



Sylvan Township

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – April 6, 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. **Sign-in sheet & Zoom residents**
 - 2.2. **Camp Ripley Community Update**
 - 2.3.
- 7:15-7:30** 3. **Clerk/Treasurer's Report**
- 3.1. **Minutes:** Reg. BOS 03-16-2023
 - 3.2. **Financials:** March 2023 (Approve Feb?)
 - 3.3. **CDs – update**
 - 3.4. **Quarterly Budget:** for Review
- 7:30-8:15** 4. **Old Business/Reports**
- 4.1. **Roads**
 - 4.1.1. **Bryan Drown Report** (Bolton & Menk – Road Engineer) – *Approve/Sign Contracts*
 - 4.1.2. **Road Supervisor Reports**
 - 4.1.2.1. **Sup. Bennett:** Salt/Sand 2023-2024
 - 4.1.3. **Road Maintenance Contractor Bid announcement**
 - 4.2. **Sup. Johnson: Fire Report**
 - 4.3. **Sup. Schmit: Park Report**
 - 4.4.
- 8:15-8:30** 5. **New Business**
- 5.1. **Community Outreach Day** – pick date July 8th, 22nd, 29th
 - 5.2. **MN Power Dam(s)** – Re-licensing applications
 - 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/Update**
 - 6.3.1.1. **ECO RO Water System** (4.11.23)
 - 6.3.1.2. **Holden Electric**
 - 6.3.2.
- 8:45** 7. **Announcements**
- April 10, 2023 – Town Hall CLOSED “Happy Easter”
April 13, 2023 – PC Mtg 7pm
April 14, 2023 – LBAE Mtg 10am
April 22, 2023 – Annual Road Review 8am
April 20, 2023 – BOS Mtg 7pm
April 27, 2023 – Resident Mtg (Pat Cox) 7pm
May 4, 2023 – PH Hengel 6:30pm

Adjournment