



Sylvan Township

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – February 2, 2023 7:00 PM

*Recorded for Transcription Purposes Only

- 7:00-7:05** 1. **Call To Order Pledge of Allegiance**
- 1.1. **Roll Call:** (KC AS Booth Bennett BJ - JR)
 - 1.2. **Move to amend/approve agenda**
- 7:05-7:15** 2. **Public Input**
- 2.1. **Dave Johnson: SP vision**
 - 2.2.
- 7:15-7:30** 3. **Clerk/Treasurer's Report**
- 3.1. **Minutes:** Reg. BOS 01-19-2023
 - 3.2. **Financials:** *Tabled*
 - 3.3. **Void Check:** 025385 - \$75 (election judge)
 - 3.4. **Audit updates:** Delegation for EFTs, Donations, BNSF checks
- 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** (Bennet, Johnson, Schmit)
 - 4.2.
- 8:15-8:45** 5. **New Business**
- 5.1. **Sup. Johnson: Emergency Shelter & Communication Plan**
 - 5.2.
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. **Survey123 Training**
 - 6.3.3.
- 8:45** 7. **Announcements**
- February 9, 2023 – PC Mtg 7pm
February 16, 2023 – BOS Mtg 7pm
March 2, 2023 – BO Audit Mtg 6:30pm
March 2, 2023 – BOS Mtg 7pm
March 9, 2023 – PC Mtg 7pm
March 14, 2023 – Annual Mtg 7pm
March 16, 2023 – BOS Mtg 7pm
March 24, 2023 – Spring Short Course 9-3 (Breezy – Town Hall Closed)

Adjournment