



Sylvan Township


12956 24th Avenue SW, Pillager, MN 56473

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

REGULAR BOARD OF SUPERVISORS MEETING

Agenda – November 16, 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. **13th Ave.** – written comment/phone message
 - 2.2.
- 7:15-7:30 3. **Clerk/Treasurer’s Report**
 - 3.1. **Minutes:** Reg. BOS 11-2-2023
 - 3.2. **Minutes:** BOS PH 11-2-2023
 - 3.3. **Financials:** October 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**
 - 4.2. **Sup. Johnson: Fire Report**
 - 4.3. **Sup. Bennett: PC Report**
 - 4.3.1. **PC Recommendations**
 - 4.3.1.1. **Boggs**
 - 4.3.1.2. **Trout**
 - 4.3.1.3. **Bigwater Cove – STR**
 - 4.3.1.4. **Bigwater Investments – STR**
 - 4.3.1.5. **Sylvan Point – STR**
 - 4.3.1.6. **Peterson – STR**
 - 4.3.1.7. **Kleinschmidt**
- 8:15-8:30 5. **New Business**
 - 5.1. **SP Burn Plan**
- 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. **Plow Rates - Clark**
- 7. **Announcements**
 - November 23-24 2023 – CLOSED “Happy Thanksgiving”** 
 - November 30, 2023 – Calendar’s Due for Payroll**
 - December 4, 2023 – End of Year/Christmas Party**
 - December 4, 2023 – PAY DAY**
 - December 7, 2023 – BOS Mtg 7pm
 - December 14, 2023 – PC Mtg 7pm
 - December 22, 25, & 29 – **Town Hall CLOSED Merry Christmas | Happy New Year!**
 - January 1, 2024 – Town Hall CLOSED
 - January 2, 2024 – Calendars Due for Payroll**
 - January 4, 2024 – BOS Mtg 7pm

Adjournment



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