

South Branch Township
May 14, 2024
Regular Board Meeting
Approved

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

Pledge of Allegiance.

Attending: Fire Chief Umphrey.

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

Motion by Nelson and second by Barkley to accept consent agenda, April Regular Meeting Minutes, May 13th Special Meeting Minutes, April bills and invoices paid, the Treasurer's Report, Fire/EMS Report, and projected bills for May, as presented. Ayes: All. Nays: None. Motion passed.

Fire/EMS:

Motion by Janisse, second by Nelson, to follow township policy and approve Arbor Solutions pursuit of delinquent ambulance accounts. Chief Umphrey reported large brush truck still at CSI for repairs to front tires and leaks in tank. Will update at next meeting. The truck committee will be meeting to go over capital improvement plans for new vehicles. Noted another member completed Fire Academy training.

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

Old Business: Road Committee recommendation for repairs this year are portions of Leline Rd (M18 to Pioneer Rd) and Deerheart Valley Rd (M18 to Pioneer). Reviewed the budget and approved repairs and finishing the Pioneer Rd. project from 23-24 budget.

New Business: Motion by Nelson, second by Janisse to approve payment to Municipal Underwriters, \$2421.00 for new ambulance. Ayes: All. Nays: None. Motion passed.

Motion by Janisse, second by Barkley to approve Land Parcel Division ordinance, updated revision for 2024. Roll Call Vote: Janisse, Aye. Nelson, Aye. Barkley, Aye. Barritt, Aye. Sylvester, Aye. Motion passed.

Motion by Janisse, second by Barkley to approve franchise agreement with Great Lakes Energy for electric and fiber lines, etc. Roll Call Vote: Janisse, Aye. Nelson, Aye. Barkley, Aye. Barritt, Aye. Sylvester, Aye. Motion passed. **Motion** by Janisse, second by Barritt to approve letter of support to allow Cherry Capital Broadband to expand in South Branch Township as another service to our residents. Roll Call Vote: Janisse, Aye. Nelson, Aye. Barkley, Aye. Barritt, Aye. Sylvester, Aye. Motion passed.

Reviewed tax foreclosed properties in South Branch, Supv. Sylvester will inspect the Deerheart Valley property for possible purchase and will update at June meeting. Supv. Sylvester presented flyer for large item days at McMasters and Pioneer transfer sites.

Public Comment.

Meeting adjourned 7:54 pm

Brenda Nelson, Clerk