

**South Branch Township
November 12, 2025
Regular Board Meeting
Approved**

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

Pledge of Allegiance.

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

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

Fire/EMS:

Supv. Sylvester updated on the Arbor Solutions settlement for ambulance fees. We countered the offer accepting the partial payment with associated costs included, we are waiting for response from Arbor Solutions. **Motion** by Sylvester, second by Nelson to approve payment to Hague for \$1066.00 for replacement air gas monitor. Ayes: All. Nays: None. Motion passed.

Reviewed Committee and Commission reports. Reviewed Planning Commission minutes. Reviewed Zoning report. ZBA hearing schedule for December 1, 2025. Road Committee will meet to discuss next roads to put on schedule for repair. Also, the board has recommended Bill Romczyk for the County Planning Commission.

Old Business: Audit for 2024/2025 has been reviewed and a **motion** by Janisse to approve, second by Nelson. Ayes: All. Nays: None. Motion passed. Supv Sylvester said the newsletter will be sent with the 2025 property tax bills.

New Business: Treasurer office – **Motion** by Sylvester, second by Janisse to approve additional \$9.00/hour to the Deputy Treasurer for the additional work she has done in the absence of the Treasurer due to illness. The board also approved the supervisor to appoint Cathy Lewis interim treasurer if needed. Deputy Miller confirmed with the county treasurer the Veterans' exemption does include Fire and EMS assessment tax.

Motion by Janisse, second by Nelson to approve S&J 2-year contract for snow plow and sand. Ayes: All. Nays: None. Motion passed. Supv Sylvester notified board that Mercantile Bank came in with a proposal for township funds. Will give to the treasurer to review.

Public Comment.

Meeting adjourned 7:30 pm