

TOWN OF BALKAN BOARD MEETING AGENDA

November 5th, 2020

CALL TO ORDER

APPROVAL OF THE MINUTES

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on November 5th, 2020 **\$ 24,199.72**
 - b. **PAYROLL**: for October 18th – October 31st, 2020 **\$ 5,604.34**
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. 10/16/20 – Edwards oil fuel pricing vs. ICO – Jon called ICO to get our price per gallon reduced. ICO was charging us \$0.15/gal. over the \$0.20 delivery charge. (Credit given to Scott Skalko from Edwards oil for discovering this overage.)
2. 10/27/20 – Conditional use permit application for 11402 Cooper Road – See handout – Is there anything we should be concerned about? ...Road restrictions? – *Any comments submitted by the township must be accompanied by an official town board resolution outlining the town's response to the conditional use permit request – Deadline is Dec. 10th, 2020*

OLD BUSINESS:

1. Township investment of excess funds – MN Statute Chapter 118A from MAT Atty. – See handout
2. Propane purchase – Ferrellgas has the best price – bid was given for \$1.11/gal, but can be purchased now for \$1.03/gal. The \$1.11/gal. price will last until 5/31/21 – see handout
3. Jon White – special meeting discussion
4. Snowplow inspections – When can we start cashing residents' checks?
5. The light by the pavilion has been fixed. Just in time for the election.
6. Mary Bovitz – Maturi Road – paid for snow plowing to Balkan, not SLC – How should we handle this?
7. Water/oil separator plan – See handout – Dirk
8. Check for the Food shelf – Covid-19 money- how much?
9. Snow blower for canister site – need to purchase
10. MN Revenue not filed for Quarter 3 2020 – Hold check?

NEW BUSINESS:

1. Work Priority Sheet
2. CARES act money for food shelf, CARES act money for hotspots? Time is running out
3. Closing out the COVID-19 money market account, writing the check to SLC for the remaining amount – Due Nov 15th in SLC.
4. Compensatory time – in lieu of pay – can they take a day off whenever? Do they have to get approval from the supervisors to take a day off? How far in advance?
5. New alternate for the canister site starts training after deer hunting – Ward Smilanich

UPCOMING MEETINGS/EVENTS:

1. Exercise class presentation – Nov 9th 10-11am

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT

