

TOWN OF BALKAN BOARD MEETING AGENDA
October 2nd, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- **September 18th, 2024 minutes**

REPORTS:

1. Financial Report: **Shari Fisher**
 - a. **BILLS FOR PAYMENT**: on **October 2nd, 2024** \$ 5,778.23
 - b. **PAYROLL**: for September 15th, 2024 to Sept. 28th, 2024 \$ 5,038.90
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. 9/24/24 – International League of Cities – 2025 annual membership request – see chairman's folder
2. 9/25/24 – July & August Ambulance calls – see folders
3. 9/30/2024 – MN Dept. Of Health – drinking water tested 9/19/24 – no coliform – see chairman's folder

OLD BUSINESS:

1. Age Friendly Class postcards to request for our classes
 - a. Marketing mail deposit of \$150
 - b. Approve sending the info to Express Print for making postcards
2. FYI: The PT operators are at 17 days used, as of this payroll

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. FREE Swing set from Chisholm – at Memorial Park by the splash pad – 4 swings – Larry Folstad needs to know by Monday – Larry may be able to deliver it
3. Application for PT Operator to review and approve
4. Notary Public renewal– is in the payables – Misty's expires 1/31/2025
5. Krogerus Road damage – what should the township do if we find the culprit? A. charge the culprit with vandalism? B. Bill the fix to the road? C. do nothing.

UPCOMING MEETINGS/EVENTS:

1. Pie Social – October 12th, 2024 1-3pm
2. Medicare 101 – October 25th, 2024, 11am-12:30pm at the Balkan Comm. Center
3. Public Accuracy Test – October 28th, 2024 1pm at the BCC
4. General Election – November 5th, 2024 7am-8pm polls are open

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT