



SYLVAN TOWNSHIP

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Draft Minutes of the Sylvan Township Board Meeting
August 1, 2017, 7:00 p.m.

Call to Order at 7:02 p.m.

Present: Supervisor McKernan, Treasurer Branham, Clerk Kennedy, Trustee Koseck, Trustee Jabara

Absent: None

Pledge of Allegiance

Motion to approve Agenda with removal of SRSly presentation, removal of Chemical Feed System for Iron Removal and addition of Water Committee Discussion by Branham, supported by Koseck, all ayes, motion carried.

Motion to approve July 11, 2017 Board meeting draft minutes by Koseck, supported by Branham, all ayes, motion carried.

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

Public Comment, Committee Reports and Board Reports were given.

Unfinished Business:

Website-bids are in, will be shared with Board members this week for consideration at next month's meeting

Approval of long term service & maintenance contract with Hart election equipment –Tabled for further consideration.

New Business:

Motion to authorize Township Attorney Mariah Fink to pursue the matter of Lewis and Klein revenue sharing not to exceed \$5,000 by Branham, supported by Koseck, all ayes, motion carried.

City of Chelsea Master Plan available for review & available on Chelsea's website.

Water Committee Discussion-Discussion on committee formation, number of members and task.

Public Comment

Motion to adjourn by Branham, supported by Jabara, all ayes, motion carried.

Respectfully submitted, Kathleen Kennedy, Sylvan Township Clerk

This is a synopsis of Board meeting minutes. To view minutes in their entirety, please visit www.sylvan-township.org or view them in the Clerk's Office.