



# Sylvan Township

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## REGULAR BOARD OF SUPERVISORS MEETING

Agenda – February 20, 2025 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:** Working Budget Mtg. 02-06-2025 /
  - 3.2. **Minutes:** BOS Mtg. 02-06-2025 /
- 7:30-8:15 4. **Old Business/Reports**
  - 4.1. **Roads**
    - 4.1.1. **Engineer’s Report** (Bryan Drown- Bolton & Menk)
      - 4.1.1.1. **2025 Road Project** (Bond) – Set PH date? /
    - 4.1.2. **Contractor’s Report** (Ryan- Bodell Landscape & Excavation)
    - 4.1.3. **Road Supervisor Reports** (Johnson/Schmit/Bennett)
  - 4.2. **Sup. Bennett: PC Report**
    - 4.2.1. **PC Recommendations:** Lind Masonry / & PC Ltrs of Intent /
  - 4.3. **Sup. Johnson: Fire Report**
  - 4.4. **Sup. Schmit: PLP Report** (f/Jan. 2025)
  - 4.5. **Sup. Card: EM recap** (f/ Jan. 2025)
  - 4.6.
- 8:15-8:30 5. **New Business**
  - 5.1. **Spring Short Course** (3/24/25 – Breezy \$75 – who/ M to Post) /
  - 5.2. **Newsletter** /
  - 5.3.
- 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. **HR items** /
    - 6.3.3.
- 7. **Announcements**
  - Feb. 28, 2025 – Calendars DUE asap or by eod on 28<sup>th</sup>**
  - Mar. 6, 2025 – BO Audit Mtg 6pm**
  - Mar. 6, 2025 – BOS Mtg (to follow)**
  - Mar. 11, 2025 – Annual Mtg 7pm**
  - Mar. 13, 2025 – PC Mtg 7pm**
  - Mar. 20, 2025 – BOS Mtg 7pm**

8:45

Adjournment

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