

7pm

Via Teleconference

1. Meeting called to order at 7pm

2. Roll call: Peter Kelly, Shelby Caleb Coulter, New Era Matthew Koppel, Shelby Duane Vannett, New Era Jamie Polacek, Shelby Cindy Rapes, New Era, Trish Varney, Shelby Bill Glover, Shelby Cathy Anderson, Shelby

Absent: Seth Edenburn, Lisa Payne Visitor: Richard Raffaelli, Shelby

3. Approve agenda: Motion made by Duane Vannett seconded by Cindy Rapes to approve the agenda as written. Discussion followed. Roll call vote: Duane – yes, Cindy – yes, Pete – yes, Jamie – yes, Caleb – yes, Trish – yes, Matt – yes. Motion carried unanimously.

4. Approve minutes: Motion made by Pete Kelly, seconded by Trish Varney to approve the minutes of the January 5, 2021 meeting. Discussion followed. Roll call vote: Pete – yes, Trish-yes, Jamie – yes, Cindy – yes, Caleb – yes, Duane – yes, Matt – yes. Motion carried unanimously.
5. Public comments: None

6. A. Budget amounts were discussed, and it was noted that the Zoning Administrators wages should not be coded in the Planning account but moved to its own line item. An additional \$1,000 was added for Training-MTA giving us a projected budget of \$22,200. Motion made to submit this budget with corrections made by Pete Kelly, seconded by Duane Vannett. Discussion followed. Roll call vote: Pete – yes, Duane – yes, Jamie – yes, Caleb – yes, Cindy – yes, Trish – yes, Matt – yes. Motion carried unanimously.

B. Rezoning of parcel north of village limits from AG to multi-family. A local development company requested that the Planning Commission rezone this parcel to Multi-family for the purpose of developing a 52-unit development. The preliminary site plan is in progress but is contingent on the PC rezoning of this parcel. Motion to approve proceeding with the rezoning process for this parcel was made by Caleb Coulter, seconded by Trish Varney. Discussion followed. Roll call vote: Caleb – yes, Trish – yes, Pete – yes, Jamie – yes, Cindy – yes, Duane – yes, Matt – yes. Motion carried unanimously.

7. Old business: Williams and Works would like us to supply them with questions for the public survey for the Master Plan. Numerous topics were discussed. Also, Andy from Williams and Works asked that we change our monthly Master Plan meeting to the 1st Wednesday of the month for the next 6 months. Dates would be March 3rd, April 7th, May 5th, June 2nd, July 7th and August 4th. Motion to change meeting dates made by Matt Koppel, seconded by Caleb Coulter. Discussion followed. Motion carried unanimously.

8. No public comments

9. Meeting adjourned at 9:03pm Respectfully submitted

Cathy Anderson, Deputy Clerk

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