



Sylvan Township

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – November 21, 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. **Todd Holman**
 - 2.2. **David Winkelman Solar**
 - 2.3.
- 7:15-7:30 3. **Clerk/Treasurer’s Report**
 - 3.1. **Minutes:** BOS Mtg. 11/7/24 /
 - 3.2. **Minutes:** BO Canvass 11/12/24 /
 - 3.2.1. **Approve Amended BO Canvass Agd** /
 - 3.3. **Financials:** October 2024 /
 - 3.4. **Transfer:** \$100,000 MM (R/B) to Checking
- 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**
 - 4.1.3. **Road Signs inventory**
 - 4.2. **Sup. Bennett: PC Report**
 - 4.2.1. **Recommendations: STRs** x5
 - 4.3. **Solar for Township** (Mr. Winkelman) -*Moved to 2.2.*
 - 4.4. **Cass Co. updated STR proposal**
 - 4.5.
- 8:15-8:30 5. **New Business**
 - 5.1. **MATIT review**
 - 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/Update**
 - 6.3.2. **Board Follow-ups**
 - 6.3.3.
- 8:45 7. **Announcements**
 - 11/28 – 29/2024 – **CLOSED Happy Thanksgiving!**
 - 12/5/2024 – BOS Mtg 7pm
 - 12/6/2024 – **AWAIR Mtg 6pm & Christmas Party (doors open at 5)**
 - 12/24 – 25/2024 – **CLOSED Merry Christmas!**
 - 12/31/2024 – 1/1/2025 – **CLOSED Happy New Years!**

Current STRs

- Sylvan Point (Aberson) /
- Bigwater Cove (Karlen) /
- Jeziorski (Wilderness) /
- Peterson (Arbor Ln) /
- Nierenhausen (125th) /
- Bigwater Investments ? /
- Sylvan Lake Oasis ? /

