



Shelby Township Board Meeting Minutes

April 5, 2021

7pm

1. Call to order 7pm

2. Recited Pledge of Allegiance

3. Roll Call: Marilyn Glover Becky Griffin
Cindy Rapes Scott Meyer (on phone from New Era)

Richard Raffaelli

Others present: Bill Glover Cathy Anderson

Visitors: John Hendrixon Matt Koppel

Karen Rice, Shelby School Board, Tim Reeves, SPS Superintendent

4. Approve/additions to agenda: Motion to approve agenda as written made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. All in favor: 5-ayes, 0-nos

5. Correction of Minutes from 2/1/2021. Motion made by Cindy Rapes, seconded by Marilyn Glover to accept the correction of the minutes of 2/1/2021 to correct that Mt Hope Cemetery CD (\$53,000) can be used for improvements for Mt. Hope. New Era Cemetery CD (\$40,000) can only use the interest, not the principal. Discussion followed. All in favor: 5-ayes, 0-nos

Motion carried.

Motion to accept the minutes from 3/1/21. Motion made by Marilyn Glover, seconded by Becky Griffin to approve the minutes of 3/1/21. Discussion followed. All in favor: 5-ayes, 0-nos. Motion carried.

6. Public comments: Tim Reeves, Superintendent of Shelby Public Schools gave a short presentation for the upcoming Millage request of \$33 million for improvements of all facilities. Length of bond would be 30 years.

7. Fire board report: 11 fire calls in February, by second week of March there have been 22 fire calls. We will be joining a multi-county Search & Rescue team with Mason and Lake counties.

Request was made to appoint Ron Block to the Fire Board for the 6-year term he is currently serving.

The appointment is for the period starting January 1, 2020 ending December 31, 2025.

Motion was made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. All in favor: 5-ayes 0-nos. Motion passed.

8. Planning Commission—The Planning Commission gave full approval for the rezoning of the parcel for the multi-family development. Still working on Master Plan, completing the survey with participants comparable to village numbers for their master plan.

Zoning—2 property divisions were presented. The first was for Wayne Craker and the second was for Ben Perez. Motion to approve the property divisions on Parcel 012-029-300-03 for Wayne Craker and Parcel 012-006-100-07 for Ben Perez was made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. All in favor: 5-ayes, 0-nos. Motion passed.

9. Old Business: A. Resolution for Road Bond. Road Bond for \$2 million, Shelby State Bank to buy bond at same interest rate quoted previously. Motion to approve "Resolution 040521, Resolution authorizing publication of a notice of intent to issue capital improvement bonds and declaration of intent to reimburse, Township of Shelby, County of Oceana, State of Michigan. Minutes of a regular meeting of

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the Township Board of the Township of Shelby, County of Oceana, State of Michigan, held on the 5th day of April, 2021, at 7pm, prevailing Eastern Time. Present: Members—Marilyn Glover, Becky Griffin, Cindy Rapes, Scott Meyers, Richard Raffaelli. Absent—none

The following preamble and resolution were offered by Member Becky Griffin and supported by Member Marilyn Glover. Whereas, the Township of Shelby, County of Oceana, State of Michigan (the "Township") intends to issue general obligation capital improvement bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), in an aggregate principal amount of not to exceed Two Million Dollars (\$2,000,000) (the "Bonds"), for the purpose of paying all or part of the cost to acquire and construct road improvements, consisting generally of replacing, reconstruction, and chip sealing roads throughout the Township, together with all necessary interest in land, appurtenances and attachments thereto ("the Project"). Discussion followed. Roll call vote: Becky—yes, Marilyn—yes, Cindy—yes, Scott—yes, Richard—yes. Motion carried.

Miller, Canfield, Paddock and Stone, P.L.C. Bond Counsel Services were looked at to retain for this Road Bond. Motion was made to retain Miller Canfield for the bond proposal, not to exceed \$12,500, which will be paid out of the bond proceeds, by Richard Raffaelli, seconded by Cindy Rapes. Discussion followed. Roll call vote: Richard—yes, Cindy—yes, Marilyn—yes, Becky—yes, Scott—yes. Motion carried.

B. Deputy Supervisor Duties: A list of the duties of the Deputy Supervisor were given to board members for their review.

10. A. Rezoning approval. Motion was made to approve the rezoning of parcel #012-009-200-04 to R3 multifamily so that Shelby Ridge development can move ahead with their project, motion made by Marilyn Glover, seconded by Becky Griffin to accept this rezoning. Discussion followed. Roll call vote: Marilyn—yes, Becky—yes, Cindy—yes, Scott—yes, Richard—Abstain. Motion carried.

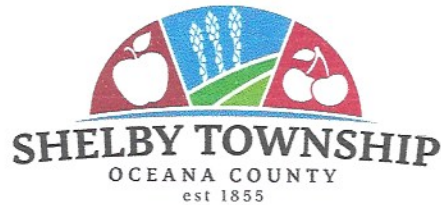
B. Approve amended budget. Motion to approve amended budget dated 4-5-2021 for 2020/2021, with overage of \$10, 291.15(transfer to match) was made by Cindy Rapes, seconded by Becky Griffin. Discussion followed. Roll call vote: Cindy—yes, Becky—yes, Marilyn—yes, Scott—yes, Richard—yes. Motion carried. See attached amended budget for details

C. Household hazardous waste. Yearly household hazardous waste collection asking for \$650 for Shelby Township share. Motion made by Marilyn Glover to pay only \$400 based on number of township residents who participated....no seconds, motion died. Motion made by Scott Meyers to pay \$500, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

D. Cemetery Tractor purchase: 2016 Massey tractor, 39 HP, 4WD with Bucket was offered for sale by Richard Raffaelli for the Cemetery to purchase for \$10,000. Motion was made by Marilyn Glover, seconded by Becky Griffin, to purchase for \$10,000 this tractor for use in Mt. Hope Cemetery. Discussion followed: Roll call vote: Marilyn—yes, Becky—yes, Cindy—yes, Scott—yes, Richard—Abstain. Motion carried.

E. Front Façade: Improvements to front of building would include paint, awning above door and windows with new township logo, and American flag. Cost for project would come from: Township \$4000, Chamber of Commerce \$2000, Community Foundation of Oceana County \$2000. Also, Senator Bumstead is donating a park bench w/plaque. Motion to approve \$4000 for new front façade was made

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by Cindy Rapes, seconded by Scott Meyers. Discussion followed. Roll call vote: Cindy—yes, Scott—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.

F. Approve Salary Schedule: Additional changes to salary schedule were made to Cemetery Supervisor and Cemetery Staff. Motion made to approve these changes by Marilyn Glover, seconded by Becky Griffin. Discussion followed. Roll call vote: Marilyn—yes, Becky—yes, Cindy—yes, Scott—yes, Richard—yes. Motion carried.

11. Supervisor report: None

12. Treasurer report: None

13. Clerk's report: Motion made by Richard Raffaelli to pay invoices as presented in the amount of \$23,932.41, seconded by Cindy Rapes. Discussion followed. Roll call vote: Richard—yes, Cindy—yes, Marilyn—yes, Becky—yes, Scott—yes. Motion carried.

14. Additional public comments: None

15. Motion to adjourn made by Richard Raffaelli, seconded by everyone. Discussion followed. All in favor: 5 ayes, 0 no. Meeting adjourned at 8:35pm

Respectfully submitted,

Marilyn Glover, Clerk