

**TOWN OF BALKAN BOARD MEETING AGENDA**  
**July 13th, 2021**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**REPORTS:**

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on July 13th, 2021 \$ 13,182.39
  - b. **PAYROLL**: for June 27<sup>th</sup> – July 10th, 2021 \$ 5,508.60
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. 6/30/21 - Township Legal Seminar – October 16<sup>th</sup> – Cotton - handout
2. Memorandum of Understanding – 49ers – finalize the contract with signatures?

**OLD BUSINESS:**

1. Ratify the compensation resolution for canister site attendant's incentive pay increase – need signatures – in chairman's folder
2. Calcium Chloride spray on Wednesday- Thursday, 7/14-15<sup>th</sup>/2021
3. Katie Betters's well claim – turn in to MATTI?

**NEW BUSINESS:**

1. Work Priority Sheet
2. Canister site attendant applicant – Joleen Hendrickson – motion to hire?
3. CC Closet – Saddle Club's supplies for pancake feed – buy it off of them?

**UPCOMING MEETINGS/EVENTS:**

1. July 22<sup>nd</sup>, 2021 - National Night Out planning meeting – at office at 630pm
2. July 27<sup>th</sup>, 2021 Board Meeting
3. July 31<sup>st</sup> – Pancake Breakfast 830am-11am
4. August 3<sup>rd</sup> - National Night Out at the Balkan Community Center 5-7pm

**NEWSLETTERS & MEETING MINUTES:**

**ADJOURNMENT**