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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – September 7th, 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 08-17-2023**
3.2. **Financials: August 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**
4.1.2.1. **Sup. Schmit: 120th Street/EGL updated estimates, Barnett**
4.1.2.2. **45th Ave. estimate**
4.1.2.3. **Sup. Bennett: Shady Hollow estimate**
4.1.2.4. **Chair Booth: Road section report (Written)**
4.2. **Sup. Johnson: Fire Report**
4.3. **PC/Dave: Permit follow-ups and issues**
4.4. **Crow Dr updates/discussion (CC reps here)**
4.5. **Recycling center site issues – 2nd container for plastic bags?**
4.6.
- 8:15-8:30 5. **New Business**
5.1. **Auditor search results**
5.2. **Marjuana use on Sylvan land**
5.3. **Elections: Feedback Option**
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**
September 14, 2023 – PC Mtg 7pm
September 17, 2023 – Camp Ripley Open House
September 21, 2023 – BOS Mtg 7pm
September 30, 2023 – Legal Seminar
October 2, 2023 – Calendars Due
October 5, 2023 – BOS Mtg 7pm

Adjournment