



# Sylvan Township

12956 24<sup>th</sup> Avenue SW, Pillager, MN 56473

phone: (218) 746-3652 / fax: (218) 746-3612 / e-mail: [info@sylvantwp.com](mailto:info@sylvantwp.com)

## REGULAR BOARD OF SUPERVISORS MEETING

Agenda – August 3, 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 07-20-2023  
3.2. **Financails:** July 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. **45<sup>th</sup> Ave** (May Twp estimates)  
4.1.4. **135<sup>th</sup> Street** (takeover)  
4.1.5. **Pillager Dam Rd** (easement/grant)  
4.1.6. **ROW Permit App – MPL**  
4.2. **PC Report**  
4.3.
- 8:15-8:30 5. **New Business**  
5.1. **Short-Term Rental Ordinance – Public Hearing** (Board discussion/decisions)  
5.2. **Resolution 2023-08 Little Pine Rd 35-mph Speed Limit**  
5.3. **Resolution 2023-09 25<sup>th</sup> Ave 35-mph Speed Limit**  
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.
- 8:45 7. **Announcements**  
August 10, 2023 – PC Mtg 7pm  
August 17, 2023 – BOS Mtg 7pm  
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

**Adjournment**