

12956 24<sup>th</sup> Avenue SW, Pillager, MN 56473 phone: (218) 746-3652 / fax: (218) 746-3612 /e-mail: info@sylvantwp.com/Web-site: www.sylvantwp.com Board of Supervisors - Working Meeting Thursday January 18<sup>th</sup>, 2024

**Call to Order/Pledge of Allegiance/Roll Call:** Chair Booth called the Board of Supervisors Working Meeting to order at 6:30 pm and the Pledge of Allegiance was said. Those present at the meeting were Supervisors Greg Booth, Bob Johnson, Keith Card, Arlene Schmit and Clerk Jenna Ruggles. Planning Commission Chair, Dave Johnson and Sergeant, Jason Brogle (Cass Co. Sheriff's Dept.) were both present. Supervisor Greg Bennett arrived late at 6:40pm. The sign-in sheet is attached.

**Agenda:** Supervisor Card **moved to approve the agenda as presented**, seconded by Supervisor Johnson and the motion carried.

**Discussion:** The Township Board discussed with the PC Chair the different steps taken by Sylvan Township and how the Supervisors would like to see the events move forward. They also discussed how and what action to take for violations, complaints, or issues within the Township. After this meeting processes and action ladder documents will be created for each the Short-Term Rentals (STR), Sylvan Commercial Ordinance (SCO), and other Road-ROW Complaints/Issues in the Township.

**Adjournment:** Supervisor Schmit **moved to adjourn**, seconded by Supervisor Card and the motion carried with the meeting adjourning at 7:12 pm.

Minutes submitted by,

Jenna Ruggles, Clerk

Greg Booth, Chair

These minutes were approved as amended on February 1, 2024 by Supervisor Card, seconded by Supervisor Schmit and the motion carried with Supervisors Bennett, Card, Johnson, Schmit and Booth.

Date: 02.01.2024