

September 11th, 2017

7 PM

Present: Joe Fredrickson, Dennis Zinter, Jim Fisher, Rebecca Lamb, and Joan Maki.

Chair Zinter called the meeting to order.

Clerk Lamb presented the minutes for the August 8th, 2017 meeting. Fisher moved to suspend the reading of the minutes and approve. Seconded by Fredrickson. Carried unanimously.

Deputy Treasurer Maki presented the Financial Statement ending August 31st, 2017.

Miner's Bank Checking account: \$134,688.39. Frandsen Bank Savings Account: \$18,403.50. Certificate of Deposit- Miner's Bank: \$508,977.81. Total Assets: \$662,069.70. Fredrickson moved to approve the Treasurer's Report. Seconded by Fisher. Carried unanimously.

COMMUNICATIONS:

1. MN Department of Revenue sent notice of Taconite Municipal Aid to be received on September 15th 2017. Amount to be received: \$13,639.00.
2. SLC sent information on the Proposed 2018 Municipal Solid Waste Disposal Fee. This was reviewed.
3. Received the Cherry School Calendar. This was hung on the meeting room bulletin board.
4. Received the premium notice for Township Consolidated Coverage. Amount due: \$8,915.00. Fisher moved to pay MATTIT \$8,915.00 to pay for the insurance premium. Seconded by Zinter. Carried unanimously.

RECOGNITION OF VISITORS:

OLD BUSINESS: Supervisor Fisher is waiting for the Township Attorney's to draw up a contract for the rental of the Ball field for the Cherry Tigers Girls Softball team.

NEW BUSINESS: Supervisor Fisher has been looking into purchasing a lift to be used in the Hall for changing light bulbs and other projects where height is needed. They start at about \$3,000.00.

BOARD REPORT:

Hall: Supervisor Fisher reported that a 6-foot ladder has been purchased for use in the Hall. Custodian Beth Hamling had a good idea to save the corners and edges of the tables while being placed in the racks. A piece of plywood would be placed on the bottom of the rack to keep the tables from sliding on to the ground. The Hall will implement this idea.

Roads: Supervisor Zinter received an estimate from Calgaro Tree Service to do the clearing of the Township roadways as per SLC instructions. Calgaro will clear the areas that need brushing and or tree cutting for \$6,500.00. Fisher moved to hire Calgaro Tree Service to clear the Township Roadways. Seconded by Fredrickson. Carried unanimously. Supervisor Zinter was informed by the McDavitt Fireman's Relief Association that the per year of service pension amount had been raised to \$2,100.00

Rec: Supervisor Fredrickson reported that the score board at the ballfield needs to come down. The Cherry Alumni baseball game will take place at the Township ballfield this Saturday, September 16th, 2017.

UP-COMING MEETINGS OR SEMINARS THAT OFFICER'S CAN ATTEND:

Ely Water Quality Town Hall Meeting, Tuesday, September 12th, 2017 Grand Ely Lodge. Registration 5:30 pm meeting 6:30 – 8:30 pm.

SLC Development Block Grant Program and open house, September 14th, 2017 MT. Iron Community Center, 1:00-3:00 pm.

RAMS Board Meeting September 28th, 2017 5:30 PM, MT. Iron.

MN Fall Maintenance Expo October 4th – 5th 2017, St Cloud. MN.

Courri and Ruppe Township Legal Seminar Oct 7th 2017, Cotton Town Hall 9:00 am – 4:00 pm.

MPCA rules making hearing on new wild rice/sulfate or sulfide standards. October 24th 2017 Mesabi Community College Theater, 4:00-9:00 pm.

REVIEW OF CLAIMS: August claims #7715-7737 and Electronic Claims #1724 & August Payroll Claims # 4453-4467 were reviewed. Fisher moved to authorize payment of August's bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be October 10th, 2017, Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 7:11 pm.

These minutes are subject to additions and corrections at the next regular Towns Board Meeting.