

TOWN OF BALKAN BOARD MEETING AGENDA
March 23rd, 2021

CALL TO ORDER

APPROVAL OF THE MINUTES for 3/2/21 – Annual Budget meeting, Annual Meeting 3/9/21, 3/11/21 – Minutes, Employee review 3/16/21

Motion to approve correction to 3/11/21 payables – difference of \$43.23

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on March 23rd, 2021 \$ 13,649.67
 - b. **PAYROLL**: for March 7th – March 20th, 2021 \$ 10,342.42

Motion for Adjournment of Regular Board Meeting

Call to order the reorganization meeting

1. Oath of Office – Kent Fredeen
2. Oath of Office – Gail Radotich
3. Oath of Office – Brad Strgar

Motion to appoint Chairman

Motion to appoint Vice-Chair

Motion to designate the official publication for Balkan Township

Motion to appoint the First National Bank of Chisholm as the town's official depository

Motion to appoint the posting places

Motion to designate the board liaisons:

- a. Garage and Shop
- b. Roads
- c. Community Center

Motion to accept the:

- A. Fire resolution
- B. 2022 Tax levy

2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Jennifer Tarnowski
5. Canister Site Report: Dirk VerSteeg/ Dave Pajunen
6. Other Reports:

CONCERNS AND COMMENTS FROM THE AUDIENCE

CORRESPONDENCE (in order of date received):

1. 3/13/21 – City of Chisholm not cashing our check until they know they can offer the program – Letter from Chisholm
2. 3/22/21 – Mark Wilcox – computer tune up? Once per year

OLD BUSINESS:

1. Picture of a gazebo that showcases the old community center

NEW BUSINESS:

1. Work Priority Sheet
2. COVID-19 relief money – can expect about \$90,000.00. Webinar by RAMS on Wednesday, March 24th 1145a-130 pm.
3. Resolution for Compensation of Township employees – 2021

UPCOMING MEETINGS/EVENTS:

1. Short courses offered virtually again this year
2. LBAE – 4/29/21 – 6-7PM

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT

