

## TOWN OF BALKAN BOARD MEETING AGENDA

May 3rd, 2022

### CALL TO ORDER

### APPROVAL OF THE MINUTES – REPORTS:

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on May 3rd, 2022 **\$ 6,514.37**
  - b. **PAYROLL**: for April 17<sup>th</sup> – April 30<sup>th</sup>, 2022 **\$4,506.82**
2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Garth Wilson
5. Canister Site Report: Dirk VerSteeg/ Dave Pajunen
6. Other Reports:

### CONCERNS AND COMMENTS FROM THE AUDIENCE:

#### CORRESPONDENCE (in order of date received):

1. 4/15/2022 – Town Law Review scheduled for May 25<sup>th</sup> in Otsego, MN – See handout
2. 4/30/2022 – 13<sup>th</sup> Annual Township Legal Seminar – See handout
3. 5/2/2022 – Truth in Taxation - Mineral Hearing for mines – see handout

#### OLD BUSINESS:

1. Ted Cianni is cleaning up his yard – 4/25/2022
2. Katie Betters well – she will have well estimates – turn into MATTT
3. LBAE update from Supervisors
4. Typewriter, old pc – garbage?
5. SLCAT dues – must pay to participate in the MATTT – self insurance

#### NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Order salt for roads?
3. Order a shredder service for July for the community? – Resident suggestion
4. Balkan Saddle Club lease – discuss, if any changes – see chairman's folder

#### UPCOMING MEETINGS/EVENTS:

1. Pancake Breakfast – May 21<sup>st</sup>, 2022
2. Election Judge training – June 2022

#### NEWSLETTERS & MEETING MINUTES:

#### ADJOURNMENT