



# Sylvan Township




12956 24<sup>th</sup> Avenue SW, Pillager, MN 56473

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

## REGULAR BOARD OF SUPERVISORS MEETING

Agenda – March 21, 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** /
- 7:05-7:20 2. **Public Input**
  - 2.1. **Todd Holman/Joint Community Trail**
  - 2.2. **Emmett Young (Request – Park Board)**
  - 2.3.
- 7:20-7:30 3. **Clerk/Treasurer’s Report**
  - 3.1. **Minutes:** Reg. BOS 03-07-2024 /
  - 3.2. **CDs (x2):** MM / & PR /
- 7:30-8:15 4. **Old Business/Reports**
  - 4.1. **Roads**
    - 4.1.1. **Bryan Drown: Engineer’s Report (Bolton & Menk)**
      - 4.1.1.1. **Little Pine Trl – follow up**
    - 4.1.2. **Road Supervisor Reports**
      - 4.1.2.1. **Sup. Schmit: Calcium Chloride** /
    - 4.1.3. **April 13<sup>th</sup> – Annual Road Review** /
  - 4.2. **Sup. Bennett: PC Report**
  - 4.3. **Water Heaters** /
  - 4.4.
- 8:15-8:30 5. **New Business**
  - 5.1. **Generator maintenance agreement** /
  - 5.2. **Contracts for Services**
  - 5.3. **Comp Guidelines for parks/lands**
  - 5.4. **Checklist for Completed Driveways** /
  - 5.5.
- 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. **BOS Follow up ss**
    - 6.3.3.
- 8:45 7. **Announcements**
  - MARCH 25, 2024 – SPRING SHORT COURSE – Breezy**
  - April 1, 2024 – Town Hall CLOSED**  **HAPPY EASTER!**  
  - April 4, 2024 – BOS Mtg 7pm**
  - April 5, 2024 – Emergency Mmgmt Mtg 9-2 (Walker)**
  - April 11, 2024 – PC Mtg 7pm**
  - April 12, 2024 – LBAE Mtg 10am**
  - April 13, 2024 – Road Review Mtg 8am**
  - April 18, 2024 – BOS Mtg 7pm**

Adjournment

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