



Sylvan Township


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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – February 1, 2024 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:** ReOrg Mtg. 01-04-2024 /
 - 3.2. **Minutes:** Working Mtg. 01-18-2024 /
 - 3.3. **Minutes:** Reg. BOS 01-18-2024 /
 - 3.4. **Financial:** January 2024 – *Tabled*
- 7:30-8:15 4. **Old Business/Reports**
 - 4.1. **Roads**
 - 4.1.1. **Road Committee Report**
 - 4.1.2. **Bryan Drown: Engineer's Report** (Bolton & Menk)
 - 4.1.2.1. '2024' Road Project list
 - 4.1.3. **Road Supervisor Reports**
 - 4.2. **Sup. Bennett: STR update** (follow-up from Attorney)
 - 4.3. **Sup. Bennett: JC Trail update**
 - 4.4. **Sup. Schmit: CRVST Reso 2024-10 & Petition** /
 - 4.5. **Sup. Johnson: Emergency Mtmg**
 - 4.6.
- 8:15-8:30 5. **New Business**
 - 5.1. **Working Mtg. docs/Action Ladders** /
 - 5.2. **SP Burn License Waiver** /
 - 5.3. **Hengel Invoice** – Hix project 2022/Cass Co
- 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**
 - February 8, 2024 – PC Mtg 7 pm
 - February 13-14, 2024 – AUDITORS in office
 - February 14, 2024 – **Happy Valentines Day!** 
 - February 15, 2024 – BOS Mtg 7 pm
 - March 2, 2024 – TH Open AB Voting 9-3
 - March 4, 2024 – TH Open AB Voting 8-5
 - March 5, 2024 – ELECTION DAY (PNP)
 - March 7, 2024 – BOS Mtg 7 pm
 - March 12, 2024 – Annual Mtg 7 pm

Adjournment

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