



Sylvan Township

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – February 16, 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. **Pat Cox:** Town Hall use
 - 2.2. **Dave Johnson:** PC items & questions
 - 2.3.
- 7:15-7:30** 3. **Clerk/Treasurer's Report**
- 3.1. **Minutes:** Reg. BOS 02-02-2023 & Budget Mtg 02-02-2023
 - 3.2. **Financials:** January Financials
 - 3.3. **Life Insurance:** Approval amount – Currently Silver Level
 - 3.4. **Financial Policy Update:** Claims/Disbursement Policy & EFT Policy corrections
- 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**
 - 4.1.3. **Road Maintenance Packet**
 - 4.2. **Sup. Bennett – PC Report & Recommendations** (*also in 2.2.*)
 - 4.3. **Sup. Johnson – Fire Report**
 - 4.4. **Sup. Schmit – PLP Report**
 - 4.5. **Budget Cont'd:** Pillager Lake Park & 2023 (& 2024) Budget Amends
 - 4.6.
- 8:15-8:30** 5. **New Business**
- 5.1.
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. **Drinking water options:** Culligan, ECO Water, Aquarius
 - 6.3.3. **Approve: Newsletter**
 - 6.3.4. **HR items (Close Meeting) & Approve Handbook**
7. **Announcements**
- February 23, 2023 – Bid Opening 10am & 10:15am **Who?**
- 8:45** 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