



Shelby Township Board Meeting Minutes  
September 7, 2021  
7pm

1. Call to order at 7pm by Supervisor Raffaelli

2. Pledge of Allegiance recited.

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

Others present: Cathy Anderson, Bill Glover, John Hendrixon, John Adams, Janet Cook-Attala

4. Approve agenda: Add #8.1 for audit report moving from #12, Treasurer's report. Motion to approve agenda with change made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. All in favor, motion carried.

5. Approve minutes: Motion to approve the minutes of 8/2/2021 with corrections to the motion for the Summer education tax made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. All in favor, motion carried.

6. Public Comments: Janet Cook-Attala, 1291 W M20 New Era, commented on the Climate Change Emergency and what effects it has on farming and the community. John Adams, M-20, New Era, commented on the Climate Change Emergency and encouraged Board to pass the Climate Change Resolution.

7. Fire Board Report: 19 Fire calls in July bringing YTD total to 106. Company repairing Ladder Truck 291 outrigger will certify repairs, so no additional inspections needed. ISO will be here in October for evaluation.

8. Zoning: Land Divisions for PF Land Holdings and Shelby Township Park were presented. Motion to accept PF Land Holdings Land Division 012-009-200-04 was made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. All in favor, motion carried.

8.1 Eric VanDop from Brickley DeLong presented the Audit Report for the Township via Zoom

9. Old Business: A. Fall Festival Date changed to October 23, running from 10am-6/7pm \$20,000 in donations has been collected so far.

B. Climate Proclamation 09-07-21-0 presented for approval. Motion made by Marilyn Glover, seconded by Cindy Rapes to approve the proclamation. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Scott—yes, Richard—yes. Motion carried.

10. New Business: A. Strategic Planning Session planned for October 4<sup>th</sup> following Board Meeting. Board meeting moved to 6pm.

B. Sale of Land to Lancour/Rushlow 815 S 72<sup>nd</sup> Ave, Shelby. Motion made by Becky Griffin, seconded by Cindy Rapes to approve the sale of approximately 1 acre of land from the Shelby Township Community Park property to Stephanie Rushlow for \$3848.20 plus closing costs. Discussion followed. Roll call vote: Becky—yes, Cindy—yes, Marilyn—yes, Scott—yes, Richard—yes. Motion carried.

Motion made by Marilyn Glover, seconded by Scott Meyers to accept Shelby Township Land Division 012-007-200-02. Discussion followed. All in favor, motion carried.



C. "Home of the free" motto: Per MDOT requirements to place signs with slogans/mottos the Board must adopt the motto "Home of the Free" as the township motto. Motion made by Marilyn Glover, seconded by Scott Meyers to adopt Resolution #09-07-21-1 as the township motto. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

D. Prepayment of Claims: Motion was made to approve Resolution #09-07-21-1 to prepay claims upon receipt of valid invoices if the date precedes the next regular board meeting. Motion made by Becky Griffin, seconded by Marilyn Glover. Discussion followed. Roll call vote: Becky—yes, Marilyn—yes, Cindy—yes, Scott—yes, Richard—yes. Motion carried.

11. Supervisor report: No report

12. Treasurer report: Motion made to have Becky Griffin, Treasurer accept the proposal from BS&A for Township and Cemetery Software program implementation not to exceed \$50,000 with annual expenses of \$2600 for the Township and \$585 for the Cemetery with the option to pay in 3 installments. Motion was made by Becky Griffin, seconded by Scott Meyers. Discussion followed. Roll call vote: Becky—yes, Scott—yes, Marilyn—yes, Cindy—yes, Richard—yes. Motion carried.

13. Clerk report: Invoices totaling \$1,337,516.09 presented for payment. Additional bills to approve included: Beckman Brothers \$1,081.80, Webinar registration for Bill Glover \$55.00, Motion to pay bills as presented made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. Roll call vote: Scott---yes, Cindy—yes, Becky—yes, Marilyn—yes, Richard—yes. Motion carried.

14. Public Comment: John Adams thanked the Board for passing the proclamation.

15. Meeting adjourned by Supervisor Raffaelli at 8:51pm.

Respectfully submitted,

Marilyn Glover  
Clerk