Sylvan Township
October 3, 2022

The board meeting for Sylvan Township was called to order by Clerk Terry Pritchard at 6:01 p.m. on October 3rd, 2022 at the Sylvan Township Hall.

Members Present:	Terry Pritchard, Clerk	Sheila Robinson, Trustee
	Angela Reagan, Treasurer	Jeff Reagan, Trustee
Members Absent:	Angela Moore, Supervisor	

Guests: Ted Wojcik, Mike Gabrion, Tim and Alicia Michell, and Lane Laughlin

Minutes for the September 6th, 2022 regular board meeting were read by Terry Pritchard. Angie Reagan made a motion to accept the minutes as read, seconded by Jeff Reagan. Motion carried.

In old business:

- ✓ The update on the bridge on 7 mile is that it is still unusable. The township was informed there would be a 50/50 split in cost for the permanent fix. As a temporary fix, the county will be placing rail cars in the space to allow for traffic to cross.
- ✓ The errors on the website have been fixed.
- ✓ Angie Reagan made a motion to accept the credit card resolution presented by Terry Pritchard (see attached), a second was made by Sheila Robinson, motion carried.

In new business:

- ✓ Terry Pritchard presented the board with a letter from the state addressing audit deficiencies from the bi-annual audit in June 2022. She also presented a letter prepared by Mike Cool from Baird, Cotter, and Bishop addressing the deficiencies with a corrective action plan.

In public comments:

- ✓ Tim Michell reported the next Road Commission meeting is at 7 pm on October 13, 2022 at the Hersey road commission building.
- ✓ The county commissioners are currently working on the budget.
- ✓ The county has contracted an Economic Development Community planner who is working to obtain grants and funding. She can be a resource for help in finding grants.

In Fire Department News:

- ✓ Randy updated the fire board with stats for August and stated they were "on track" with the numbers from last year.
- ✓ The IRS is issuing a refund for overpayment.
- ✓ The department will be presenting fire safety at the schools.
- ✓ There will be a Halloween party at the department on October 31st.
- ✓ The November meeting is changed from November 15th to November 10th due to rifle season.
- ✓ The ladder truck should be back in service by the next meeting.

A motion to pay bills was made by Jeff Reagan, seconded by Angie Reagan. Motion carried. All bills were reviewed with checks #3375-3388 in the amount of $6,873.29 were paid.

A motion to adjourn was made by Terry Pritchard, seconded by Angie Reagan. Motion carried. Meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Terry L. Pritchard
Sylvan Township Clerk