



# Sylvan Township


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## REGULAR BOARD OF SUPERVISORS MEETING

Agenda – December 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.
  - 2.2.
  
- 7:15-7:30 3. **Clerk/Treasurer’s Report**
  - 3.1. **Minutes:** BOS Mtg. 11-21-2024 /
  - 3.2. **Financial:** November 2024 /
  - 3.3. **Dec & Jan hours**
  
- 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**
  - 4.2. **Sup. Johnson: P. Fire Report Dec. 2024**
  - 4.3.
  
- 8:15-8:30 5. **New Business**
  - 5.1. **Set Mtgs for 2025/2026:** (to publish – Jan 16<sup>th</sup> \_\_\_\_\_ & June 19<sup>th</sup> \_\_\_\_\_ mtgs need new dates)
    - 5.1.1. **Board:** Now – 7pm start 1<sup>st</sup> & 3<sup>rd</sup> Thurs (only 1<sup>st</sup> in Dec) | \_\_\_\_\_
    - 5.1.2. **Planning Commission:** Now – 7pm start 2<sup>nd</sup> Thurs | \_\_\_\_\_
    - 5.1.3. **Working Budget Mtg:** Now – 6pm start prior to 1<sup>st</sup> Feb. Mtg | \_\_\_\_\_
    - 5.1.4. **BO Audit Mtg:** Now – 6pm start prior to 1<sup>st</sup> March Mtg | \_\_\_\_\_
    - 5.1.5. **AWAIR Mtg & Christmas Party:** Now – Fri after Dec Board mtg | \_\_\_\_\_
    - 5.1.6. **Re-Org Mtg & 1<sup>st</sup> Jan BOS Mtg ‘26:** Now – Joint w/PC (push 2<sup>nd</sup> mtg week out) \_\_\_\_\_
  - 5.2. **MATIT workers comp**
  - 5.3.
  
- 8:45 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**
  - 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!** 

Adjournment

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