## South Branch Township June 10, 2025 Regular Board Meeting Approved

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

Attending: Chief Umphrey.

Pledge of Allegiance.

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

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

## Fire/EMS:

Chief Umphrey requested approval for CPR machine batteries for \$1,620.00, new face masks from MacQueen for \$1,334.00, and final bill from CSI for repairs to tanker truck for \$18,978.58. Motion by Nelson, second by Barkley to approve payment for all invoices. Ayes: All. Nays: None. Motion passed. Arbor Solutions for collection of ambulance fees. Motion by Janisse, second by Barritt to follow township policy to pursue collections. Ayes: Two. Nays: Three. Motion did not pass.

**Reviewed** Committee and Commission reports. Planning Commission report and reviewed Zoning Report. ZBA hearing, June 2, variances approved. Road committee, Supervisor received quote for road projects for Deerheart Valley and Steckert Bridge. Motion by Janisse, second by Nelson to approve road projects. Ayes: All. Nays: None. Motion passed.

**Old Business:** None.

**New Business:** Motion by Nelson, second by Barkley to approve MTA annual dues for \$2,159.96.

Ayes: All. Nays: None. Motion passed.

**Motion** by Nelson, second by Barkley, to approve MML Workers' Comp Ins. for \$8,510.00.

Ayes: All. Nays: None. Motion passed.

**Motion** by Nelson, second by Janisse, to approve Brightline new desktops and set up as provided per budget meeting. Ayes: All. Nays: None. Motion passed.

**Motion** by Nelson, second by Barkley to approve S & J Excavating for \$2,875.00, for stone at Pioneer and McMasters refuse, top soil at Pioneer Cemetery. Ayes: All. Nays: None. Motion passed.

Resolution 2 of 2025. Board approval for usage of computerized database as tax roll to be submitted to MI Dept of Treasury Tax Commission, by Crawford County Treasurer. Motion by Nelson, second by Barkley to approve resolution. Roll Call: Janisse, Aye. Barritt, Aye. Barkley, Aye. Nelson, Aye. Sylvester, Aye. Motion Passed.

Public Comment.

Meeting adjourned 7:30 pm

Brenda Nelson, Clerk