

**South Branch Township**  
**August 13, 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 Janisse 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, July Regular Meeting Minutes, July bills and invoices paid, the Treasurer's Report, Fire/EMS Report, and projected bills for August, as presented. Ayes: All. Nays: None. Motion passed.

**Fire/EMS:**

Chief Umphrey reported large brush truck has been repaired but have not received the invoice from CSI. Busier month than normal, with two serious accidents requiring med evacuation. The canoe race went well with three assists for medical issues. We have received one application, interview pending.

**Reviewed** Committee and Commission reports. Reviewed minutes for the Planning Commission, The ZBA has voted to remove Todd Jansen from the board, his schedule has increased but stayed with board as needed. The board thanked Mr. Jansen for his years of service to our community and the value he added. Motion by Janisse, second by Barritt to approve Pam Groosbeck as new member for ZBA. Ayes: All. Nays: None. Motion passed.

Reviewed Zoning Report. Road committee will meet soon to discuss plans for future projects, as Leline Road and Deer Heart Valley projects are being completed.

**Old Business:** No old business.

**New Business:** Supv. Sylvester announced the township millage renewal passed, and thanked our community for supporting the renewal. Received the resignation of our Sexton/Maintenance, John Young. **Motion** by Janisse to accept, second by Nelson. Ayes: All. Nays: None. Motion passed. The board thanked Mr. Young for his dedication and service to our community. Supv. Sylvester shared the news of the minimum wage and sick leave laws to go into effect in February 2025. Motion by Nelson, second by Barkley to approve payment to BS&A for annual tax software in the amount of \$1,361.00, and payment to Crawford County Treasurer for July 2024 tax mailing for \$2,534.21. Ayes: All. Nays: None. Motion passed.

Public Comment.

Meeting adjourned 7:26 pm