



Regular Board Meeting
Monday, February 02, 2026
6:00 pm

1. Meeting called to order by Richard Raffaelli at 6:06 pm.
2. Pledge of allegiance recited
3. Roll call: Scott Beishuizen – present, Cathy Anderson – present, Becky Griffin – present, Scott Meyers – present, Richard Raffaelli – present.
4. Public Comments: Phil M provided an update on the downtown redevelopment, safe school routes, additional updates to infrastructure slated for this Spring/Summer on Grant Ave and Bennett St., the .5 million dollars awarded to Shelby by EGLE and some of the requirements that must be met when utilizing that money, such as hiring an archeologist to oversee the dig. Phil also spoke about the 15 % increase for water/sewer charges that will be presented to the Village council for vote in approximately one week.
5. Scott Meyers made a motion to approve the agenda as written, support for the motion offered by Becky Griffin, discussion followed, voice vote; 5 ayes, 0 nays, motion carried. Scott Meyers made a motion to rescind the original motion, Becky Griffin supports rescinding the motion, motion rescinded. A new motion was made by Scott Meyers to add agenda item D) Planning Commission Numbers to the New Business section, support for the motion offered by Becky Grffin, to add agenda item D) Planning Commission, to New Business, discussion followed, voice vote; 5 ayes, 0 nays, motion carried.
6. Becky Griffin made a motion to approve the Public Input Minutes for the from 01/05/2026 and the Board Meeting Minutes from 01/05/2026, support for the motion offered by Scott Beishuizen, discussion followed, voice vote; 5 ayes, 0 nays, motion carried.
7. Fire Board Report: 45 calls were placed to the Shelby-Benona Fire Department, in the month of December, 27 of these were medical in nature. Repairs have been completed on truck 271 and it is back in service. A new probationary firefighter has been approved and will begin training once he has passed a physical. RamSorb was approved for purchase, it is a fuel, oil clean up agent, typically used at the scene of accidents. Final budget amendments for 2025 were approved, slightly increasing income and reducing expenditures to balance the budget as required per the State. Chief White is getting quotes to split the water service to the Shelby Fire Department Building located inside of the Village of Shelby, the purpose of this is to not charge the fire department for water used to extinguish fires.
8. Planning Commission Update: Zoning Administrator provided update regarding the Planning Commission and the proposed text amendments to the Zoning Ordinance they are working on. Zoning Administrator Report: 1 permit was issued in the month of January, 2026 and recommendation of 1 land division was recommended to the Assessor.
9. Old Business:
 - A) 425 Agreement between Grant Township and Shelby Township, Resolution # 260202-3:
Becky Griffin made a motion to approve resolution # 260202-3 (425 Land Transfer Agreement between Grant Township and Shelby Township) support for the motion



offered by Scott Beishuizen, discussion followed, roll call vote; Becky Griffin – yes, Scott Beishuizen – yes, Cathy Anderson – yes, Scott Meyers – yes, and Richard Raffaelli – yes, motion carried.

10. New Business:

- A) Resolution 260202-1 (Poverty Exemption Resolution): Township Supervisor requesting information be represented at the March 2026 Regular Township Meeting with 1 box for approval, with a rate that will help both of the citizens that meet the requirements.
- B) Resolution 260202-2 (Reappoint Fire Board Member to a 6-year term ending December 31, 2031): Becky Griffin made a motion to reappoint fire board member, Ron Block, to a 6-year term expiring December 31, 2031, support for the motion offered by Scott Meyers, discussion followed, roll call vote; Becky Griffin – yes, Scott Meyers – yes, Scott Beishuizen – yes, Cathy Anderson – yes, Richard Raffaelli – yes, motion carried.
- C) 2026 Road Work Wish List: Brief discussion, item tabled until March 2026 meeting.
- D) Number of Planning Commission Members: Becky Griffin made a motion to reduce the Planning Commission from 7 members to 5 members effective December 31, 2026, by not reappointing one of the 2 members whose term ends 12/31/2026, if a tie ensues between now and then, the Township Board will have the final vote, support for the motion was offered by Cathy Anderson, discussion followed, roll call vote; Becky Griffin – yes, Cathy Anderson – yes, Scott Meyers – yes, Scott Beishuizen – yes, Richard Raffaelli – yes, motion carried.

11. Board Member Comments: Township Supervisor provided an update on the TACC, expected completion date is April 2026. Response to rent for profit ad from Kemper Sports is undergoing negotiations, Kemper is flying in 02/03/2026 to view the facility in person. DNR continuing with earlier proposed shooting range, between W. Hayes Rd and W. Garfield Rd., additional information is available under case no. 20250138 on the DNR webpage at www.michigan.gov/publiclandnotices.

12. Treasurer Report: Report provided by Shelby Township Treasurer

13. Clerk Report/Pay Invoices: Scott Meyers made a motion to approve paying the bills in the amount of \$779,278.28, support for the motion offered by Scott Beishuizen, discussion followed, roll call vote; Scott Meyers – yes, Scott Beishuizen – yes, Becky Griffin – yes, Cathy Anderson – yes, Richard Raffaelli – yes, motion carried.

14. Meeting adjourned by Township Supervisor at 7:21 pm.

Respectfully submitted by

Cathy Anderson,
Clerk