



Sylvan Township

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – September 5, 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.
3. **Clerk/Treasurer's Report**
- 7:15-7:30** 3.1. **Minutes:** BOS Mtg. 08-15-2024 /
- 3.2. **Minutes:** PH Mtg. 08-22-2024 /
- 3.3. **Financials:** August 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. **2025 Road Projects Proposal**
 - 4.1.2. **Road Supervisor Reports**
 - 4.2. **Pillager Dam Rd**
 - 4.3. **Sup. Johnson: Fire Report**
 - 4.4. **Sylvan Business Ltrs**
 - 4.5.
- 8:15-8:30** 5. **New Business**
- 5.1. **Cass Co STR Ord**
 - 5.2. **Cass Co Hwy Dept email – Gravel**
 - 5.3. **Community Day 2025 – ideas/?s** (add to Fire Calendar)
 - 5.4. **Election AB location designation:** additional/temporary
 - 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. **Board Follow-ups**
 - 6.3.3.
- 8:45** 7. **Announcements**
- 9/12/2024 @ 7pm > PC Mtg
 - 9/19/2024 @ 7pm > BOS Mtg
 - 10/3/2024 @ 7pm > BOS Mtg
 - 10/10/2024 @ 7pm > PC Mtg

Adjournment

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