



Sylvan Township

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – August 15, 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:** BOS Mtg. 08-01-2024 /
3.2. **Financial:** July 2024
3.3. **Transfer:** 8-6-24 transferred \$50,000 from R&B MM to R&B Checking
3.4. **Outstanding Checks/Voids**
- 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. 2025 Road Projects/Bond
4.1.2. **Road Supervisor Reports**
4.1.2.1. **Pillager Dam Road** (Pillager) /
4.2. **Joint Community Trail** (Baxter) /
4.3. **Sup. Johnson: Fire Rpt**
4.4. **Sup. Bennett: PC Rpt**
4.4.1. **PC Recommendation:** Lower Sylvan Oasis – STR /
4.4.2. **Sylvan Businesses Ltrs**
4.4.3. **Sylvan Park Rpt.**
4.5.
- 8:15-8:30 5. **New Business**
5.1. **MPL Letters**
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. **Board Follow-ups**
6.3.3. **HR updates**
6.3.4.
7. **Announcements**
- 8:45 **Adjournment** / @