



Regular Board Meeting  
March 02, 2026  
@ 6:19 pm

1. Meeting called to order by Township Supervisor, Richard Raffaelli
2. Pledge recited at 6:00 pm
3. Roll call; Scott Beishuizen – present, Cathy Anderson – present, Scott Meyers – present, Becky Griffin – present, Richard Raffaelli – present.
4. Public Comment: None
5. Approve Agenda: Scott Beishuizen made a motion to approve the agenda as written, Scott Meyers supported the motion, voice vote; 5 ayes, 0 nays, motion carried.
6. Approve Minutes: Public Hearing Minutes 02/02/2026 & Board Meeting 02/02/2026, Becky Griffin made a motion to approve minutes from the Public Hearing and Board Meeting dated 02/02/2026, support for the motion offered by Cathy Anderson, 5 ayes, 0 nays, motion carried.
7. Fire Board Report: 45 calls in the month of January, 25 of these calls were medical in nature. Aerial truck 291 has developed a hydraulic leak on the out rigger, repair to be done Spring 2026. 4 refillable fire extinguishers will need to be replaced as they do not pass hydro testing, total replacement cost is about \$200. Lowest bid for cleanup of the burned-out house on Fourth St is \$35,000, The Fire Department is working with the Village of Shelby.
8. Planning Commission and Zoning Administrator Update: Planning Commission Chair not in attendance. Zoning Administrator: Working to update the Zoning Ordinance and add a definition of and terms of use for Rustic Hunting Sheds/Off Grid Sheds. Update setbacks to 50 'instead of 100' in the Agricultural Zones, change Farm Labor Housing to a permitted use, with special use requirements, such as location on parcel and setbacks from neighboring parcels.
9. Old Business:
  - A) Resolution # 260302-3 (Poverty Exemption) Scott Meyers made a motion to approve resolution # 260302-3, support for the motion offered by Cathy Anderson, discussion followed, roll call vote; Scott Meyers – yes, Cathy Anderson – yes, Becky Griffin – yes, Scott Beishuizen – yes, and Richard Raffaelli – yes, motion carried.
10. New Business:
  - A) Resolution # 260302-4 (Amend 25/26 Budget) Scott Beishuizen made a motion to approve resolution 260302-4 to amend the 2025-2026 Budget, support for the motion offered by Becky Griffin, discussion followed, roll call vote; Scott Beishuizen – yes, Becky Griffin – yes, Cathy Anderson – yes, Scott Meyers – yes, Richard Raffaelli – yes, motion carried.
  - B) Resolution # 260302-5 (Waterline Maintenance Agreement) Scott Beishuizen made a motion to approve resolution 260302-5, support for the motion offered by Scott Meyers, discussion followed, roll call vote; Scott Beishuizen – yes, Scott Meyers – yes, Cathy Anderson – yes, Becky Griffin – yes, Richard Raffaelli – yes, motion carried.



- C) Resolution 260302-5 (Limit Access to Snowmobile Trail from January 1<sup>st</sup> – April 1<sup>st</sup>).  
Becky Griffin made a motion to approve resolution 260302-6, support for the motion offered by Scott Beishuizen, discussion followed, roll call vote; Becky Griffin – yes, Scott Beishuizen – yes, Scott Meyers – yes, Cathy Anderson – yes, Richard Raffaelli – yes.
- D) Resolution 260302-6 (2026 Brine Contract with MI Chloride Sales LLC, Shelby Township and OCRC) Scott Meyers made a motion to approve resolution 260302-6, support offered by Becky Griffin, discussion followed, roll call vote; Scott Meyers – yes, Becky Griffin – yes, Cathy Anderson – yes, Scott Beishuizen – yes, Richard Raffaelli – yes, motion carried.
- E) Memorandum of Understanding between Shelby Township and West Shore Snowmobile Council: Cathy Anderson moved to approve the MOU between Shelby Township and West Shore Snowmobile Association, support for the motion was offered by Scott Meyers, discussion followed, roll call vote; Cathy Anderson – yes, Scott Meyers – yes, Scott Beishuizen – yes, Becky Griffin – yes, Richard Raffaelli – yes, discussion followed, motion carried.
11. Treasurer's Report:
12. Clerk's Report: Scott Beishuizen made a motion to pay the bills presented by the Clerk in the amount of \$618,059.36, support for the motion offered by Scott Meyers, discussion followed, roll call vote; Scott Beishuizen – yes, Scott Meyers – yes, Cathy Anderson – yes, Becky Griffin – yes, Richard Raffaelli – yes, motion carried.
13. Meeting adjourned at 7:15 pm by Township Supervisor, Richard Raffaelli.

Respectfully submitted by,

Cathy Anderson  
Clerk