

South Branch Township
July 11, 2023
Regular Board Meeting
UnApproved

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

Attending: Chief Umphrey

Motion by Nelson and second by Barkley to accept agenda with the addition of new hire information for fire department. Ayes: All. Nays: None. Motion passed.

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

Fire/EMS:

Reviewed Fire/EMS report. **Motion** by Janisse, second by Barritt to approve new hire for fire department with probationary period of 90 days. Ayes: All. Nays: None. Motion passed. Chief Umphrey noted he received price for the new tire needed for Brush 1 from Upper Lakes for \$ 1,070.00, and will keep searching for lower price.

Reviewed Committee and Commission reports. Reviewed meeting minutes for the Planning Commission and Zoning Report. No ZBA meetings or hearings. No report on roads.

Old Business: Supervisor Sylvester reported ARPA fund balance of \$ 24,489.48 but needed line striping in parking lot and should be approx. \$500.00. Any suggestions from the board will be discussed at next meeting.

New Business: Motion by Nelson, second by Barkley to approve payment for Provident Insurance for Fire/EMS, three year renewal for \$6,245.00, and Hodgins Paving for \$134,000.00 for parking lot areas. Ayes: All. Nays: None. Motion passed. Reviewed the revisions to the Nuisance Ordinance.

Motion by Janisse, second by Barkley to approve changes and adopt Ordinance 1 of 2023. Ayes: Barkley, Barritt, Janisse, Nelson, and Sylvester. Nays: None Motion Passed.

Public Comment.

Meeting adjourned 7:40 pm

Brenda Nelson, Clerk