

**South Branch Township**  
**April 9, 2024**  
**Regular Board Meeting**  
**Approved**

Meeting called to order at 7:00 p.m. Attending: Sylvester, Nelson, Barkley, and Barritt. Janisse, arrived 7:28 DNR duty.

Pledge of Allegiance.

Attending: Fire Chief Umphrey.

**Motion** by Nelson and second by Barritt to accept agenda with changes 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:**

**Motion** by Nelson, second by Barkley, to approve purchase of Stryker Cot for new ambulance with the funds set aside for radios in March 2024 board meeting, in amount of \$30,012.30. Ayes: All. Nays: None. Motion passed. **Motion** by Nelson, second by Barritt, to authorize the fire department to sell used/existing cot to help offset cost of new cot. Ayes: All. Nays: None. Motion passed.

**Reviewed** Committee and Commission reports. Reviewed minutes for the Planning Commission, No ZBA. Reviewed Zoning Report. Road Committee will meet to discuss the plans for 2024-2025 budget year.

**Old Business:** None.

**New Business:** **Motion** by Nelson, second by Barkley to approve clean-up of Pioneer Cemetery in amount of \$2,000.00, and renew Sage Software for 2024-2025 in amount of \$2,347.00. Ayes: All. Nays: None. Motion passed. **Motion** by Barkley, second by Barritt, to approve SBT portion of August early voting costs held at Crawford County Bldg. in amount of \$1,275.00. Ayes: All. Nays: None. Motion passed.

Budget Road Recommendation tabled until Road Committee meets.

Petitions for Elected Officials are available at the Clerk's office with a due date April 23<sup>rd</sup>.

Headlee Roll back proposal recoup revenue ballot proposal – **Motion** by Barkley, second by Barritt, to approve to add proposal to August 2024 ballot. Ayes: All. Nays: None. Motion passed.

Supv. Sylvester gave web page update. Will meet with new company to update our website and repair to work correctly. And they will also host the website for \$300 per year.

Public Comment.

Meeting adjourned 7:44 pm

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Brenda Nelson, Clerk