



Sylvan Township

12956 24th Avenue SW, Pillager, MN 56473

phone: (218) 746-3652 / fax: (218) 746-3612 / e-mail: info@sylvantwp.com

REGULAR BOARD OF SUPERVISORS MEETING

Agenda – July 1, 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 - FB/JR)
 - 1.2. **Move to amend/approve agenda**
- 7:05-7:15 2. **Clerk/Treasurer's Report**
- 2.1. **Minutes:** Reg. BOS 6-17-2021
 - 2.2. **Financials:** June 2021 - *Tabled*
 - 2.3. **Budgets:** June 2021
 - 2.4. **Clerk's Update:** MidMN
- 7:15-7:30 3. **Public Input**
- 3.1.
- 7:30-8:30 4. **Old Business/Reports**
- 4.1. **Roads**
 - 4.1.1. **Bryan Drown Report** (Bolton & Menk – Road Engineer)
 - 4.1.1.1. **Notice for 43rd/Spring**
 - 4.1.1.2. **MOU** (Anderson Brothers)
 - 4.1.1.3. **Shady Hollow Addendum**
 - 4.1.2. **Road Supervisor Reports**
 - 4.1.3. **Cass Co. question**
 - 4.2. **Zebroski Acres** – follow up (*GBen./Holmvig*)
 - 4.3. **Resolution 2021-13** (Lincoln Drive)
 - 4.4. **Resolution 2021-19** (Goodrich)
 - 4.5. **Legacy Grant**
- 8:30-8:45 5. **New Business**
- 5.1. **Full Tilt** – amendment for structure (\$50)
6. **Other Township Business**
- 6.1. **Correspondence**
 - 6.2. **Public Input**
 - 6.3. **Review Claims**
 - 6.4. **Other Business to come before the Board**
7. **Announcements**
- July 5, 2021 – Town Hall CLOSED **Happy 4th of July**
- July 7, 2021 – Shady Hollow Bid Opening 10am
- July 8, 2021 – PC Mtg 7pm
- July 9, 2021 – Pre-construction Mtg 43rd/Spring 10am
- July 12, 2021 – Dandelion Ln Mtg 6pm (*B.Johnson/G.Bennett*)
- 8:45 July 15, 2021 – BOS Mtg 7pm
- July 20, 2021 – **PICNIC 6pm (Potluck)**
- August 5, 2021 – BOS Mtg 7pm

Adjournment