



# 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 – April 4, 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:** Reg. BOS 03-21-2024 /
  - 3.2. **Financials:** March 2024 /
- 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 Reports**
  - 4.2. **Sup. Johnson: Fire Report**
  - 4.3. **Solar Project (Bids)** /
  - 4.4. **Comp Plan Feedback**
  - 4.5.
- 5. **New Business**
  - 5.1. **Com. Day** – question (PaperStorm & kids)
  - 5.2. **Updates to Rental Policy & Application**
  - 5.3.
- 8:15-8:30 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.
- 7. **Announcements**
  - April 5, 2024 – Emergency Mgmt Training – Survey123 (Walker) 9 am**
  - April 11, 2024 – PC Mtg 7 pm
  - April 12, 2024 – LBAE Mtg 10 am
  - April 13, 2024 – Ann. Road Review 8 am
  - April 15, 2024 – SPRING SHORT COURSE - Breezy**
  - April 18, 2024 – BOS Mtg 7 pm

Adjournment

/ @ \_\_\_\_\_

8:45