



# Sylvan Township

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## REGULAR BOARD OF SUPERVISORS MEETING

Agenda – March 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.
- 7:15-7:30** 3. **Clerk/Treasurer's Report**
- 3.1. **Minutes:**
    - 3.1.1. BO Audit 03-02-2023
    - 3.1.2. Reg. BOS 03-02-2023
    - 3.1.3. BO Audit Reconvened 03-14-2023
  - 3.2. **Financials:** February 2023
  - 3.3. **PRSB CD**
  - 3.4. **Cass Co Board Mtg – June 20<sup>th</sup> at 6pm**
- 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. **Sup. Schmit – Salt/Sand costs comparison & Order**  
- Calcium Chloride approval
  - 4.2. **Sup. Bennett – PC Report**
  - 4.3. **Sup. Johnson – Fire Report**
  - 4.4. **Sup. Schmit – PL Park Report**
  - 4.5.
- 8:15-8:30** 5. **New Business**
- 5.1. **Sup. Bennett - Speaker/Mic options**
  - 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.
7. **Announcements**
- March 24, 2023 – Spring Short Course 9-3 (Breezy – Town Hall Closed)  
April 6, 2023 – Bid Opening 10am  
**8:45** April 6, 2023 – BOS Mtg 7pm  
April 10, 2023 – Town Hall CLOSED “Happy Easter”  
April 13, 2023 – PC Mtg 7pm  
April 14, 2023 – LBAE Mtg 10am  
April 20, 2023 – BOS Mtg. 7pm

**Adjournment**