

TOWN OF BALKAN BOARD MEETING AGENDA

January 25th, 2022

CALL TO ORDER

APPROVAL OF THE MINUTES

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on January 25th, 2022 **\$ 40,063.52**
 - b. **PAYROLL**: for Jan. 9th - January 22nd, 2022 **\$ 8,095.73**
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. 1/25/2022 – SLCAT dues for 2022 - \$230.80, MAT dues \$598.56 – pay on next meeting?
2. 1/25/22 – City of Chisholm – Signatures for the Canister site agreement for 2022 needed
3. 1/25/2022 – City of Chisholm – Summer Rec. Program – send them \$1,000.00?
4. 1/25/2022 – 49ers health fund increases to \$1345/month effective March 1st, 2022
5. 1/25/2022 – Short Courses return to in-person – Grand Rapids, Wednesday, Feb. 9th, Timberlake lodge – classes start at 9am - \$45 per person charge
6. 1/25/2022 – Leustek's bill for the water/oil separator - \$36,840.56 - Review

OLD BUSINESS:

1. none

NEW BUSINESS:

1. Work Priority Sheets are in the packets.

UPCOMING MEETINGS/EVENTS:

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT