

**South Branch Township**  
**May 9, 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: Asst Fire Chief Lewis

**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, April Regular Meeting Minutes, April bills and invoices paid, the Treasurer's Report, Fire/EMS Report, and projected bills for May, as presented. Ayes: All. Nays: None. Motion passed.

**Fire/EMS:**

Reviewed Fire/EMS report. Chief Umphrey reported dispatches will be coming from Roscommon Central Dispatch from 12am to 7am to assist Crawford County Dispatch. Reviewed Arbor Professional Solutions request to authorize legal action in collection of emergency services fees. **Motion** by Janisse, second by Nelson to authorize collection of fees per township policy. Ayes: All. Nays: None. Motion passed.

**Reviewed** Committee and Commission reports. Reviewed meeting minutes for the Planning Commission and Zoning Report. The ZBA met on May 1 for a public hearing on a metal barn build, no variance was supported.

**Old Business:** None.

**New Business: Motion** by Janisse, second by Barkley to approve payment for Sage Accounting program annual renewal. Ayes: All. Nays: None. Motion passed. The board passed a resolution to authorize pre-pay policy for bills due prior to board meeting with conditions. **Motion** by Barkley to support, second by Barritt. Roll Call Vote: Barkley, Aye. Barritt, Aye. Janisse, Aye. Nelson, Aye. Sylvester, Aye. Resolution passed. Reviewed quote for bollards for Pioneer Transfer Site. **Motion** by Barkley to approve quote, second by Nelson. Ayes: All. Nays: None. Motion passed. Supervisor Sylvester presented an FYI for large item day at the transfer stations and also electronics waste at Crawford County. Treas. Barkley requested an increase for credit card fees to 3%, this is in-line with the townships in the county. This will ensure accuracy in fees charged and help to recover costs incurred. **Motion** by Barritt, second by Barkley to approve rate increase. Ayes: All. Nays: None. Motion passed. Reviewed tax foreclosed properties in township. **Motion** by Janisse to decline Purchase, second by Barkley. Ayes: All. Nays: None. Motion passed.

Public Comment.

Meeting adjourned 7:32 pm

Brenda Nelson, Clerk