

**South Branch Township**  
**June 11, 2024**  
**Regular Board Meeting**  
**Approved**

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

Pledge of Allegiance.

Attending: Fire Chief Umphrey.

**Motion** by Janisse and second by Barkley to accept agenda with changes as presented. Ayes: All. Nays: None. Motion passed.

**Motion** by Barkley and second by Barritt 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:**

Chief Umphrey reported large brush truck still at CSI for repairs to front tires and leaks in tank. Tires will need to be replaced and leaks in tank are being repaired, so far repairs are at \$6,500.00.

**Motion** by Janisse, second by Barkley, to approve payment to Dinges for foam of \$1,282.00. Ayes: All. Nays: None. Motion passed. **Motion** by Barkley, second by Barritt, to approve tire purchase for brush truck for \$1,438.78. Ayes: All. Nays: None. Motion passed. Chief Umphrey presented pool fill policy with a per load charge of \$50.00, loads are 2,000 gallons. **Motion** by Janisse, second by Nelson to approve Motorola radio purchase for new ambulance, \$8,856.59. Ayes: All. Nays: None. Motion passed.

**Reviewed** Committee and Commission reports. Reviewed minutes for the Planning Commission, No ZBA. Reviewed Zoning Report.

**Old Business:** County foreclosed properties in township. The board has agreed to waive rights to purchase properties. Clerk will forward signed waiver to County Treasurer.

**New Business:** **Motion** by Janisse, second by Barkley to approve payment for MTA dues of \$1987.88 (includes legal defense fund), MML Workers Comp for \$9921.00, and S & J Excavating for limestone at hall, Pioneer, and McMasters for \$1,800.00. Ayes: All. Nays: None. Motion passed.

Reviewed revised Poverty Exemption, delete Item 2 from Income Standards. Motion by Barkley, second by Janisse to approve deletion. Roll Call Vote: Janisse, Aye. Barkley, Aye. Barritt, Aye. Nelson, Aye. Motion passed.

Public Comment.

Meeting adjourned 7:32 pm

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Brenda Nelson, Clerk