



Shelby Township Board Meeting Minutes
March 1, 2021
7pm via Teleconference

1. Call to order at 7pm
2. Roll call: Marilyn Glover, Shelby Becky Griffin, Shelby
Scott Meyers, New Era Richard Raffaelli, Shelby
- Absent: Cindy Rapes
- Others present: Bill Glover Cathy Anderson
- Visitors: Larry Byl, Scott Lewis, Phil Morse, John Hendrixon, Bob Ford, Nick Wallace, Matt Koppel
3. Motion to approve agenda made by Scott Meyers, seconded by Marilyn Glover. Discussion followed, All in favor 4 ayes 0 nays. Motion passed.
4. Motion to approve minutes dated 2/1/2021 made by Scott Meyers, seconded by Becky Griffin. Discussion followed, all in favor 4 ayes 0 nays. Motion passed.
5. Public Comments: Larry Byl is pleased with the new Recreation park and sees it as a great asset to our community. Phil Morse is also pleased with progress of park and would like to see a skate park added.
6. Fire board report: John Hendrixon reported 7 fire calls in January. One firefighter interview and one resignation.
7. Planning and Zoning: Matt Koppel reports progress on Master Plan, also coming up a public hearing on rezoning property on Oceana Drive, and site plan review for the corner of M20 & Oceana Dr. for a new gas station. Zoning has been quiet this month.
8. Closed Regular Meeting at 7:20pm
Opened Public Hearing for Budget proposal 2021/22 at 7:20pm
9. Motion to approve the 2021/2022 budget as proposed was made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Richard—yes Absent Cindy Rapes. Motion carried
10. Public hearing for Budget proposal closed at 7:33pm
11. Opened Public Hearing for MDNR Grant Resolution at 7:34pm. Introduced Bob Ford, LAP+ Consultant who described the different grants we are applying for and the monetary amounts.
12. Motion was made by Marilyn Glover, seconded by Scott Meyers to approve the resolution supporting the Grants. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Richard—yes Absent Cindy Rapes. Motion carried
Public Comments: Larry Byl is pleased with the new Recreation park and sees it as a great asset to our community. Phil Morse is also pleased with progress of park and would like to see a skate park added.
13. Public hearing for MDNR Grant resolution closed at 7:45pm. Reopened Regular Board meeting at 7:45pm
14. New Business:
 - A. Credit card policy resolution. Motion made to accept the credit card policy by Scott Meyers, seconded by Marilyn Glover. Discussion followed: Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Richard—yes. Absent: Cindy Rapes. Motion carried



B. The Lancour family has asked to purchase a 2acre strip adjacent to Shelby Recreation Park to give them more of a buffer between Park and their property. More discussion to follow at next board meeting.

C. Cemetery account: Motion to change the Mt Hope perpetual care account name to Shelby Township, at Shelby State Bank so that it can use Shelby Townships State Tax ID number, made by Becky Griffin, seconded by Scott Meyers. Discussion followed. Roll call vote: Becky—yes, Scott—yes, Marilyn—yes, Richard—yes. Absent: Cindy Rapes. Motion carried

D. Video conference equipment: Motion was made to approve \$2500.00 but not to exceed \$2750.00 for video conferencing equipment for the Township Hall for Zoom meetings, by Scott Meyers, seconded by Becky Griffin. Discussion followed. Roll call vote: Scott—yes, Becky—yes, Marilyn—yes, Richard—yes. Absent: Cindy Rapes. Motion carried

E. Motion was made to appoint Caleb Coulter for Board of Review alternate, in place of Bill Glover, by Scott Meyers, seconded by Marilyn Glover. Discussion followed. All in favor- 4-ayes, 0-nos Motion carried

15. Old Business:

A. Scott Lewis needs Shelby Twp. Board to provide to the LC a copy of the resolution showing the change from a “dry” township, also minutes reflecting approval of his form to change to a Class C license dated 3-1-21. Motion was made by Marilyn Glover, seconded by Scott Meyers, to authorize the Township Clerk to send in the Local Government approval form (MCL 436.1501) converting Lewis Farm Market/Scott Lewis from a Resort Tavern license to a Class C license. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Richard—yes. Absent: Cindy Rapes. Motion carried

B. Motion to approve Resolution for Board Salary increase made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Richard—yes. Absent: Cindy Rapes. Motion carried

16. Supervisor report: Received Bank pre-approval for Road Project. Waiting on information from Road Commission on Act 99 approval for joint funding on primary roads.

17. Treasurer report: Will need year-end budget amendment to balance 2020 budget in April. Received Revenue Sharing check for money from 2020 not received.

18. Clerk report/Pay invoices: Invoices in the amount of \$18,930.73 presented for payment. Motion to pay invoices made by Scott Meyers, seconded by Becky Griffin. Discussion followed. Roll call vote: Scott—yes, Becky—yes, Marilyn—yes, Richard—yes. Absent: Cindy Rapes. Motion carried

19. Public Comments: None

20. Motion to adjourn at 8:13pm made by Scott Meyers, seconded by Becky Griffin. All in favor-4-ayes, 0-nos.

Respectfully submitted

Marilyn Glover
Shelby Township Clerk