



# Sylvan Township

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## REGULAR BOARD OF SUPERVISORS MEETING

Agenda – August 17, 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:** Reg. BOS 08-03-2023
  - 3.2. **Minutes:** PH 07-20-2023
- 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. **120<sup>th</sup> St repairs/culverts estimates**
    - 4.1.4. **135<sup>th</sup> St estimate**
  - 4.2. **Sup. Johnson: Fire Report**
  - 4.3.
- 8:15-8:30** 5. **New Business**
- 5.1. **Resolution 2023-10 STR**
  - 5.2. **Auditor proposals**
  - 5.3. **Election update**
  - 5.4.
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. **Tires follow-up (45<sup>th</sup> Ave)**
    - 6.3.3.
7. **Announcements**
- August 23, 2023 – CC Free Museum Day
  - August 24, 2023 – ATV Mtg (Backus) 6pm
  - August 29, 2023 – CC Emergency Mmgt 1pm
  - Calendars Due for Payroll**
  - September 7, 2023 – BOS Mtg 7pm
  - September 14, 2023 – PC Mtg 7pm
  - September 21, 2023 – BOS Mtg 7pm

**8:45**

**Adjournment**