South Branch Township May 13, 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 Janisse 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, April Regular Meeting Minutes, April bills and invoices paid, the Treasurer's Report, Fire/EMS Report, and projected bills for May. Adding estimate for Cummins Service for fire hall generator. Ayes: All. Nays: None. Motion passed.

Fire/EMS:

Chief Umphrey updated on the ice storm coverage, submitted expenses for reimbursement to FEMA for \$18,000.00. The amount was initially approved when FEMA was in the area for review. Submitted estimate for repairs to Tanker truck #432 to repair pump for \$4,432.74. Motion by Sylvester, second by Barkley to approve repairs. Ayes: All. Nays: None. Motion passed. Submitted quote for fit testing our members SCBA's from Accutec for \$1,246.21. Motion by Sylvester, second by Barkley to approve fit testing as required. Ayes: All. Nays: None. Motion passed. Additional estimate for repairs for firehall generator Submitted by Cummins Service for \$1068.54. Motion by Janisse, second by Barritt to approve repair. Ayes: All. Nays: None. Motion passed.

Reviewed Committee and Commission reports. Planning Commission report and reviewed Zoning Report. ZBA hearing, May 12, variances approved. Road committee, no report as still clearing damage from March ice storm.

Old Business: None.

New Business: Motion by Janisse, second by Nelson to approve payment to John Hancock pension plan in amount of \$9,508.00. Ayes: All. Nays: None. Motion passed.

Motion by Sylvester, second by Barkley, to approve amending the 2024-2025 Road and General Fund Budgets. Transfer \$22,714.00 from General Fund to Road Fund. Ayes: All. Nays: None. Motion passed.

Motion by Sylvester, second by Barkley, to approve amending 2025-2026 Road and General Fund Budgets. Transfer \$200,000.00 from General Fund to Roads. Ayes: All. Nays: None. Motion passed.

MI Par Plan for township insurance and bonds for 2025-2026 year for \$30,867.00. Ayes: All. Nays: None. Motion passed.

Supv. Sylvester reminded all to forward newsletter articles by June 1 to be included in July 1 property tax. FYI: Large item days at the refuse transfer sites in June. Update from County Commissioner Lewis regarding county programs.

Public Comment.

Meeting adjourned 7:30 pm

Brenda Nelson, Clerk