

TOWN OF BALKAN BOARD MEETING AGENDA

August 25th, 2020

CALL TO ORDER

APPROVAL OF THE MINUTES

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on August 25, 2020 **\$ 13,292.79**
 - b. **PAYROLL**: for August 9th – August 22nd, 2020 **\$ 9,545.29**
2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Jennifer Tarnowski
5. Canister Site Report: Dirk VerSteeg
6. Other Reports:

CONCERNS AND COMMENTS FROM THE AUDIENCE

CORRESPONDENCE (in order of date received):

1. 8/15/20 - MATTT insurance renewal – see handout
2. 8/21/20 - MN Revenue – 2nd Quarter 2020 – notice of not filing quarterly
3. 8/25/20 - Marian from Buhl called to ask if we require our canister site attendants to wear masks. According to SLC – Environmental services – masks are not mandatory if outside and socially distancing, but if our attendant goes to a car - side window, a mask should be worn. Also, SLC suggested we have a sanitizing station in our site and to provide gloves to our attendants. However, it is up to the township to make these decisions.

OLD BUSINESS:

1. The Chisholm/Balkan Fire Contract – needs signing and notarizing
2. Jim Ferrell's application to brush the roads (see application)
3. Ground work is being done at the garage for the canister site expansion

NEW BUSINESS:

1. Work Priority Sheet

UPCOMING MEETINGS/EVENTS:

1. **Township Tuesday conference call on Tuesdays at 10 AM each week:**
Join MAT by phone: (571) 317-3117 or Toll Free 1-866-899-4679. Access code is 659-961-501. OR join us by computer, tablet, or smart phone: <https://www.gotomeet.me/LeslieRosedahl/townshiptuesday> (Make sure to have the GoToMeeting App installed)

NEWSLETTERS & MEETING MINUTES:

- 1.

ADJOURNMENT