

South Branch Township
March 21, 2023
Regular Board Meeting
Approved

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

Attending: Fire Chief Umphrey

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

Motion by Nelson and second by Barkley to accept consent agenda, February Regular Meeting Minutes, Budget 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. **Motion** by Nelson, second by Sylvester to approve the FireCatt Agreement for service in amount of \$2,280.00. **Motion** by Nelson, second by Sylvester to approve payment to Fick & Sons for service on Ambulance 472 in amount of \$3,627.04, CSI for installation of Stryker Cot, pay with ARPA funds \$2,327.50, CSI for replacement batteries in 472 ambulance in amount of \$1,108.34. Ayes: All. Nays: None. Motion passed.

Motion by Nelson, second by Barkley, to approve new hires K Marcicki and G Joles, for 90 day probationary period. Ayes: All. Nays: None. Motion passed.

Reviewed Committee and Commission reports. Reviewed meeting minutes for the Planning Commission and Zoning Report. No ZBA report. County's Master Plan is completed, reviewed, and will be distributed in the next couple weeks.

Old Business: Supv. Sylvester announced that the townships vendor will be increasing fees for burials starting this spring. **Motion** by Barkley, second by Nelson to increase burial fees to \$500.00. Ayes: All. Nays: None. Motion passed.

New Business: **Motion** by Sylvester, second by Nelson to approve payment to MI Par Plan for \$21,389.00. Ayes: All. Nays: None. Motion passed. **Motion** by Barkley, second by Barritt to switch IT company to Brightline IT to reduce costs for IT maintenance and support. Ayes: All. Nays: None. Motion passed. Budget amendments for 2022-2023 – Fire: debit #775 \$8,000.00, credit #750 \$8,000.00. Cemetery: Debit General Fund #003 \$7,000.00, credit #930 \$7,000.00. Motion by Barkley, second Sylvester. Ayes: All. Nays: None. Motion passed.

Motion by Nelson, second by Barkley to approve General Appropriations Act. Roll Call: Barkley, Aye. Barritt, Aye. Nelson, Aye. Sylvester, Aye. Janisse, Absent. Motion passed.

Motion by Barritt, second by Nelson to approve resolution for township meeting dates. Ayes: All. Nays: None. Motion passed.

Public Comment.

Meeting adjourned 7:52 pm

Brenda Nelson, Clerk