

Shelby Township Board Meeting Minutes November 1, 2021 7pm

- 1. Call to order 7pm by Marilyn Glover
- 2. Recited Pledge of Allegiance
- 3. Roll call:

Marilyn Glover Becky Griffin Scott Meyers Cindy Rapes Richard Raffaelli via Zoom

Others present: Bill Glover, Matt Koppel, Cathy Anderson, John Hendrixon, Phil Morse, Andrew Seabolt, John Adams.

4. Approve /Additions to Agenda: Motion to approve agenda made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. All in favor, motion carried.

5. Approve minutes: Motion made by Scott Meyers, seconded by Cindy Rapes to approve minutes from 10/4/21 as presented. Discussion followed. All in favor, motion carried.

6. Public Comments: Positive comments about Fall Festival were made. John Adams handed out a flyer regarding Idling of vehicles and effect on climate.

7. Fire Board: 10 fire calls were made in September with 4.9 fire fighters average per call. 140 calls so far this year. New savings account for holding the maintenance fund was started. Repairs finished on Engine 291 and waiting for parts to repair Engine 244. Annual Meeting 11/3/21, Marilyn and Becky will attend.

8. Planning Commission: Matt Koppel recommended to the Board to accept the final Master Plan Draft. Resolution 211101-1 was presented to Board for approval. Motion by Scott Meyers, seconded by Cindy Rapes to approve this resolution was made. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Becky—yes, Richard—abstain. Motion carried.

Also working on Blight Ordinance, hope to have it done by end of year.

Zoning—Nothing new to report

9. Old Business: A. 6th street sidewalk. Received information from Village that they would not be putting in guard rails, the motion to rescind the Township's portion of the funding was made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Cindy—yes, Becky—yes, Richard—abstain. Motion carried. Motion made to authorize Richard Raffaelli to renegotiate and redirect sidewalk discussion to the possibility of buying the lot for sale and redirecting the layout of the sidewalk was made by Scott Meyers, seconded by Becky Griffin. Discussion followed. All in favor, motion carried. Raffaelli abstained.

B. Harvest Festival Feedback: All favorable comments from the Board. 2022 Festival set for 4th weekend in September.

SHELBY TOWNSHIP | OCEANA COUNTY 204 N. Michigan Avenue | P.O. Box 215 | Shelby, MI | 49455 Office (231) 861-5853 | Fax (231) 861-6608 info@shelbytownshipoceana.com www.shelbytownshipoceana.com



C. Shoulder mowing: Motion to approve spending up to \$9000 per year on mowing twice a year the shoulders/corners of Township Roads by a local farmer with bids for contract, was made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—abstain. Motion carried.

10. New Business: B. Andrew Sebolt made a short presentation on why the County would be redistricting the county commissioners from 7 to 5. The change would take place in 2022 and become effective on January 1, 2023.

C. \$650,000 Appropriation from Senator Bumstead to fix roads in Shelby Township and build a new welcome sign. Some suggestions would be to pave east from Shelby Exit to State St, and 1 mile of Woodrow Rd. Other possibilities would be Hayes Rd and Garfield in New Era.

D. Shelby Area District Library contacted Marilyn to ask that the Board reappoint Heidi Fleming as trustee for another 3-year term, beginning January 1, 2022. Motion was made by Cindy Rapes, seconded by Scott Meyers to reappoint Heidi Fleming for another term as Library Trustee. Discussion followed. Motion carried.

Board Comments: Appreciation was expressed by Scott Meyers for the Board looking at the big picture of the Village and the Township working together and not just focusing on the Township.
Treasurer Report: Moving forward with BSA to upgrade system.

13. Clerk Report: Invoices presented in the amount of \$44, 918.45 plus preapproval for payment to Becky Griffin for 2nd installment of SET payment, BSA Annual Service \$948, John Hendrixon for semiannual Landfill Inspection report \$275.00. Motion made by Scott Meyers, seconded by Cindy Rapes to pay bills and preapprovals as presented. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Becky—yes, Richard—abstain. Motion carried

14. Public Comments: Phil Morse stated that he had issues with only have 5 districts instead of 7. John Adams commented about amount Village of Shelby pays for streetlights compared to Montague who has been changing to LED lights that are more cost effective.

15. Motion to adjourn was made by Scott Meyers, seconded by Cindy Rapes. All in favor Meeting adjourned by Richard Raffaelli at 8:17pm.

Respectfully submitted

Marilyn Glover Clerk

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