

Shelby Township Board Meeting Minutes

May 3, 2021

7pm

1. Meeting called to order at 7pm

2. Pledge of Allegiance recited

3. Roll Call: Richard Raffaelli Becky Griffin  
Marilyn Glover Scott Meyers  
Cindy Rapes

Others present: Bill Glover, Cathy Anderson, Matt Koppel, John Hendrixon, Phil Morse

4. Approve/Additions to Agenda, additions to new business: Meeting Format. Motion made by Scott Meyers, seconded by Becky Griffin to add meeting format to agenda, also Cindy Rapes, seconded by Marilyn Glover made motion to add to agenda County taxes on new housing. Discussions followed. All in favor 5—ayes 0—no. Motions carried

5. Approval of 4/5/21 minutes. Motion by Scott Meyers, seconded by Marilyn Glover to approve the 4/5/21 minutes as presented. Discussion followed. All in favor 5—ayes 0 no. Motion carried.

6. Public comments: Kim Tate asked for update on repaving of W Grant Rd. John Hendrixon wanted verification of him inspecting the Township landfill. Verified by Supervisor Raffaelli that Mr. Hendrixon would do inspections until the end of 2024.

7. Fire board report: 13 fire calls in March. New refrigerator needed at station.

8. Planning Commission: 5/5/21 meeting to go over results of survey and next steps for Masterplan. Approved site plans for McCormick Gas Station on M20/Oceana Dr corner. ZBA meeting set for 5/19/21 for Perez's asking to install a refurbished mobile home on their property to use for workers.

Zoning: Looking at a property with possible sign infractions.

9. Old business: none

10. A. Township road projects for 2021/22 with total estimated cost of \$1,677,469.75 will be starting soon with paving and chip/seal to various roads. Motion made by Marilyn Glover, seconded by Scott Meyers to accept the Shelby Township Road projects for 2021/2022. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

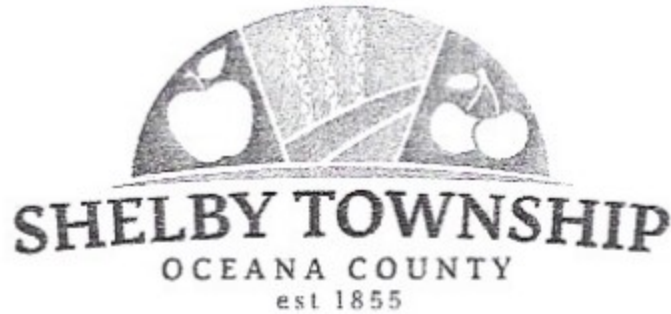
B. Brownfield Redevelopment Authority: Oceana County is considering a "Resolution of Intent to Establish a Countywide Brownfield Redevelopment Authority" which will be used to redevelop or revitalize eligible properties within the county that are environmentally distressed, contaminated, and functionally obsolete and/or blighted. Richard Raffaelli suggested tabling discussion until we get further information from the County. Sending email to County asking that if township joins what are rules and regulations and what is the impetus for us to do this.

C. Mt Hope Cemetery Roads. Estimate to repave with 1 ½" of asphalt and wedge roads was \$67,000. Also being repainted are the building, benches and posts for the new sign that has been ordered. Motion to approve \$40,000 from Capital fund and \$27,000 from Road Fund to pay for the repaving made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Scott—yes, Richard—yes. Motion carried.

D. New emails are available for all board members. Everyone should be logged into the new email by end of week.

E. BHS policy for Accidental Death/dismemberment. Policy is up for renewal, need to decide if we are keeping policy or cancelling it. Motion to cancel policy made by Marilyn Glover, seconded by Scott





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

F. Quote for renovation of the back of township hall from Herin Construction came to \$3267.00. Motion to approve contingency amount of \$6500.00 for the renovation of the back of township hall made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. Roll call vote: Marilyn—yes, Becky—yes, Cindy—yes, Scott—yes, Richard—yes. Motion carried.

G. County taxes on future housing. Developer possibly ask Board for reduction/deferral of taxes for 2-3 years for new housing development being planned for Shelby Township.

