



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 - January 4, 2024 (Immediately following the Re-Org Mtg)

*Recorded for Transcription Purposes Only

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. **Todd Holman:** Community Trl Grant & Resolution 2024-01
 - 2.2.
3. **Clerk/Treasurer's Report**
 - 3.1. **Oaths of Office**
 - 3.2. **Minutes:** Reg. BOS 12-7-2023
 - 3.3. **Financials:** December 2023 - *Tabled*
 - 3.4. **Year End Budgets:** 2023 - *Tabled*
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:** May/Sylvan Shared Rd agreement
 - 4.2. **Sup. Bennett: PC Report:** Dec. 2023
 - 4.2.1. **Notifications to STR neighbors** (*home w/in 500 ft*)
5. **New Business**
 - 5.1. **MATIT Worker's Comp plan**
6. **Other Township Business**
 - 6.1. **Correspondence**
 - 6.2. **Review Claims** (12/18/2023 & 1/4/2024)
 - 6.3. **Other Business to come before the Board**
 - 6.3.1. **Grant options**
 - 6.3.2. **Schedule Working mtg.**
 - 6.3.3. **HR items:** Vacation adjustment, Schedule change, & Final Handbook
 - 6.3.4. **Park Sign**
7. **Announcements**

January 9, 2024 – Sylvan Park Mtg 6 pm
January 11, 2024 – PC Mtg 7 pm
January 18, 2024 – **BOS Mtg 7 pm**
February 1, 2024 – **BOS Mtg 7 pm**
February 8, 2024 – PC Mtg 7 pm
February 13-14, 2024 – AUDITORS in office

Adjournment @ _____