

TOWN OF BALKAN BOARD REORGANIZATION MEETING AGENDA
April 3rd, 2024

CALL TO ORDER

- **APPROVAL OF THE MINUTES** from March 20th, 2024

REPORTS:

1. Financial Report: Shari Fisher
 - a. **BILLS FOR PAYMENT**: on April 3rd, 2024 \$ 5,984.87
 - b. **PAYROLL**: for March 17th, 2024 to March 30th, 2024 \$ 4,661.38

Motion for Adjournment of Regular Board Meeting

Call to order the reorganization meeting

1. **Oath of Office – Brad Strgar, Supervisor**
2. **Oath of Office – Misty Hendrickson, clerk**
3. **Oath of Office – Linda Sutton, Deputy Clerk**

Motion to appoint Chairman –

Motion to appoint Vice-Chair –

Motion to designate the official publication for Balkan Township

Motion to appoint the First National Bank of Chisholm as the town's official depository

Motion to appoint the posting places

Motion to designate the board liaisons:

- a. **Garage and Shop**
- b. **Roads**
- c. **Community Center**

Motion to accept the:

- A. Fire resolution**
- B. 2025 Tax levy**

2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report:
5. Canister Site Report: Dirk VerSteeg/ Dave Pajunen
6. Other Reports:

CONCERNS AND COMMENTS FROM THE AUDIENCE:

CORRESPONDENCE (in order of date received):

1. 3/21/24 – HSEM & FEMA closed out flood damage account – see chairman's folder
2. 3/27/2024 – SLC – Bridge Inspections Dept. – Letter of bridge inspections – see chairman's folder

OLD BUSINESS:

1. Supervisor VerSteege to check on tabs for 2000 International – need 2025-2026 tabs

NEW BUSINESS:

1. Work Priority Sheet
2. Grader issues - Dirk
3. Steve's sick leave for approval – 4/3/2024 – 8 hours – Doc appt DOT
4. Red Head Trail expansion – Chisholm values Balkan Township's boards' thoughts - see folder

UPCOMING MEETINGS/EVENTS:

1. April 13th, 2024 Spring Fling Dance 8pm -12 midnight
2. Pancake Breakfast – April 20th, 2024 830am-11am
3. LBAE – 4/26/24 – 6-7PM

NEWSLETTERS & MEETING MINUTES:**ADJOURNMENT**