



Sylvan Township

12956 24th Avenue SW, Pillager, MN 56473

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ANNUAL TOWN HALL MEETING Agenda

March 14, 2023 7:00 PM

*Recorded for Transcription Purposes Only

(M/S/D/V) = Motion, Second, Discussion, Vote

- 7:00-7:10 1. **Call To Order** (by the Clerk)
 - 1.1. **Pledge of Allegiance**

- 2. **Elect Moderator** from the Community
 - 2.1. **Introduction** of Township Board Members
 - 2.2. **Approve/Amend Agenda**

- 7:10-7:30 3. **Public Input**
 - 3.1. **Hengels**
 - 3.2.

- 7:30-7:40 4. **Clerk/Treasurer's Report**
 - 4.1. **Annual Mtg. Mins. 2022** – Move to approve/amend (M/S/D/V)
 - 4.2. **Financial Audit Reports 2022** – on Table
 - 4.3. **Board of Audit Report**

- 7:40-8:00 5. **Town Status Reports for 2022** (*provided, not required to be presented*)
 - 5.1. **Cass Co. Sheriff's Report:** Sheriff Welk
 - 5.2. **Pillager Fire Association:** Report Chief Ringler/Supervisor Johnson questions
 - 5.3. **Planning Commission:** *report only*
 - 5.4. **Sylvan Park:** *report only*
 - 5.5. **Pillager Park Board & Road/Bridge Report:** Supervisor Schmit

- 8:00-8:15 6. **Items to Consider** (M/S/D/V for each)
 - 6.1. **Cass Co. Historical Society & Museum** (Last year \$250.00 – Membership & \$150 donation for a 'Free Day')
 - 6.2. **Cass County Ag Association (County Fair in Pine River)** (last year none)
 - 6.3. **Cass County Ag Society (Fair Board in Pillager)** Lisa Fletcher (last year \$5,000.00)
 - 6.4. **Lakes Area Dive Team** (Letter – last year \$1,000.00)

- 8:15-8:30 7. **Set Tax Levies for 2024** (M/S/D/V)

7.1. General Fund:	Proposed: \$137,700	Vote: \$ _____
7.2. Road & Bridge Fund:	Proposed: \$500,000	Vote: \$ _____
7.3. Fire Fund:	Proposed: \$106,588	Vote: \$ _____
TOTAL Proposed Levy for 2024: \$744,288		Vote: \$ _____

- 8:30 8. **Set Annual Meeting for 2024** - Tuesday March 12, 2024 at 7:00 pm (M/S/D/V)

- 9. **Other Business**

- 10. **Adjournment** (M/S/D/V)