

## TOWN OF BALKAN BOARD MEETING AGENDA

September 21st, 2021

### CALL TO ORDER

### APPROVAL OF THE MINUTES

### REPORTS:

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on September 21st, 2021     **\$ 9,803.33**
  - b. **PAYROLL**: for September 5<sup>th</sup> – September 18th, 2021     **\$10,305.23**
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. 9/13/21 – Aramark's contract - update
2. 9/14/21 – Century Link bill for garage/office – discussion
3. 9/20/21 – Lakes Gas propane bid – see handout

### OLD BUSINESS:

1. Parts/Equipment protocol – employee can order the part, then have vendor call the office for payment.
2. Broadband update - Jennifer

### NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Supervisor Tarnowski applied for the SLC planning grant for broadband – See handout
3. Approve Resolution authorizing Balkan Twp to make an application and accept funds from SLC and IRRRB for broadband grant programs – see attached
4. Jim Daugherty was hired at the canister site and started on 9/15/21, Wednesday. There are now 4 canister site attendants.
5. Needed for the canister site: an umbrella and screen door to keep out the wasps.

### UPCOMING MEETINGS/EVENTS:

1. September 25<sup>th</sup>, 2021 Pancake Breakfast
2. October 31<sup>st</sup>, 2021 – ARPA first report of spending due to US Treasury

### NEWSLETTERS & MEETING MINUTES:

1. The Fall 2021 newsletters are ready to send to the printers, if approved.

### ADJOURNMENT