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REGULAR BOARD OF SUPERVISORS MEETING

Agenda - September 21, 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 2. Public Input **2.1.** Crow Dr issue residents follow up 2.2. 7:15-7:30 3. Clerk/Treasurer's Report **3.1.** Minutes: Reg. BOS 09-07-2023 3.2. MM CD 4. Old Business/Reports 7:30-8:15 4.1. Roads 4.1.1. Bryan Drown Report (Bolton & Menk - Road Engineer) 4.1.2. Road Supervisor Reports 4.1.3. 45th Tire Clean up – CC ltr 4.2. Sup. Bennett: PC Report 4.2.1. PC Recommendation: STR 4.3. 5. New Business 8:15-8:30 5.1. Election - Voter Funds Agreement 5.2. CarlsonSV Engagement Ltr 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 6.3.2. 7. Announcements September 30, 2023 - Legal Seminar October 2, 2023 - Calendars Due October 5, 2023 - BOS Mtg 7pm 8:45 October 5, 2023 - CCAT Annual Mtg October 12, 2023 - PC Mtg 7pm

Adjournment

October 19, 2023 - BOS Mtg 7pm