

**South Branch Township  
December 10, 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 as presented. Ayes: All. Nays: None. Motion passed.

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

**Fire/EMS:**

Reviewed Arbor Professional information. **Motion** by Sylvester, second by Nelson to proceed with collections as per township policy. Ayes: All. Nays: None. Motion passed. Chief Umphrey asked for approval to pay all shift workers "holiday pay" if they are covering shifts on paid holidays. Motion by Nelson, second by Barritt to approve holiday pay for shift work. Ayes: All. Nays: None. Motion passed.

**Reviewed** Committee and Commission reports. Planning Commission, will review budget at January meeting. Reviewed Zoning Report, final clean up at Rodgers property in Spring 2025. No ZBA. Road Committee will meet to set priorities for 2025.

**Old Business:** Supv. Sylvester discussed forest clean up of township property and was advised by MSU Extension to have an arborist look at property. Supv. Sylvester will obtain quotes to review. Re: Rock Cemetery, Supv Sylvester contacted the USDA, who will follow up with the USFS in Mio for support and if there are desired lands in this area.

**New Business:**

Public Comment.

Meeting adjourned 8:16 pm

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Brenda Nelson, Clerk