



Shelby Township Board Meeting Minutes
6/7/2021
7pm

1. Meeting called to order at 7:06pm
 2. Pledge of Allegiance recited
 3. Roll Call: Marilyn Glover Becky Griffin
 Scott Meyers Cindy Rapes
 Richard Raffaelli on zoom Miami FL
- Others present: John Hendrixon, Matt Koppel, Bill Glover, Cathy Anderson
Visitors: Phil Morse, John Adams, Sean Carey, Michael Termer
4. Motion was made to approve agenda by Cindy Rapes, seconded by Scott Meyers. Discussion followed. All in favor 5—yes, 0—no. Motion carried.
 5. Motion was made to approve 5/3/21 minutes by Scott Meyers, seconded by Becky Griffin. Discussion followed. All in favor 5—yes, 0—no. Motion carried.
 6. Public comments: None
 7. Fire Board report by John Hendrixon: 17 fire calls in April. 40 runs so far in 2021. Back looking for Deputy Chief position. Total maintenance bill on the aerial ladder truck came to \$12,418. Lost hose was found by Grant Fire Department and in process of being returned.
 8. Planning Commission: Progress being made on Master Plan, working on Blight Ordinance—will contact Williams-Works for wording when ready. Special meeting for blight ordinance on Thursday June 17th at 6:30pm. Meetings will be suspended for the summer until September 2021
 Zoning: Letters sent to Timothy Kasza regarding non-compliance of Sign Ordinance and zoning application/permit for AG use. Motion made to contact lawyer to write letters not to exceed \$1200.00 made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes. Motion carried.
 9. Brownfield Redevelopment, Township will send letter to Dr. Sobie/Oceana County Commissioner showing our support for the Brownfield Redevelopment Resolution at their public hearing on June 10, 2021.
 10. A. 425 agreement with the village has been put on hold due to the Village's refusal to negotiate with the Township as long as Bill Glover is on the Village Council.
 B. Motion to appoint two new Planning Commission members (Sean Carey and Zac Samuels) to replace two members resigning (Seth Edenburn and Lisa Payne) subject to documentation of resignations by the two members made by Scott Meyers, seconded by Becky Griffin. Discussion followed. All in favor 4—ayes, 0—no. Motion carried
 C. Welcome to Shelby signs. Board liked the design, also liked the new Township sign and flag for the front of the office.
 D. Brownfield Resolution to be decided after County Commissioners approve their resolution.
 E. Truth in Taxation hearing set for July 6, 2021, at 7pm before the July Board Meeting
 11. Supervisor Report: None



12. Treasurer Report: Audit by Brickley/DeLong will take place Tuesday June 8, 2021. Proposal to go with Graphite (GovPros) Company for the implementation of the credit card payment system by July 1, 2021, was made by Cindy Rapes, seconded by Marilyn Glover. Discussion followed. Roll call vote: Cindy—yes, Marilyn—yes, Scott—yes, Becky—yes, Richard by proxy. Motion carried.

13. Clerk Report: Made Board aware of upcoming invoices to be paid for MML insurance and MTA dues. Motion made by Becky Griffin, seconded by Scott Meyers to approve the invoices totaling \$46,445.27. Discussion followed. Roll call vote: Becky—yes, Scott—yes, Marilyn—yes, Cindy—yes, Richard by proxy. Motion carried.

14. Public Comment: John Adams pointed out a mistake on Board meeting times on our website. Mike Termer concerned about Witches Den sign at south edge of town. Nothing in Township zoning against it currently.

Checking on security of system in Township office against ransom ware attacks.

Adjourn: Motion to adjourn made by Cindy Rapes, seconded by Becky Griffin. All in favor.

Meeting adjourned at 8:14pm

Respectfully submitted

Marilyn Glover
Clerk, Shelby Township