



Regular Board Meeting

Monday, June 01, 2026

7:00 pm

1. Meeting called to order by Richard Raffaelli, Township Supervisor, at 7:00 pm.
2. Pledge of Allegiance recited.
3. Roll Call; Scott Meyers – present, Scott Beishuizen - present, Cathy Anderson – present, Becky Griffin – present, Richard Raffaelli – present. Absent – 0. Public attendance – 7 members of the public were present.
4. Public Comments; Update from Village Administrator, Phil Morse, the manhole project is slated to begin this coming fall, sometime mid-August. This will fix the gap from the asphalt to the manhole covers, helping to eliminate the constant thudding experienced when driving down Oceana Drive in the Village Limits.
5. Approve Agenda: Scott Meyers made a motion to approve the agenda as written, support for the motion offered by Cathy Anderson, discussion followed, 5 ayes, 0 nays, motion carried. Cathy Anderson made a motion to rescind the approval of the agenda and add agenda item B) to Old Business; make an addendum to the meeting minutes from the regular board meeting held on 04/06/2026, to include additional specifics for opening 2 bank accounts for Kemper Sports, support for the motion offered by Scott Meyers, discussion followed, 5 ayes, 0 nays, motion carried.
6. Approve Minutes: Becky Griffin made a motion to approve minutes from the 05/04/2026 Board Meeting as written, support for the motion offered by Scott Beishuizen; 5 ayes, 0 nays, motion carried.
7. Fire Board Report: 43 calls in the month of March, 32 of these calls were medical in nature. The Fire Departments current participation in medical calls costs the fire department an average of \$90 per call out, the fire department is currently receiving \$110 from the County. 2 of the 3 gas meters need to be repaired, 2 new MSA gas meters cost about \$3,400 each. Hart Fire Department has 2 MSA meters and could potentially test the meters for Shelby-Benona Fire Department as part of their training. The Tender truck needs repairs and maintenance, the estimate for this work ranges from \$25,000 - \$80,000. Chief White is looking into supplier options and pricing for new lighting on the aerial and plans to have the numbers for the next meeting. Shelby – Benona Fire Department
8. Planning Commission: Matt Koppel stated the Planning Commission is working on a couple text amendments for the Zoning Ordinance.
Zoning Administrator: Sara Bizon provided an update, three permits were issued in the month of May, one for demolition of a dilapidated building, a permit to build a new home, and a permit to update and replace an existing sign. Efforts to address blighted properties have resumed, residents who are receiving follow up letters are being given 30 days to complete the clean-up, per Zoning Administrator she is focusing on health, safety, and welfare. Zoning Administrator updated the board regarding the planning commission and their intention to work with McKenna to achieve the discussed text amendments to the Zoning Ordinance.
9. Old Business:
 - a) Update regarding TACC: Kemper stated the TACC will open on Monday, June 22, 2026. Currently Kemper Sports has hired 2 managers, they will have their social media sites up and running by Thursday, June 11th, 2026.



The certificate of occupancy has been received, and the second round of fire inspections will take place, tomorrow, June 02, 2026. Grand opening is to be held at a later date.

- b) Amend meeting minutes from April 06, 2026, New Business section F: Becky Griffin made a motion for approval of a Depository Account and an Operational Account at Shelby State Bank per an agreement between Shelby Township and Kemper Sports for the Tiger Athletic Community Center (TACC). Signers on the bank accounts will be the Township Clerk, Township Treasurer, Township Deputy Clerk and Township Deputy Treasurer. Also, the following individuals will need "view only access" on the accounts: Aaron Gellar, Luis Velazquez and Shari Ouellette.

10. New Business:

- a) Resolution 260601-1 (MDOT Grant): Becky Griffin made a motion to approve resolution 06012026-1, support for the motion was offered by Scott Beishuizen, discussion followed, roll call vote; Becky Griffin – yes, Scott Beishuizen – yes, Scott Meyers – yes, Cathy Anderson – yes, Richard Raffaelli – yes, motion carried.
- b) Resolution 260601-2 (6-month Moratorium): Cathy Anderson made the motion to accept and approve resolution 260601-2, support for the motion offered by Scott Meyers, discussion followed, roll call vote; Cathy Anderson – yes, Scott Meyers – yes, Scott Beishuizen – yes, Becky Griffin – yes, Richard Raffaelli – yes, motion carried.

11. Treasurer Report provided by Becky Griffin.

12. Clerk Report: Scott Meyers made a motion to pay the bills in the amount of \$1,878,655.68, 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.

13. Board Comments: Shelby Township received a rebate from Apple; money saved on the rebate will be applied toward the remainder of the bill the Township received from Apple. Township Supervisor, Richard Raffaelli noted he would like the amendments to be black and white, alleviating 1 person being able to change or eliminate certain circumstances, "make the rules the same for everybody". Per Becky Griffin, the auditors were here for the Township's annual audit. It took 3 full days, for 3 auditors to go over all account information. General impression was that everything went well. They did mention possibly needing a single audit. Township Supervisor reminded Treasurer that the last payment of the water grant money was from the State and not the Federal Government.

14. Public Comments: Pete Kurzer commented on getting input from the public regarding data centers, he will ask PC Chair about getting a survey out to area taxpayers. Jean Fields made the remark that she appreciates the board and planning commission being proactive. The Pickleball tournament at STCP raised \$4500.00 for the baby pantry.

15. Meeting adjourned at 7:50 pm by Richard Raffaelli, Township Supervisor

Respectfully submitted by

Cathy Anderson,
Clerk