

**South Branch Township**  
**April 11, 2023**  
**Regular Board Meeting**  
**Approved**

Meeting called to order at 7:00 p.m. Attending: Sylvester, Barkley, Barritt, Janisse, and Nelson.  
Pledge of Allegiance.

Attending: Fire Chief Umphrey

**Motion** by Janisse and second by Nelson to accept agenda as presented. Ayes: All. Nays: None.  
Motion passed.

**Motion** by Nelson and second by Barkley to accept consent agenda, March Regular Meeting Minutes, March bills and invoices paid, the Treasurer's Report, Fire/EMS Report, and projected bills for April, as presented. Ayes: All. Nays: None. Motion passed.

**Fire/EMS:**

Reviewed fire department report. Chief Umphrey requested to purchase of six (6) sets of fire gear for a total of \$26,635.52, and five (5) sets of wildland gear in amount of \$5,864.00. Chief Umphrey stated the purchase was budgeted and will take time to receive. **Motion** by Janisse, second by Nelson to approve purchases. Ayes: All. Nays: None. Motion passed.

**Reviewed** Committee and Commission reports. Reviewed meeting minutes for the Planning Commission and Zoning Report. No ZBA report. The ZBA will meet on May 1 for a public hearing on a metal barn build. Trustee Janisse, who also serves on the Road Committee, commented that Crawford County Road Commission received a bid for grubbing \$19,000 under bid and the board approved to complete before the April 15<sup>th</sup> deadline for oak wilt.

**Old Business:** None.

**New Business: Motion** by Nelson, second by Barkley to approve quote for GroGreen for Pioneer Cemetery Clean up for \$2,000.00, and legal fees for solar zoning ordinance review, \$1,292.15.  
Ayes: All. Nays: None. Motion passed.

Public Comment.

Meeting adjourned 7:30 pm

Brenda Nelson, Clerk