



Shelby Township Board Minutes
November 04, 2024
@ 6:00 pm

1. Meeting called to order by Township Supervisor at 6:00 pm
2. Pledge of Allegiance recited
3. Roll Call: Scott Meyers – present, Cindy Rapes – present, Becky Griffin – present, Cathy Anderson – present, Richard Raffaelli – present.
4. Public Comments: None
5. Scott Meyers made a motion to approve an amended agenda to include subsections E and F under New Business; E. open air swimming pool, F. additional election hours, supported by Cindy Rapes, discussion followed, motion carried.
6. Scott Meyers made a motion to accept minutes from 10/07/2024 Regular Board Meeting, and 10/16/2024 Special Board Meeting, supported by Cindy Rapes, discussion followed, motion carried.
7. Fire Board Report: 22 calls in September 2024, 8 of the 22 were medical in nature. During Fire Prevention week, the Fire Trainer for Shelby-Benona Fire Department provided training to all 3rd grade students at Shelby Elementary School and the following week all Kindergarteners at the Shelby Elementary School were trained, altogether about 350 students received training. Shelby-Benona Fire Department Board voted to open a separate account to accumulate the money from the recent tax millage. The Board also voted to put extra money into a high interest CD rather than depend on the low interest accrued from a checking account.
8. Planning Commission: Site plan review for campground in the Northwest corner of Shelby Township
Zoning Administrator:
 - 9A. Road sign or light at intersection of Buchanan Rd and 88th Ave, tabled for now. (Make wish list with all intersections/roads needing signage and lights.)
- 10A. Resolution 241104-1 Cathy Anderson made a motion to authorize Richard Raffaelli to spend up to 8.5million dollars on the enclosed sports facility and to negotiate all agreements associated with the sports facility. No Township funds will be utilized in the planning or building of the enclosed sports facility, all monies will derive from grants and donations. Motion supported by Cindy Rapes, discussion followed. Roll Call Vote: Cathy Anderson – yes, Cindy Rapes – yes, Becky Griffin – yes, Scott Meyers – yes, Richard Raffaelli – abstain due to conflict of interest.
- 10B. Discuss Methodist Church closing, and how Shelby Township may be able to utilize the building. Village and Township Offices would like to discuss a joint purchase, both spending \$45,000 for a total purchase price of \$90,000. The building would require further renovation, the estimated cost for renovation is around \$300,000 - \$400,000, Township and Village would apply for Grant Dollars to offset this. All board members agree that this purchase is worth further exploration.
- 10C. Scott Meyers moved to accept meeting schedule, as presented for the 2025 year, supported by Cindy Rapes, discussion followed, motion carried.
- 10D. Road Plan 2025: make a wish list of roads needing work. Grant Rd and Garfield Rd both in need of chip and seal. ¼ mile stretch of Baseline Rd needs slag. Country Dairy Road needs work.



- 10E. Discussion about adding an open-air community swimming pool and the best location for the pool. Shelby Township Community Park and Getty Park are both locations to consider. If built at Shelby Township Community Park, we would need to split the parcel to be able to get electricity to the pool, as the electric company will not run power to 2 different locations on the same parcel. If built at Getty Park the pool would take place of the practice soccer field. Cathy Anderson, Becky Griffin, Cindy Rapes, and Scott Meyers all believe this is a good idea to explore further.
- 10F. Additional election hours: Scott Meyers made a motion that Shelby Township provide a stipend in the amount of \$1,000 to the Clerk, Cathy Anderson, for additional hours worked in preparation of the 2024 General Election, supported by Becky Griffin. Roll call vote: Scott Meyers – yes, Becky Griffin – yes, Cindy Rapes – yes, Cathy Anderson – abstain due to conflict of interest, Richard Raffaelli – yes, discussion followed; motion approved.
11. Board Comments: No additional comments.
12. Treasurer Report provided by Township Treasurer, Township Board reviewed and accepted.
13. Clerk Report provided by Township Clerk: Cindy Rapes made a motion to approve payment of invoices presented by Clerk in the amount of \$409,916.10, motion supported by Scott Meyers. Roll call vote: Cindy Rapes – yes, Scott Meyers – yes, Becky Griffin – yes, Cathy Anderson – yes, Richard Raffaelli – yes, discussion followed, motion carried.
14. Public Comments: Cemetery Hill is looking very nice. 100 % in support of adding a pool to our area. Suggestion from Public, North section of 88th Ave, from Buchanan to Baseline Rd, in need of repair. The member of the public would like to see this road make the 2025 road wish list.
15. Meeting adjourned at 7:24 pm by Richard Raffaelli.

Respectfully submitted by,

Cathy Anderson,
Clerk