

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **December 11, 2008**

SOUTHERN MICHIGAN BANCORP, INC.

(Exact Name of Registrant as
Specified in Charter)

Michigan
(State or Other Jurisdiction
of Incorporation)

000-49722
(Commission
File Number)

38-2407501
(IRS Employer
Identification No.)

51 West Pearl Street
Coldwater, Michigan
(Address of Principal Executive Offices)

49036
(Zip Code)

Registrant's telephone number,
including area code: **(517) 279-5500**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425).
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12).
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)).
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 11, 2008, Tom Meyer accepted his appointment to the board of directors of Southern Michigan Bancorp, Inc. Mr. Meyer's term will expire in 2009. Mr. Meyer has not been named to serve on any committee of the board of directors at this time. It is expected that Mr. Meyer will be named to serve on one or more committees of the board of directors in the future, but those appointments have not been determined.

Item 7.01. Regulation FD Disclosure.

On December 12, 2008, Southern Michigan Bancorp, Inc. issued the press release attached as Exhibit 99.1 to this Form 8-K, which is here incorporated by reference. The Exhibit is furnished to, and not filed with, the Commission.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

99.1 Press Release, dated December 12, 2008. This Exhibit is furnished to, and not filed with, the Commission

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: December 12, 2008

SOUTHERN MICHIGAN BANCORP, INC.

By /s/ Danice L. Chartrand
Danice L. Chartrand
Senior Vice President, Chief Financial Officer,
Secretary, and Treasurer

EXHIBIT INDEX

Exhibit
Number

Document

99.1 Press Release, dated December 12, 2008. This Exhibit is furnished to, and not filed with, the Commission.

1616226

EXHIBIT 99.1

FOR IMMEDIATE RELEASE

FOR MORE INFORMATION:

John H. Castle, 517-279-5500

TOM MEYER APPOINTED TO BOARD OF SOUTHERN MICHIGAN BANCORP, INC.

Coldwater, Michigan, December 12, 2008: Southern Michigan Bancorp, Inc. (OTCBB: SOMC.OB) announced the appointment of Tom Meyer to its Board of Directors. "Mr. Meyer's business experience and market knowledge combined with his community commitment and leadership skills make him an asset to our Board," stated John Castle, Chairman and CEO of Southern Michigan Bancorp, Inc. Castle continued, "We are pleased to have Tom join our Board."

Meyer is a life-long resident of the Three Rivers community and a graduate of Three Rivers High School. His business career began as a partner of Meyer Brothers Construction, an underground contracting company. Meyer and his brother purchased Westside Landfill, upgraded the facility, and eventually sold it to Waste Management after 12 years of successful operations. In the early 1990's Meyer formed Meyer Ventures, LLC and began to purchase and renovate downtown Three Rivers buildings and has served as landlord for many start-up and successful area businesses. Along with his brother, Meyer also owns many commercial facilities in and around the Three Rivers area. The most recent project for the Meyer brothers is the continued development of Village Commons, a 36-unit condominium project on the north end of Three Rivers.

Meyer has been active in the community through various committees and boards. He currently serves as Chairman of the Three Rivers Chamber of Commerce, board member of the Three Rivers Downtown Development Authority, board member of the Three Rivers Area Community Foundation, and member of the Three Rivers Rotary Club. He is past board member and Chairman of the Three Rivers Area Hospital Authority Board and has served on the boards of Fabius Township, Camp Wakeshma, and The Carnegie Center for the Arts.

In 2004, Meyer was named "Citizen of the Year" by the Three Rivers Lions Club and also served as Honorary Chair for the 2002 St. Joseph County United Way fundraising campaign.

Southern Michigan Bancorp, Inc. is a two bank holding company; the parent company of Southern Michigan Bank & Trust and FNB Financial of Three Rivers. Its 19 offices throughout southern Michigan provide a broad range of consumer, business and wealth management services throughout the region. For more information, please visit the Southern Michigan Bank & Trust website, www.smb-t.com.