

**Town of Cherry
Regular Board Meeting
11/05/2019**

Minutes from the 10-02-19 Regular Board Meeting:

The regular board meeting was called to order by Chairman Ron Pittman at 7:04 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, EMS Officer Ryan Appleby, Kip and Cheryl Borbiconi, Olivia Baasi, and Katie Peterson were in attendance.

Minutes from the September 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
10/01/2019**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$ 218,426.71	\$ 9,514.38	\$ 5 363.07	\$ 222,578.02
Fire:	157,607.11	10,128.39	14,805.74	152,929.76
Recreation:	30,102.91	954.69	179.40	30,878.20
H/S/W:	44,363.86	954.69	2,309.84	43,008.71
Capital Improvements:	119,889.31	3,177.38	-0-	123,066.69
Totals:	\$ 570,389.90	\$ 24,729.53	\$ 22,658.05	572,461.38
Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking Account	\$ 570,389.90	\$ 24,729.53	\$ 22,658.05	\$ 572,461.38
Total	\$ 570,389.90	\$ 24,729.53	\$ 22,658.05	\$ 572,461.38

Cash on Hand:	\$ 1,202.00
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Claims were presented by Angela Koski for approval and payment. Loy Adkins 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.

Northeast Service Cooperative: Internet Renewal Contract due June 30, 2020

MN Department of Iron Range Resources and Rehabilitation:
FY20 Resource Guide-Grants and Loans

Lake Country Power: Dual Fuel information letter

MN Department of Health:
Water Test Results: Town Hall Building – NO COLIFORM

MN Pollution Control Agency:
Notice of Intent to Adopt Rules Without a Public Hearing Unless 25 or More
Persons Request a Hearing

Lake Country Power Newslines

Northern Business Products: Monthly Catalog

Central Restaurant Products: Catalog

Fun Express: Catalog (2 copies)

Visitors/Special Request:

Olivia Baasi and Katie Peterson Requested a donation for the Senior Class' All Night Grad Party. Board members expressed support for this group. Dave, Loy, and Ron all voted to make a donation of \$500.00. It was agreed that the check could be written next month.

Fire Department:

- Ryan Appleby reported for the Fire Department
- Meeting was held last night.
- Grants are moving along.
- The fire classes are going well.
- Live burn in Ely
- Supply order is in.
- Fire Prevention at local school is coming up.
- 2 members recently resigned.
- Quote for Garage doors. Doors were ordered from Overhead Door. 3 doors, 17.5 R Value - \$14,720.00 Ron made motion to go ahead with replacing fire hall garage door. Loy supported. Motion carried.
- Training this week-Radio communications
- No fire runs.

First Responders:

- Ryan Appleby, Medical Officer, reported that there were 6 runs: Medical met on 9-10-19.
- Supplies were stocked
- Cherry EMS will be covering our football games that are being held on the Mountain Iron field.
- Ordering 2 new EMS bags.

Some members are due for some training.

Trainings are going well!

Key Holder:

-Hall rented two times in Sept.

-Light Switch in storage room needs to be repaired.

-Extra cleaning in the kitchen and windows were completed for a total of 3 ½ hours. This time will be added to Cheryl's check in November.

-A window is leaking. It is cloudy/wet between the class in the office.

-Oct 17th the Rec department will be using the hall to fill bags for the upcoming Halloween Party.

-Halloween Party will be held on Oct. 31st.

-Clarification was requested about the rental charge for "employees." Board explained that employees, including fire fighters, can rent the building for the township rate of \$50.

Internet:

Kip said there was nothing new to report. He has requested a meeting for new information for the community members.

Recreation Board:

-Presented by Dave Leslie:

-Meeting held on 09-25-19

-Plans for the upcoming Halloween Party were made.

-Mr. Ed's went well.

-Rec members will be meeting on 10/17 to fill treat bags for the Halloween Party.

-Ball field lights: Ron plans to meet with Lanyk Electric. There is a possibility that lights could be coming from Aurora. Application for a grant from the IRRRB will be submitted to help fund this project.

Maintenance:

-Presented by Ron Pittman:

-Grass will be mowed one more time

-Work on the landscaping is complete. Waiting for a bill from Cherry Greenhouse/Sikkila's.

-Dave Leslie picked up rocks.

-Dave Leslie made a motion that the Turf Ranger be sold. This old mower is no longer in use and is just taking up space. Loy supported. Motion carried.

-Ron Pittman expressed interest in purchasing the Turf Ranger. If sold to a dealer or "traded in" the dealer is willing to give the township \$600. Dave made a motion to sell the mower to Ron Pittman for \$605. Loy supported. Motion carried. Ron agreed to pay \$605.

Old Business:

-Fire extinguishers are still in need of service.

-Carly Kemp, interior designer, has agreed to meet with Angie about new blinds/shades.

-Rec department is searching for a replacement treasurer. Janet would like to give this job up.

Roof-Melhorn Roofing looked at the roof. Insulation is an issue. Town board supervisors will

Search for a contractor to redo the insulation. Loy made a motion to repair insulation issue for up to \$5000.00.

Anything more than \$5,000 should be approved prior to work being done. Dave supported. Motion carried.

Facia-on the fire hall needs to be repaired. Supervisors will look at it and determine what needs to be done.
-Basketball: Ron will straighten and order what is needed to restore basketball area.
-Propane costs: Loy checked with Superior Fuel for township. Employees to township get propane for \$1.19.
Angie will call the Co-Op to determine what our costs will be and if they offer an employee special.

New Business:

-Playground needs some repairs. The rope is off. A new rope is needed. Rainbow Playground will be contacted.
-Summer School-With the school under construction it has been requested that the school use the town hall for Summer School. Summer School is offered 2-3 days a week, 2 weeks each month in June, July, and August. Dave Leslie made a motion that the Cherry School may use the town hall for Summer School. The rental fee will be waived. However, it is requested that the school provide some replacement materials such as toilet paper, paper towels, cleaning supplies, etc.Loy supported. Motion carried.

Ron Pittman made a motion to adjourn the meeting at 9:04 pm. Dave & Loy supported. Motion carried.

Respectfully Submitted,

Angela Koski, Clerk
Town of Cherry

Signatures of Supervisors:

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