

Shelby Township Board Meeting Minutes December 6, 2021 7pm

1. Call to order 7pm by Richard Raffaelli

2. Recited Pledge of Allegiance

3. Roll call: Marilyn Glover Becky Griffin

Scott Meyers Richard Raffaelli

Absent: Cindy Rapes

Others present: Bill Glover, Cathy Anderson, John Hendrixon, Phil Morse—via Zoom

- 4. Approve /Additions to Agenda: Motion to approve agenda as presented made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. All in favor, motion carried. Motion made to reapprove agenda to add to new business Collaborative talks with Shelby Village, Hart City and Shelby Township for 3rd party enforcement of ordinances. Motion made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. Motion carried.
- 5. Approve minutes: Motion made by Scott Meyers, seconded by Marilyn Glover to approve minutes from 11/1/2021 as presented. Discussion followed. All in favor, motion carried.
- 6. Public Comments: Phil Morse announced his running for State Representative in 2022.
- 7. Fire Board: 8 fire calls in October. ISO visit completed on Nov. 1. Working on update for back drive to make more user friendly.
- 8. Planning Commission: Working on Blight ordinance. Zoning—McCormick Gas Station starting work
- 9. Old Business: A. Support for New Era's Fall Festival. Motion to reduce support of New Era's fall festival from \$5000 to \$3000 to pay a vendor was made by Becky Griffin, seconded by Marilyn Glover. Discussion followed. Roll call vote: Becky—yes, Marilyn—yes, Scott—yes, Richard—yes. Motion carried. Richard Raffaelli to draft letter to New Era Village to show support.
- B. DNR Community Park Grant. Word was received that the Shelby Township Community Recreation Park is to receive a \$500,000 Land/Water Grant from the state. Groundbreaking will begin in the spring. C. Road Work 2022—Board asked to bring to the next board meeting their suggestions for the 2022 Road Work to be submitted to the OCRC.
- D. 6th Street Sidewalk—Met with Village regarding the sidewalk. Requested that it be sent back to the planning engineer with request to see what cost would be to reconstruct the wall just like it is. Abandonment is not acceptable. Possibly use of natural landscape.
- 10. New Business: A. Collaborative effort between Shelby Township, Shelby Village and City of Hart into using a 3rd party enforcement company to enforce all the Blight/Junk Ordinances, Rental Ordinances, and other violations.
- 11. Board member comments: None



- 12. Treasurer Report: Presented Balance Sheet and Profit/Loss Statement for November. Concern about New Era Cemetery committee not willing to turn over the New Era Perpetual Care Fund to the Township. Motion to contact the Township Attorney to draft a letter to the New Era Cemetery Committee to immediately hand over the Perpetual Care Fund account was made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Richard—yes. Motion carried.
- 13. Clerk Report: Invoices presented in the amount of \$45,900.43. Motion made by Scott Meyers, seconded by Becky Griffin to pay bills as presented. Discussion followed. Roll call vote: Scott—yes, Becky—yes, Marilyn—yes, Richard—yes. Motion carried.
- 14. Public Comments: Sheriff Craig Mast provided a report on Offense Count Comparison for Shelby Township. Overall numbers have decreased slightly from previous two years.
- 15. Motion to adjourn made by Scott Meyers, seconded by Becky Griffin. Motion carried. Meeting adjourned by Richard Raffaelli at 8:09pm

Respectfully submitted

Marilyn Glover Clerk