



# Sylvan Township

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## REGULAR BOARD OF SUPERVISORS MEETING

Agenda - May 20, 2021 7:00 PM

\*Recorded for Transcription Purposes Only

- 7:00-7:05** 1. **Call To Order Pledge of Allegiance**
- 1.1. **Roll Call:** (AS YAD Bennett BJ Booth - JR)
  - 1.2. **Move to amend/approve agenda**
- 7:05-7:10** 2. **Clerk/Treasurer's Report**
- 2.1. **Minutes:** Reg. BOS 5-06-2021
- 7:10-7:30** 3. **Public Input**
- 3.1.
- 7:30-8:15** 4. **Old Business/Reports**
- 4.1. **Roads**
    - 4.1.1. **Bryan Drown Report** (Bolton & Menk - Road Engineer)
      - 4.1.1.1. **C-Oils & Quote from Knife River for 43<sup>rd</sup> & Spring project**
    - 4.1.2. **Road Supervisor Reports**
    - 4.1.3. **Future Road Projects** (If budget allows this year - Prairie Star/Prairie Ridge & beg. W Sylvan)
    - 4.1.4. **Shared Road Agreements**
  - 4.2. **PC Report**
    - 4.2.1. **PC Recommendation**
  - 4.3. **IT Proposals**
  - 4.4. **Copier Proposal**
- 8:15-8:30** 5. **New Business**
- 5.1.
6. **Other Township Business**
- 6.1. **Correspondence**
  - 6.2. **Public Input**
  - 6.3. **Review Claims**
  - 6.4. **Other Business to come before the Board**
    - 6.4.1. **HR - Interview Update**
7. **Announcements**
- May 31, 2021 - **Happy Memorial Day!** Town Hall CLOSED
  - June 3, 2021 - CCAT Annual Mtg 9-12
  - June 3, 2021 - BOS Mtg 7pm
  - June 13, 2021 - PC Mtg 7pm
  - June 17, 2021 - BOS Mtg 7pm
- 8:45** **Adjournment**