

TOWN OF BALKAN BOARD MEETING AGENDA
September 18th, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- **September 4th, 2024 minutes**

REPORTS:

1. Financial Report: **Shari Fisher**
 - a. **BILLS FOR PAYMENT**: on Sept. 18th, 2024 \$ 3,951.32
 - b. **PAYROLL**: for September 1st- September 14th, 2024 \$ 9,006.54
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. 9/10/24 - Couri & Ruppe PLLP – rate increase from \$275 to \$300 development work – see chairman's folder
2. 9/11/2024 – Youth In Action – Make a Difference campaign – sponsor wanted
3. 9/13/24 – Madeline Cash, MAT Attorney's, answer to providing food to the public answer – see folders
4. 9/13/24 – Jonathan Gray – Storage container business conclusions and decisions from SLC – See chairman's folder

OLD BUSINESS:

1. Apply for a CDBG Grant or a Culture and Tourism grant through IRRRB to put up the playground at the cc?
2. Revisit... Building behind garage – should we submit to insurance?

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Fall 2024 Newsletter for approval
 - a. Please approve \$150 marketing mail deposit
 - b. Please approve sending the newsletters to Express Print for printing
3. Chisholm Food Shelf Donation – 57 pounds donated! From the Balkan Animal Fair – see handout in chairman's folder
4. Salonen Road –garbage container in the road – a resident came in to complain 9/10/2024.

UPCOMING MEETINGS/EVENTS:

1. Pancake Breakfast – 9/21/24 – 830a-11am
2. Pie Social – October 12th, 2024 1-3pm

**NEWSLETTERS & MEETING MINUTES:
ADJOURNMENT**