



Shelby Township Board Meeting Minutes
February 7, 2022
6pm

1. Meeting called to order at 6:10pm

2. Pledge of Allegiance

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

Other in attendance: Bill Glover, Cathy Anderson, Matt Koppel, John Hendrixon, Jon Bumstead, Jim Draper, Dan Herin

4. Approve agenda: Motion to approve agenda with the following revisions: New Business A. Table until March, D. table until March, made by Scott Meyers, seconded by Becky Griffin. Discussion followed. All in favor, motion carried.

5. Approve minutes: Motion to approve minutes from 1/3/22 as written made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. All in favor, motion carried.

6. Public comments: Residents of Newfield Twp commended the Board for putting the Marijuana Ordinance on the ballot. Shelby resident Matt Koppel commented on the plowing of roads in the township. Jon Bumstead updated Board on the Road appropriation money before the senate.

7. Fire Board Report: 16 fire calls in December, with total for 2021 of 179 fire calls. Deputy Chief position on hold pending redesign of rear access driveway. Fire Board voted to terminate MIA firefighter and dock pay by \$600 for pager not turned in. Fire Chief is working on grant money applications for the medical first responder training. By using company doing annual truck maintenance to do DOT inspections will save \$95 per truck.

8. Planning Commission: Masterplan Resolution for Township Board ready for acceptance. Also Blight Ordinance is ready to be sent to lawyer for finalizing. Motion to have the Township Lawyer go over the Blight Ordinance, not to exceed \$1400 was made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

Zoning: Work still progressing on M20 corridor. Scott Meyers and Richard Raffaelli to meet with Fred Grice to go over some plans for the M20 corridor.

9. Old Business: A. Road work 2022—Fish Road, Hayes Road and Garfield Road will be on the list for 2022 road work. Becky and Richard will go over budget to see what is available to spend on roads in 2022. Company that specializes in crushed rubber chip and seal would like to do test roads in Shelby Township

B. After May election for Marijuana Ordinance, township attorney will develop an ordinance if needed similar to Weare Township's for licensing and applications.



- C. 6th Street Sidewalk: After looking at the new estimates,
10. New Business: B. Masterplan Resolution 220207-1: Motion made by Scott Meyers, seconded by Becky Griffin to approve the Resolution Adopting the Shelby Township Master Plan. Discussion followed. Roll call vote: Scott—yes, Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes. Motion carried.
- C. Marijuana Opt-in set for May Election. After receiving petition with proper names and numbers, the proposal will be put on the May Ballot.
- E. Poverty Exemption Resolution 220207-2: Motion made by Marilyn Glover, seconded by Cindy Rapes to approve the 2022 Resolution establishing poverty guidelines for exemption from property tax contributions. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Scott—yes, Richard—yes. Motion carried.
11. Board Member comments: Newsletter—Richard Raffaelli has the Winter 2022 newsletter ready for publication. Will need to get a mailing list from the assessor to send out the newsletter in March. Motion to cover the expense of the newsletter, not to exceed \$4000, made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.
12. Treasurer Report: Will be starting Budget for new fiscal year. Will make sure we have an amendment for the Truth in Taxation for the current fiscal year.
13. Clerk Report: Invoices totaling \$15,371.06 presented for payment. Motion made by Scott Meyers, seconded by Cindy Rapes to pay invoices as presented. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.
Additional approve for the Prince/Monton bill for \$1648.00. Motion made by Cindy Rapes, seconded by Scott Meyers. Discussion followed. Roll call vote: Cindy—yes, Scott—yes, Becky Griffin—yes, Marilyn—yes, Richard—no. Motion carried.
14. Public Comments: None
15. Motion by Scott Meyers to adjourn the meeting. Meeting adjourned at 7:30pm.

Respectfully submitted

Marilyn Glover
Clerk