



Shelby Township Board Meeting Minutes
1/3/2022
7pm

1. Call to order at 7pm
2. Recited Pledge of Allegiance
3. Roll Call: Marilyn Glover Becky Griffin
 Cindy Rapes Scott Meyers
 Richard Raffaelli

Others present: Cathy Anderson, Bill Glover, Tim Reeves, John Hendrixon, Matt Koppel via Zoom, Shelbi Frayer via Zoom.

4. Approve/additions agenda: Motion made by Marilyn Glover, seconded by Becky Griffin to approve the agenda with the following additions. Old business: School update from Tim Reeves. New Business: Board meeting times for winter. Discussion followed. Motion carried.
5. Approve minutes: Motion made to approve minutes from 12/6/2021 meeting and Special meeting 12/15/2021. Motion made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. All in favor, motion carried.
6. Public comments: None
7. Fire board report: 14 Fire calls in November. Medical First Responder program moving forward with May 1, 2022 as target date for implementation. Training policy is being updated with penalties if training minimum requirements are not met.
8. Planning Commission: Blight ordinance is ready to go to Williams/works or lawyer for review. Master Plan public hearing set for 1/12/2022.
Zoning: Work on McCormicks is moving along.
9. Old Business: A. Road Work 2022 finalize what roads to focus on by next Board Meeting.
B. Shelby Road Project: Richard Raffaelli met with Shelby Village officials to discuss paving of Shelby Road in the village limits. Asked village to spend \$40,000 ARPA funds for planters to beautify the Village, in exchange the township will work with Road Commission on paving Shelby Road in village limits.
C. Update on new Elementary School. Rising costs of materials and unavailability of materials and trades people are setting back start date.
10. New Business: A. Suggestion made to start Board Meeting time at 6pm for winter months. Motion was made by Scott Meyers, seconded by Marilyn Glover to move time to 6pm for months of January through April. Discussion followed. Motion carried.
B. Shelbi Frayer from The Giving Tree (Meds Café) gave a short presentation about the possibility of building a Cannabis retailer in Shelby Township. Went through the requirements for the Township to opt back in to issuing licenses of this nature. Explained the monetary benefits to the Township. Motion made by Scott Meyers, seconded by Marilyn Glover that the Board does a referendum allowing the Township residents to decide if we move forward with the process of opting-in for a limited license by the township for retail sale of adult-use cannabis, with all election costs and communication costs paid for by The Giving Tree. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.



Motion made by Scott Meyers, seconded by Cindy Rapes for the Planning Commission to come up with opt-in language and ordinances for retail cannabis licenses. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.

11. Scott Meyers related that he has been talking to residents and the common response is that they are ok with a cannabis retail business in the area.

12. Treasurer report: Made first payment on Road Bond.

13. Clerk report: Presented invoices totaling \$23,113.09 for approval. Motion made by Scott Meyers, seconded by Cindy Rapes to pay the invoices. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.

14. Public Comments: None

15. Motion made by Marilyn Glover, seconded by Scott Meyer to adjourn the meeting. All in favor. Meeting was adjourned at 8:49pm.

Respectfully submitted,

Marilyn Glover
Clerk