

12956 24th Avenue SW, Pillager, MN 56473

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

REGULAR BOARD OF SUPERVISORS MEETING

Agenda – June 6, 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
          2. Public Input
7:05-7:15
              2.1.
           3. Clerk/Treasurer's Report
              3.1. Minutes: Reg. BOS Mtg. Mins. 05-16-2024
7:15-7:30
              3.2. Minutes: Ann. Road Review Mins. 04-13-2024
              3.3. Financials: May 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. Estimates (Pillager rds)
                  4.1.3. Estimate Little Pine Trl turnaround amended
                  4.1.4. Road Supervisor Reports
               4.2. Sup. Johnson: Fire Report
              4.3.
8:15-8:30
          5. New Business
              5.1. Advertising/Proof - Com Day $320 (3 runs)
              5.2.
           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.
           7. Announcements
              June 13, 2024 - PC Mtg 7pm
              June 17, 2024 - Office CLOSED (Clerk Training - Elections)
              June 20, 2024 - BOS Mtg 7pm
    8:45
              July 2, 2024 - (TUESDAY) BOS Mtg 7pm
              July 4, 2024 - Office CLOSED Happy 4th!
```

Adjournment