



Sylvan Township

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – January 16, 2025 7:00 PM

*Recorded for Transcription Purposes Only

- 7:00-7:05** 1. **Call To Order Pledge of Allegiance**
- 1.1. **Roll Call:** (KC AS Booth Bennett BJ - CP)
 - 1.2. **Move to amend/approve agenda** /
- 7:05-7:15** 2. **Public Input**
- 2.1.
 - 2.2.
- 7:15-7:20** 3. **Clerk/Treasurer's Report**
- 3.1. **Minutes:** BOS Mtg. 01.09.25 /
 - 3.2. **Minutes:** ReOrg BOS Mtg. 01.09.25 /
- 7:20-7:50** 4. **Old Business/Reports**
- 4.1. **Roads**
 - 4.1.1. **Engineer's Report** (Bryan Drown- Bolton & Menk)
 - 4.1.2. **Contractor's Report** (Ryan- Bodell Landscape & Excavation)
 - 4.1.3. **Road Supervisor Reports** (Johnson/Schmit)
 - 4.1.4. **2025 Road Project** (*W. Sylvan plat map available to view – 26th Ave*)
 - 4.1.5.
 - 4.2. **Sylvan Cemetery**
 - 4.3. **Solar** - changed proposal /
 - 4.4.
- 7:50-8:10** 5. **New Business**
- 5.1. **Resolutions 2025-01 thru 2025-07: Interested Officers** /
 - 5.2. **Resolution 2025-08: Dandelion & Norway** /
 - 5.3. **Newsletter articles** (due: 2/10)
 - 5.4. **LBAE Mtg** – Date 4/11/25 @ 10am /
 - 5.5.
- 8:10-8:30** 6. **Other Township Business**
- 6.1. **Correspondence**
 - 6.2. **Review Payroll/Claims** /
 - 6.3. **Other Business to come before the Board**
 - 6.3.1. **Grant Items**
 - 6.3.2. **Board Follow-ups**
 - 6.3.3.
- 8:30** 7. **Announcements**
- Jan. 30/31 2025 – Calendars DUE asap or before 31st**
 - Feb. 6, 2025 – BOS Mtg 7pm**
 - Feb. 13, 2025 – PC Mtg 7pm** (*Jenna to cover -> Colleen Vaca. 2/7-2/14*)
 - Feb. 14, 2025 – Happy Valentines Day!** ❤️
 - Feb. 20, 2025 – BOS Mtg 7pm**

Adjournment

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