



# Sylvan Township


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## REGULAR BOARD OF SUPERVISORS MEETING

Agenda – May 16, 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 05-2-2024 /
  - 3.2. **Minutes:** Road Review 04-13-2024 /
  - 3.3. **Financials:** April 2024 /
- 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. 2024 Road Project Contract /
    - 4.1.2. **Road Supervisor Reports**
      - 4.1.2.1. 2024 Road Review discussion
    - 4.1.3. 2025 Road Project Bond – Road list
    - 4.1.4. Little Pine Trl turnaround Estimate /
    - 4.1.5. 210 Round-about update
  - 4.2. **Sup. Bennett: PC**
    - 4.2.1. PC Recommendation (Lindberg’s – Anchorpoint Marine & ATV) /
  - 4.3. **Sup. Bennett: Joint Comm. Trail**
  - 4.4. **Sup. Johnson: Fire**
  - 4.5. **Sup. Schmit: CRVST**
- 8:15-8:30 5. **New Business**
  - 5.1. **Com. Day approval for Advertising** /
  - 5.2. **CPR Re-Certification** /
  - 5.3. **Corner Store Liquor License Renewal** /
- 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**
  - May 27, 2024 – Town Hall CLOSED** 
  - June 6, 2024 – BOS Mtg 7 pm
  - June 13, 2024 – PC Mtg 7 pm
  - June 20, 2024 – BOS Mtg 7 pm
- 8. **Adjournment** / @\_\_\_\_\_