

TOWN OF BALKAN BOARD MEETING AGENDA

June 26th, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- June 12th, 2024 minutes

REPORTS:

1. Financial Report: Shari Fisher
 - a. **BILLS FOR PAYMENT**: on June 12th, 2024 \$ 14,899.58
 - b. **BILLS for Payment** \$ 324.00
 - c. **PAYROLL**: for June 9th, 2024 to June 22nd, 2024 \$ 9,440.93
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. 6/14/2024 - Chisholm Ambulance runs for May – See folders
2. 6/24/24 – MATIT General Liability bill for 2024 – please check for any vehicles Balkan doesn't have anymore.
3. 6/25/24 – Phone message from SLC – private property damage reports on website

OLD BUSINESS:

1. CC rental rates – see handout in folders
2. Need oven thermometers for the ovens at the cc

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Joe Hanegmon – Storage business – Joe/Brad
3. 1979 Ford Tandem – put up for sale on Do-Bid? \$15k – Dirk
4. Playground equipment from Chisholm coming soon (Friday) – Dirk
5. Frank Sever Dirt Works contract for hauling – needs signatures
6. Letter from a resident – see chairman's folder
7. Jon Rolle – buy pit run - Dirk

UPCOMING MEETINGS/EVENTS:

1. July 17th, 2024 10am Household Hazardous Waste Day
2. Pancake Breakfast – July 20th, 2024 830a-11am

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT