

# TOWN OF BALKAN BOARD MEETING AGENDA

July 26th, 2022

## CALL TO ORDER

## APPROVAL OF THE MINUTES – REPORTS:

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on July 26th, 2022 \$ 17,451.43
  - b. **PAYROLL**: for July 10<sup>th</sup> – July 23rd, 2022 \$ 8,876.30
  - c. **Election Judge Payroll** \$ 222.88
- Total Payroll** \$9,099.18
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. 7/19/2022- Township legal seminar – see handout from Couri and Ruppe
2. 7/18/2022 – Couri & Ruppe – rate increase – see handout

## OLD BUSINESS:

1. Pancake Breakfast – July 23<sup>rd</sup>, 2022 proceeds - Kent

## NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Approve marketing mail \$200 for NNO postcards
3. Buy a flat top grill for the cc events
4. Buy kennels for the Animal Fair?

## UPCOMING MEETINGS/EVENTS:

1. National Night Out 2022 – Planning meeting – 6pm Wednesday, July 27<sup>th</sup> at the community center
2. Election Judge training – July 2022
3. Pancake Breakfast – August 27<sup>th</sup>, 2022

## NEWSLETTERS & MEETING MINUTES:

## ADJOURNMENT