H. Meeting format: Going forward starting in June all meetings of Shelby Township will be offered with Zoom options for viewing/participating in meetings.

11.. Supervisor report: none

12. Treasurer report: Setting up meeting with Brickley De Long to begin the audit process. Motion to approve Treasurer's report as presented made by Cindy Rapes, seconded by Marilyn Glover. Discussion followed. Roll call vote: Cindy—yes, Marilyn—yes, Scott—yes, Becky—yes, Richard—yes. Motion carried.

13. Clerk report: Motion made by Richard Raffaelli, seconded by Cindy Rapes to pay invoices presented for payment for April totaling \$35,294.83. Discussion followed. Roll call vote: Richard—yes, Cindy—yes, Becky—yes, Marilyn—yes, Scott—yes. Motion carried

14. Additional public comments: Matt Koppel referring to Planning Commission relayed a message from Scott Jozwiak, after the Site Plan review, that it was a pleasure working with Shelby Township because of our quickness and efficiency getting the site plans approved, compared to other townships that he has dealt with.

15. Adjourn: Motion made by Richard Raffaelli, seconded by Cindy Rapes to adjourn meeting at 8:42 pm. All in favor: 5—ayes 0—no. Meeting adjourned

Respectfully submitted

Marilyn Glover  
Clerk

INVOICES FOR APRIL 2021

Great Lakes Energy	49.41	2045 209-210 Utilities
David Near	18.86	2044 BOR-247-704
Catherine Anderson	2,436.87	2046 101-704
The American Legion	1,081.57	2047 209-210 975 Flags
Sync Wave LLC	73.16	2048 101-801
Media Technologies	520.00	2049 101-957
Herin Construction	2,521.00	2050 101-801
Herin Construction	2,100.00	2051 101-801
Cindy Nielson	200.00	2052 101-801
Chad Erhorn	300.00	2053 209-801
Herin Construction	2,040.00	2054 101-801
United States Treasury	3,095.98	W/H
State of Michigan	612.47	W/H
Klotz Auto Parts Hart	50.15	2055 209-728
Oceana Builders	8.38	2056 101-752
Prince & Monton PLC	500.00	2057 701-802/ 701-801
DTE Energy	122.51	2058 101-924
Michigan Dept Treasury	23.11	2059 209-990
Mason-Lake Conservation Dist	500.00	2060 101-800
Sams Club	2,093.29	2061 101-752/957/800
Pete Roskam	15.00	2062 101-801
Jons to Go	91.00	2063 209-920
Charter Communications	198.37	2064 101-920
Marilyn Glover	138.52	2065 209-701
Consumers Energy	287.15	2066 101-920
Ludington Daily News	150.60	2067 701-900
Beckman Brothers	14.15	2068 209-728
Chad Erhorn	350.00	2069 209-801
Village of Shelby	35.58	2070 101-920
Oceana Chapter MTA	152.00	2071 247-900
William & Works	1,310.00	2072 701-801/802
Clinton Hillard	531.90	2073 209-702



Machael Campagna	2074 209-702	\$ 128.41
Derek Prowant	2075 209-702	\$ 310.12
Wayne Rainey	2076 209-703.1	\$ 864.17
Barbie Eaton	2077 257-702	\$ 2,502.58
Marilyn Glover	2078 215-702	\$ 1,058.06
Robert Glover	2079 171-702/209-703	\$ 1,536.43
Robert Glover	2080 701-703	\$ 434.55
Rebecca Griffin	2081 235-702	\$ 226.24
Floyd Strandberg	2082 247-704	\$ 329.49
Larua Castonia	2083 209-702	\$ 50.15
Petty Cash Cathy Anderson	2084 101-955	\$ 186.32
Cathy Anderson	2085 101-934/957	\$ 1,050.00
Chad Erhorn	2086 209-801	\$ 4,000.00
Herin Construction	2087 101-800	\$ 257.00
United States Postage	2088 101-851	\$ 700.00
Chad Erhorn	2089 209-801	\$ 40.28
Intuit		
Total		\$ 35,294.83