



SYLVAN TOWNSHIP

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Draft Minutes of the Sylvan Township Board Meeting September 5, 2017, 7:00 p.m.

Call to Order at 7:15 p.m.

Present: Supervisor McKernan, Treasurer Branham, Clerk Kennedy, Trustee Koseck, Trustee Jabara
Motion to approve Agenda with addition of presentation from John Pfeffer, of Pfeffer, Haniford and Palka, PC, and consideration of approval of audit by Kennedy, supported by Branham, all ayes, motion carried.

Motion to approve August 1, 2017 Board meeting draft minutes by Koseck, supported by Jabara, all ayes, motion carried.

Motion to approve Presentation of Bills by Koseck, supported by Branham, all ayes, motion carried.

Presentation from John Pfeffer of Pfeffer, Haniford and Palka, Township Auditors.

Public Comment, Committee Reports and Board Reports were given.

Unfinished Business:

Website- Motion to table by Koseck, supported by Kennedy, all ayes, motion carried.

Approval of long term service & maintenance contract with Hart election equipment – Motion to table by Branham, motion withdrawn. Motion to table until budget meeting by Jabara, supported by Kennedy, all ayes, motion carried.

New Business:

Motion to change November 7, 2017 meeting date to November 14, 2017 due to election by Kennedy, supported by Branham, all ayes, motion carried.;

Motion to approve bid for tree removal at Maple Grove Cemetery by Burman Tree Service by Branham, supported by Koseck, all ayes, motion carried.;

Creation of Advisory Committee on Water Funds-tabled until next month so the charge can be formalized.;

Creation of Cemetery Fund-tabled until next meeting for more information from Clerk Kennedy.;

Motion to approve 2018-2020 contract from Pfeffer, Haniford and Palka, PC by Branham, supported by Koseck, all ayes, motion carried.;

Motion to approve audit for fiscal year 2016-2017 by Koseck, supported by Branham, all ayes, motion carried.;

Iron removal air grid system-tabled until next meeting.;; Motion to approve four thousand dollars (\$4,000.00) to Stantek for sanitary sewer upgrades by Koseck, supported by Branham, all ayes, motion carried.

Public Comment was taken.

Motion to adjourn at 9:03 by Koseck, supported by Branham, all ayes, motion carried.

These are a synopsis of draft minutes. To view minutes in their entirety, please visit www.sylvan-township.org or the Clerk's Office.

Respectfully submitted, Kathleen E. Kennedy, Sylvan Township Clerk