



Sylvan Township

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – February 6, 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.
- 7:15-7:25 **3. Clerk/Treasurer’s Report**
 - 3.1. Minutes: BOS Mtg. 01-16-2025 /
 - 3.2. Financial: February 2025 /
 - 3.3. Oathes
- 7:25-8:45 **4. Old Business/Reports**
 - 4.1. Roads
 - 4.1.1. Engineer’s Report (Bryan Drown- Bolton & Menk)
 - 4.1.1.1. Dandelion Ln
 - 4.1.2. Contractor’s Report (Ryan- Bodell Landscape & Excavation)
 - 4.1.3. Road Supervisor Reports (Johnson/Schmit)
 - 4.1.4. Road Maintenance Contract – Bidding year
 - 4.2. Sup. Johnson: Fire Report
 - 4.3. Solar: EV Charging Station & Amended Proposal / | /
 - 4.4. Sylvan Cemetery updates
 - 4.5. Sup. Card: EM recap
 - 4.6.
- 8:45-9:00 **5. New Business**
 - 5.1. Cass Co. Asso. of Twps – consider (if yes, Sup) /
 - 5.2. Generator Power Systems Contract /
 - 5.3. Active Violence (Johnson)
 - 5.4. Spring Short-Course Training (3/24/25 – Breezy) /
 - 5.5.
- 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. Mtgs vs. Hrs/Miles – ReOrg updates /
 - 6.3.3. Sourcewell classes /
 - 6.3.4.
- 9:00 **7. Announcements**
 - 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
 - Feb. 28, 2025 – Calendars DUE asap or by eod on 28th
 - Mar. 6, 2025 – BOS Mtg 7pm
 - Mar. 11, 2025 – Annual Mtg 7pm

Adjournment

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