



Sylvan Township

12956 24th Avenue SW, Pillager, MN 56473

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JOINT MEETING

Board of Supervisors & Planning Commission

Agenda – January 08, 2026 at 6pm

*Recorded for Transcription Purposes Only

1. **Call To Order** Pledge of Allegiance
 - 1.1. **Roll Call:** (AS KC Bennett BJ Booth - JR) (DJ SH TQ VK DS - CP)
 - 1.2. **Move to amend/approve agenda** |
 - 1.3. **Public Input:**
 - 1.3.1. **Brian Lindberg** – driveway
 - 1.3.2.
2. **Roads & New Business related to Roads/Trails:**
 - 2.1. **Bryan Drown: Engineer's Report** (Bolton & Menk)
 - 2.2. **Ryan Bodell: Road Contractor Report**Road
 - 2.3. **Supervisor Reports**
 - 2.4. **MN State Map – roads** (*carried over*)
 - 2.5. **CRVST – CC email** regarding bridge (Darrick)
 - 2.6. **Region 5 Trails email**
3. **Old Business/Reports:** (*moved up on agenda*)
 - 3.1. **Sylvan Cemetery**
 - 3.2. **Sup. Bennett: PC Mtg Recap** (Dec 2025)
 - 3.2.1. **PC Recommendation: Zoning Changes**
4. **HR Items:**
 - 4.1. **Employee Handbook**
5. **Recess to BOS ReOrg Mtg** | @
6. **Reconvene Mtg** (after close of ReOrg Mtg) @
7. **PC Meeting Items** (*PC Chair – Dave Johnson to take over mtg.*)
 - 7.1. **Amend/Approve PC Mtg. Minutes** – Dec. 11, 2025
 - 7.2. **Correspondance Received** –
 - 7.2.1. **Cass Co. Residential Permit Log** – Dec. 2025
 - 7.3. **Correspondence Sent** –
 - 7.3.1. **Mulroy Ltr** – mailed 11/21/25 (*f/ BOS to attend Dec PC Mtg*)
 - 7.3.2.
 - 7.4. **Reports – Town Board Liaison – Greg Bennett: Previous Board Mtg Mins** – 12/4/25
 - 7.5. **Old Business** –
 - 7.5.1. **Ordinances and Policies**
 - 7.5.2. **Sylvan Park**
 - 7.5.3. **Comp Plan**
 - 7.6. **New Business** –
 - 7.6.1.
 - 7.7. **Annual Reviews** –



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7.7.1.

7.8. Other Business – Shared (PC / Board)

8. Ajourn PC Mtg. portion |

9. **BOS Meeting Items** (*BOS Chair to take over mtg.*)

9.1. Clerk/Treasurer's Report

9.1.1. Minutes: BOS Mtg 12-4-2025 |

9.1.2. Financials: December 2025 |

9.1.3. Budgets: Received -> Q4 annual statements

9.2. Old Business/Reports

9.2.1. Roads / Sylvan Cemetery / PC Report: (*ALL Moved ahead on agenda*)

9.2.2. Sup. Johnson: P. Fire Report Jan. 2025

9.2.3. Sup. Johnson: Opeoid Settlement Fund Mtg. Recap

9.3. New Business

9.3.1. Prescribed Burn Asso. – Mtg 1/14 6pm (*use TH*) |

9.3.2.

9.4. Other Township Business

9.4.1. Correspondence

9.4.2. Review Claims/Payroll

9.4.2.1. Dec. 16th 2025 - |

9.4.2.2. Jan. 8th 2026 - |

9.4.3. Other Business to come before the Board

9.4.3.1. Grants

9.4.3.2.

10. Announcements/Reminders

Jan. 15, 2026 – BOS Mtg 7pm

Jan. 29, 2025 – Calendars DUE or asap

Feb. 2, 2026 – DFL Caucus at Town Hall (530-830)

Feb. 5 – Colleen's Bday!!

Feb. 6, 2025 – BOS Mtg 7pm

Feb. 12, 2025 – PC Mtg 7pm

Feb. 14, 2025 – Happy Valentines Day! ❤️

Feb. 19, 2025 – BOS Mtg 7pm

Feb. 26, 2025 – Calendars DUE or asap

Mar. 5, 2025 – BOS Mtg 7pm

Mar. 10, 2025 – Annual Mtg 7pm

Mar. 12, 2025 – PC Mtg 7pm

11. Adjournment | @