



Sylvan Township


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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – October 19, 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. **Baxter Snowmobile Club** – Dan Vogt
 - 2.2. **Cass Co Land Dept** – Mark Gossman
 - 2.3.
- 7:15-7:30** 3. **Clerk/Treasurer’s Report**
- 3.1. **Minutes:** Reg. BOS 10-05-2023
 - 3.2. **Financials:** September 2023
 - 3.3. **Quarter end Budget:** for review
- 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. **Pay estimate #1 – Bigwater Area project**
 - 4.1.1.2. **13th Avenue**
 - 4.1.2. **Road Supervisor Reports**
 - 4.2. **Sup. Johnson: PC Report**
 - 4.3.
- 8:15-8:30** 5. **New Business**
- 5.1. **ROW permit** – questions/changes (additional location TeleCom)
 - 5.2. **STR Permit** – checklist(s)/changes
 - 5.3. **Hydroelectric Projects** (MPL Dams)
 - 5.4. **Cox Easement**
 - 5.5. **Order & Reso 2023-13 Accepting 135th St**
 - 5.6.
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. **End of year dinner/AWAIR Mtg**
 - 6.3.3.
- 8:45** 7. **Announcements**
- October 31, 2023 – Happy Halloween 
- November 1, 2023 – Payroll Calendars Due
- November 3, 2023 – Pay Day
- November 2, 2023 – BOS Mtg 7pm
- November 9, 2023 – PC Mtg 7pm

Adjournment