

South Branch Township
March 18, 2025
Regular Board Meeting
Approved

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

Motion by Nelson and second by Barkley to accept agenda with addition in Fire/EMS items #2 – training approval, and #3 – new hire. Ayes: All. Nays: None. Motion passed.

Motion by Nelson and second by Janisse 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:

Presented the annual report for calls in 2024. **Motion** by Sylvester, second by Barkley, to approve fire training up to \$1500.00. Ayes: All. Nays: None. Motion passed. Fire Chief submitted application for M Williams, for fire training/summer intern. **Motion** by Nelson, second by Barritt to approve summer hire. Ayes: Four. Nays: None. Abstain: One. Motion passed.

Reviewed Committee and Commission reports. No Planning Commission report and reviewed Zoning Report. No ZBA. Road committee waiting for estimates from CCRC for scheduled road repairs.

Old Business: Supv Sylvester submitted completed language for employee PTO. Also updated on the forester contract, work to start after July 15.

New Business: **Motion** by Janisse, second by Barkley to approve payment to MML for audit of year 2023-2024, \$3,698.00. Ayes: All. Nays: None. Motion passed. FYI – CCRC bill for Deerheart Valley.

Reviewed budget amendments for 2024-2025:

Ambulance

1. Transfer \$4,800.00 from 210-651-930 repairs and maintenance to 210-651-850 Communications
2. Transfer \$33,200 from 210-651-702 Salaries and Wages to 210-651-977 Misc Equipment /fixed assets (Stryker cot)

Motion by Nelson, second by Barritt to approve amendments. Ayes: All. Nays: None. Motion passed.

Fire

1. Transfer \$900.00 from 206-336-775 maintenance to 206-336-750 uniforms
2. Transfer \$600 from 206-336-702 wages to 206-336-801 contractual services
3. Transfer \$1,550 from 206-336-930 repairs and maintenance to 206-336-880 community promotions (\$1,500) and to 210-336-930 publications (\$50)
4. Transfer \$2,000 from 206-336-930 repairs and maintenance to 206-336-922 electric

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

Cemetery

1. Transfer \$50.00 from 209-276-801 contractual services to 209-276-702 wages
2. Transfer \$25.00 from 209-276-801 contractual services to 209-276-870 education and training

Motion by Janisse, second by Barkley to approve amendments. Ayes: All. Nays: None. Motion passed.

Liquor

1. Transfer \$500.00 from the 212-000- liquor fund balance to wages 212-000-702

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

Refuse

1. Transfer \$750.00 from 226-526-930 repairs and maintenance to refuse fees 226-526-951

Motion by Janisse, second by Nelson to approve amendments. Ayes: All. Nays: None. Motion passed.

Asset Disposal: **Motion** by Janisse, second by Barritt to dispose of LG Desktop Computer (Assessor's). No longer working and had to be replaced. Sell 1995 Tappan Electric Stove in township hall kitchen, no longer using but in good working order. Sell price: \$25.00. Ayes: All. Nays: None. Motion passed.

Adopt General Appropriations: **Motion** by Janisse, second by Barkley to adopt resolution. Roll Call Vote: Barkley, Aye. Barritt, Aye. Janisse, Aye. Nelson, Aye. Sylvester, Aye. Motion passed.

Approve Wage Sheet 2025-2026: **Motion** by Nelson, second by Barkley to approve wage sheet. Ayes: All. Nays: None. Motion passed.

Resolution for Township Meeting Dates: **Motion** by Barkley, second by Nelson to approve scheduled dates. Ayes: All. Nays: None. Motion passed.

FYI: Letters of support to City of Grayling for recreation trails, and to Great Lakes Energy in support of broadband for residents.

Public Comment.

Meeting adjourned 7:53 pm

Brenda Nelson, Clerk