



# Sylvan Township


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## REGULAR BOARD OF SUPERVISORS MEETING

Agenda - January 18, 2024

\*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:** AWAIR Mtg 12.4.2023
  - 3.2. **Minutes:** Reg. BOS 1-4-2024
  - 3.3. **Financials:** December 2023
  - 3.4. **Year End Budgets:** 2023 (*to review*)
- 7:30-8:15** 4. **Old Business/Reports**
- 4.1. **Roads:**
    - 4.1.1. **Bryan Drown: Engineer's Report** (Bolton & Menk)
    - 4.1.2. **Road Supervisor Report(s)**
    - 4.1.3. **Sup. Bennett: PC Report**
    - 4.1.4. **Sup. Bennett: CRSL Joint Community Trail Grant Update**
    - 4.1.5.
- 8:15-8:30** 5. **New Business**
- 5.1. **Resolutions 2024-02 thru 2024-07**
  - 5.2. **Elections:** Reso 2024-08 Appoint Judges & Reso 2024-09 Write-in Votes?
  - 5.3. **Newsletter:** Articles needed Chairman's update, Road Update (intro Bodell), Park(s) Update
  - 5.4.
6. **Other Township Business**
- 6.1. **Correspondence**
  - 6.2. **Review Claims**
  - 6.3. **Other Business to come before the Board**
    - 6.3.1. **Grant options**
    - 6.3.2.
- 8:45**
7. **Announcements**
- February 1, 2024 - **Budget Mtg 6pm**  
February 1, 2024 - **BOS Mtg** (to follow Budget Mtg)  
February 8, 2024 - **PC Mtg 7 pm**  
February 13-14, 2024 - **AUDITORS in office**
- February 14, 2024 - Happy Valentines Day!** 

Adjournment @ \_\_\_\_\_