

Annual Township Meeting Minutes ***Tuesday March 09, 2021***

Call to Order/Pledge of Allegiance/Attendance: Clerk Ruggles called the 2021 Annual Township Meeting to order at 7:02pm. She welcomed the residents to the meeting and provided an overview on what was in their packets and what types of items they can authorize tonight. There was no sign-in sheet attached due to COVID-19. Those in attendance included Dave Johnson, Bob Johnson, Greg Booth, Vickie Kettlewell, Arlene Schmit, Yvette Adelman-Dullinger, John Wulff, and David Winkelman (on Zoom).

Moderator: Mr. Dave Johnson moved to nominate Mr. John Wulff as Moderator for the Annual Meeting, seconded by Ms. Yvette Adelman-Dullinger. As there were not any more nominations Ms. Yvette Adelman-Dullinger moved to cease nominations, seconded by Ms. Arlene Schmit and the motion carried.

Ms. Arlene Schmit moved to install Mr. John Wulff as the moderator for the 2021 Annual Township Meeting, seconded by Ms. Yvette Adelman-Dullinger and the motion carried.

Mr. John Wulff came forward to review the agenda and asked the residents if there was anything they wanted added to the agenda.

Clerk/Treasurers Report:

- **2020 Annual Meeting Minutes** – Mr. Dave Johnson moved to approve the 2020 Annual Meeting Minutes as corrected, seconded by Ms. Yvette Adelman-Dullinger and the motion carried.
- **2020 Annual Financials** were provided for review. Mr. Greg Booth commented that the Board of Supervisors did approve the Audit Results from CliftonLarsonAllen.

Town Status Reports for 2020: Reports from the Pillager Area Fire Association, Sylvan's Planning Commission, Pillager Lake Park Board, Sylvan Lake Park Committee, and Road Supervisors were provided.

Items to Consider:

- **Cass County Historical Society** – Ms. Yvette Adelman-Dullinger moved to purchase a 2021 membership with Cass County Historical Society for \$250.00, seconded by Mr. Greg Booth and the motion carried.
- **Cass County Ag Society (Fair Board)** – Mr. Greg Booth moved to donate \$4,000.00 to the Cass County Ag Society for 2021, seconded by Ms. Yvette Adelman-Dullinger and the motion carried.
- **Lakes Area Dive Team** – Ms. Yvette Adelman-Dullinger moved to donate \$1,000.00 to the Lakes Area Dive Team for 2021, seconded by Mr. Dave Johnson and the motion carried.
- **Roadway Lights** – Discussion regarding what type of lights we would use was had. Mr. David Winkelman suggested getting solar lights and Ms. Vickie Kettlewell suggested down lighting options. The proposal from Crow Wing Power indicates different options of lighting the intersection or just having an indicator light for the area; as well as utilizing existing poles and getting new ones. Discussions continued with Mr. Dave Johnson moving to authorize further investigations into

Solar and Down Lighting options with an approved cost of \$8,800.00, seconded by Ms. Arlene Schmit and the motion carried.

Tax Levies for 2022:

- **General Fund** – Ms. Yvette Adelman-Dullinger **moved to approve \$135,000 for the General Fund Levy in 2022**, seconded by Mr. Greg Booth and the motion carried.
- **Road & Bridge Fund** – Mr. Dave Johnson **moved to approve \$500,000 for the Road & Bridge Fund Levy in 2022**, seconded by Ms. Yvette Adelman-Dullinger and the motion carried.
- **Fire Fund** – Ms. Yvette Adelman-Dullinger **moved to approve \$89,022 for the Fire Fund Levy in 2022**, seconded by Mr. Dave Johnson and the motion carried. Mr. Greg Booth announced that the levy amount for the Fire Fund will be higher than this because the Fire Association sets their levy after Sylvan’s Budget meeting. However Sylvan has some extra in the budget that will cover this shortage.

The total for the 2022 Levies is \$724,022.00.

Set Annual Meeting for 2022: Mr. Greg Booth **moved to set the Annual Meeting for 2022 on Tuesday, March 8th, 2022 at 7pm**, seconded by Ms. Yvette Adelman-Dullinger and the motion carried.

Other Township Business: None

Adjournment: Mr. Dave Johnson **moved to adjourn**, seconded by Ms. Vickie Kettlewell and the motion carried with the meeting adjourning at 7:45pm.

Minutes submitted by,

Jenna Ruggles, Clerk

Moderator – John Wulff

These minutes will be reviewed and approved on March 8, 2022, but for now they are available for review purposes only.

Date: 03.10.2021