



# Sylvan Township

12956 24<sup>th</sup> Avenue SW, Pillager, MN 56473

phone: (218) 746-3652 / fax: (218) 746-3612 / e-mail: [info@sylvantwp.com](mailto:info@sylvantwp.com)

## REGULAR BOARD OF SUPERVISORS MEETING

Agenda – January 19, 2023 7:00 PM

\*Recorded for Transcription Purposes Only

- 7:00-7:05** 1. **Call To Order Pledge of Allegiance**
- 1.1. **Roll Call:** (AS KC Bennett BJ Booth - JR)
  - 1.2. **Move to amend/approve agenda**
- 7:05-7:15** 2. **Public Input**
- 2.1.
- 7:15-7:30** 3. **Clerk/Treasurer's Report**
- 3.1. **Minutes:** Reg. BOS 01-05-2023 & PH 01-05-2023
  - 3.2. **Financials:** Dec 2022
  - 3.3. **Pay for working mtgs**
  - 3.4. **Fund Balance Policy**
  - 3.5. **End of Year Budget Reports:** for your review
- 7:30-8:15** 4. **Old Business/Reports**
- 4.1. **Roads**
    - 4.1.1. **Bryan Drown Report** (Bolton & Menk – Road Engineer)
    - 4.1.2. **Road Supervisor Reports:**  
Bennett-  
Johnson-  
Schmit-
    - 4.1.3. **Min. Maint. Rd sign** – Ordered from MR Signs
  - 4.2. **Sup. Bennett: PC Report**
    - 4.2.1. **Recommendations (x2)**
  - 4.3. **Sup. Schmit: CRVST Report**
  - 4.4. **Sup. Johnson/Card: Emergency Mgmt Report**
  - 4.5.
- 8:15-8:30** 5. **New Business**
- 5.1. **Resolution 2023-01 thru 2023-06**
  - 5.2. **Newsletter articles**
  - 5.3.
6. **Other Township Business**
- 6.1. **Correspondence**
  - 6.2. **Review Claims**
  - 6.3. **Other Business to come before the Board**
    - 6.3.1. **Grant Opportunities**
    - 6.3.2. **Schedule Budget & BO Audit** – 2/2/23 ? 2/16/23 ? 3/2/23-(last option for BO Audit)
    - 6.3.3. **SSTS records**
    - 6.3.4. **Employee Handbook**
    - 6.3.5.
- 8:45** 7. **Announcements**
- January 24-25, 2022 – AUDITORS in office  
February 2, 2023 – BOS Mtg. 7pm  
February 9, 2023 – PC Mtg 7pm  
February 16, 2023 – BOS Mtg 7pm

**Adjournment**



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