

**South Branch Township**  
**June 13, 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 Barkley and second by Janisse to accept agenda as presented. Ayes: All. Nays: None.  
Motion passed.

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

**Fire/EMS:**

Reviewed Fire/EMS report. Chief Umphrey reported the two members passed their firefighter class and are now certified and are able to run on fires. Chief Umphrey submitted two applications for new members. The two applicants had not been through the interview process. **Motion** by Barkley, second by Barritt to pre-approved hiring with the 90 day probationary policy provided the applicants pass the interview processes. Ayes: All. Nays: None. Motion passed. **Motion** by Janisse, second by Barkley to approve payment to CSI for repairs to FF Truck 432 for \$1,528.60 and payment to Competition Auto for repairs to Ambulance 471 for \$3,048.54. Ayes: All. Nays: None. Motion passed. Reviewed quote on insurance claim for accident with Engine 421. Clerk Nelson reported there is a \$1,000 deductible on the township insurance. **Motion** by Barkley, second by Barritt to approve the \$1,000 deductible for Engine 421 repair and pre-approve the \$1,000 deductible, if applies, for replacing tire on Brush 1 that was damaged at McMasters Transfer Station dumpster fire. Ayes: All. Nays: None. Motion passed.

**Reviewed** Committee and Commission reports. Reviewed meeting minutes for the Planning Commission and Zoning Report. No ZBA meetings or hearings. Road Committee member Trustee Janisse commented the brining on the dirt roads is not helping much due to the dry conditions.

**Old Business:** Supervisor Sylvester reported that our sexton/maintenance employee removed 6 fire department tires from the rims for the tire recycling at the county and took the rims to the refuse for metal recycling.

**New Business:** **Motion** by Janisse, second by Nelson to approve payment for annual dues to MTA for \$1,927.81, payment to MML (Workers' Comp Ins) for \$6,555.00, and Crawford County Road Commission for grubbing Pere Cheney Rd for \$16,149.20. Ayes: All. Nays: None. Motion passed.

Reviewed MI Par Plan vote for delegates, each board member was given a secret vote for their choice.  
Reviewed attorney fees regarding recent zoning complaints/questions.

Public Comment.

Meeting adjourned 7:32 pm

Brenda Nelson, Clerk