lower bid. Confirm that the price includes installation. If quote does include installation, Angie is to place the order. Ron supported. Motion carried.
- Roof/Insulation: Insulation was installed and repairs were made- heat vent in the girls’ restroom was not connected. This was also repaired. Everything is up to code! Melhorn-original contractor- is coming to repair the roof.
- Superior Fuel is willing to sell the township propane for \$1.09/unit. Our current cost with our LP provider is \$1.349. Superior Fuel will empty our current tank and place their tank. Angie will reply with necessary information to the fuel company. Loy made a motion to save the community members money by switching to Superior Fuel. Ron supported. Motion carried.
- Mike’s Heating in Hibbing is our furnace repair service.
- Furnace filters need to be changed.

New Business:

- Fire Department inquired about board support to insulate and heat the back building. Phil will get quotes for insulating and a heating system for the building. He will also estimate the costs to heat this building per year.
- Todd Lindstrom has offered his snow plowing services for the same fees/rates as last year. Dave made motion to hire Todd for snow plowing. Ron supported. Motion carried.

Ron Pittman made a motion to adjourn the meeting at 8:26 pm. Dave & Loy supported. Motion carried.

Respectfully Submitted,

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:

-

-
