



Sylvan Township


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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – October 5, 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 09-21-2023
 - 3.2. **Financials:** September 2023 – *Tabled*
 - 3.3. **Transfer of Funds:** Transfer of \$250,000 from MM to Checking (Gen MM \$100,000 to RB Checking & \$150,000 RB MM to RB Checking)
- 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. **Little Pine Rd pay approval**
 - 4.1.2. **Road Supervisor Reports**
 - 4.1.2.1. **Sup. Schmit: Upper Sylvan Delineators**
 - 4.1.2.2. **Sup. Bennett: Acorn Dr update & 135th St update** (Mtgs Mon)
 - 4.2.
- 8:15-8:30** 5. **New Business**
- 5.1. **Resolution 2023-12, Ltr of Acceptance/Support, & Joint Powers Agreement - Pillager Dam Rd**
 - 5.2.
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 celebration** (offsite?)
7. **Announcements**
- October 12, 2023 – PC Mtg 7pm
October 19, 2023 – BOS Mtg 7pm
October 31, 2023 – Happy Halloween 
November 1, 2023 – Payroll Calendars Due
November 2, 2023 – BOS Mtg 7pm
November 9, 2023 – PC Mtg 7pm

Adjournment