

South Branch Township
March 19, 2024
Regular Board Meeting
Approved

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

Attending: Fire Chief Umphrey.

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

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

Fire/EMS:

Motion by Barritt, second by Barkley, to approve purchase of Motorola radios \$ 29,029.66, for truck, station, and ambulance; and approve purchase 3 sets of fire gear from Dinges. Ayes: All. Nays: None. Motion passed.
Reviewed new ambulance fees per Accumed billing.

Motion by Nelson, second by Barkley to follow township procedure to allow Arbor Solutions collection of ambulance fees. purchase three additional pagers for \$2,603.55. Ayes: All. Nays: None. Motion passed.

Reviewed Committee and Commission reports. Reviewed minutes for the Planning Commission, Barritt stated he informed members of looking into clear some trees near Pioneer on SBT properties. No ZBA. Reviewed Zoning Report. Road Committee will discuss the plans for 2024-2025 budget year. Babcock and getting quotes for future projects.

Old Business: None.

New Business: Motion by Nelson, second by Barkley to approve payment to MI Par Plan for township insurance annual policy \$24,499.00; payment to MML, workers comp of \$2,873.00; John Hancock pension payment for 2024 of \$9,145.62. Ayes: All. Nays: None. Motion passed.

2023-2024 Budget Amendments:

Fire Budget: Transfer \$29,100 from #977 Fixed Assets to #850 Communications

Motion by Nelson, second by Barkley to approve budget amendment. Ayes: All. Nays: None. Motion passed.

Fire Budget: Update revenue to reflect \$15,488 Insurance Claim

Motion by Barkley, second by Nelson to approve budget amendment. Ayes: All. Nays: None. Motion passed.

Fire Budget: Transfer \$1,000 from #977 Fixed Asset to #981 Vehicles for insurance deductible.

Motion by Barkley, second by Nelson to approve budget amendment. Ayes: All. Nays: None. Motion passed.

Liquor Budget: Adopt updated budget and Fund Balance Transfer of \$50.00

Motion by Barkley, second by Nelson to approve budget amendment. Ayes: All. Nays: None. Motion passed.

Asset Disposal: Sell John Deere lawn mower, \$150.00; dispose of broken projector.

Motion by Nelson, second by Barkley to approve asset disposal. Ayes: All. Nays: None. Motion passed.

Reviewed General Appropriations Act. Motion by Barkley, second by Nelson to adopt resolution. Roll

Call Vote: Barkley, Aye. Barritt, Aye. Sylvester, Aye. Nelson, Aye. Janisse, Absent. Resolution Adopted.

Review Wage Sheet for 2024-2025.

Reviewed township meeting dates. Motion by Nelson, second by Barritt to accept resolution for meeting dates.

Ayes: All. Nays: None. Resolution passed.

Public Comment.

Meeting adjourned 7:45pm

Brenda Nelson