



Sylvan Township


12956 24th Avenue SW, Pillager, MN 56473

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – June 15, 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 - CP)
 - 1.2. **Move to amend/approve agenda**
- 7:05-7:15** 2. **Public Input**
- 2.1.
3. **Clerk/Treasurer's Report**
- 7:15-7:30** 3.1. **Minutes:** Reg. BOS 06-01-2023
- 3.2. **Financials:** May 2023
- 7:30-8:15** 4. **Old Business/Reports**
- 4.1. **Roads**
 - 4.1.1. **Bryan Drown Report** (Bolton & Menk – Road Engineer)
 - 4.1.1.1. 135th Street
 - 4.1.1.2. Little Pine Estimate
 - 4.1.2. **Road Supervisor Reports** (Bennett, Johnson, Schmit)
 - 4.1.2.1. **Sup. Bennett: Acorn Drive**
 - 4.1.3. **Shared Road Agreements:** EGL signed, Pillager, May, Fairview
 - 4.1.4. 120th St Estimate: EGL passed
 - 4.1.5. 13th Ave Ditch Estimate
 - 4.1.6. 122nd St Bridge Estimate
 - 4.2. **Sup. Johnson: Fire Report**
 - 4.3. **Sup. Johnson: PC Report**
 - 4.3.1. **PC Recommendation: Preferred Pump**
- 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. **Newsletter articles**
 - 6.3.3. **LJ's follow-up letter**
- 8:45** 7. **Announcements**
- June 17, 2023 – Fairview Community Outreach Day
June 20, 2023 – Cass Co. Commissioners Board Mtg 6pm
June 23, 2023 – Solar Park Ribbon Cuttin
July 4, 2023 – **Happy 4th of July!** 
July 6, 2023 – BOS Mtg 7pm
July 13, 2023 – PC Mtg 7pm
July 20, 2023 – BOS Mtg 7pm

Adjournment