



Shelby Township Board Meeting Minutes
Shelby Township Budget Hearing
6pm
March 7, 2022

1. Meeting called to order at 6pm
2. Pledge of Allegiance recited
3. Roll Call: Marilyn Glover, Becky Griffin, Cindy Rapes, Scott Meyers, Richard Raffaelli
Others present: Bill Glover, John Hendrixon, Cathy Anderson
4. Approve agenda: Motion made to approve the agenda with changes by Cindy Rapes, seconded by Scott Meyers. Discussion followed. Motion carried.
5. Approve minutes: Motion made to approve the minutes of 2/7/2022 as written made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Motion carried.
6. Public Comments: None
7. Fire Board Report: 13 Fire calls in January. Terminated firefighter turned in equipment. Grant for recruitment and retention does not cover supplies. Medical First Responder application to the state done, with exception of policy and procedure manuals which are in progress. Still waiting on the final design for the rear station drive improvements.
8. Planning Commission: Reappoint Planning Commission members. Motion to reappoint Caleb Coulter, Jamie Polacek and Zac Samuels for another 3-year term effective until December 31, 2024, to the Planning Commission was made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.
Zoning: Blight Ordinance was sent back to the Planning Commission on recommendation of the township lawyer. Planning Commission is reworking it.
9. Close the Board Meeting at 6:14pm. Open the Budget Hearing at 6:15pm
10. Motion to approve the 2022/2023 Budget with income of \$1,039,850 and expenditures of \$1,003,163 was 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. (See Attached)
Motion to approve Resolution #220307-3, Shelby Township General Appropriation Act, dated March 7, 2022, was made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. Roll call vote: Marilyn—yes, Becky—yes, Cindy—yes, Scott—yes, Richard—yes. Resolution approved. (See Attached)
11. Budget Hearing was closed at 6:25pm. Regular Board meeting was reopened at 6:26pm.
12. Old Business: 6th St. Sidewalk. Township Board agrees not to spend money on rebuilding the 6th St sidewalk with the Village, but to put money into fixing the sidewalk on the Township side. Motion to have the Supervisor tell the Village that we no longer are involved with the rebuilding of the sidewalk made by Cindy Rapes, seconded by Scott Meyers. Discussion followed. Roll call vote: Cindy—yes, Scott—yes, Becky—yes, Marilyn—yes, Richard—yes. Motion carried.
New Business: A. Dog park at cemetery. Discussion was made for the building of a Dog Park and Pet Cemetery adjacent to the Mt. Hope Cemetery.



B. Motion to pre-approve a spending limit of \$1600.00 per quarter for lawyer fees as business comes up by the Supervisor and Deputy Supervisor, if more is needed will need pre-approval from the Board, was made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes.

C. Cemetery Ordinance: Motion made to accept the Mount Hope, New Era, Oceana Center Cemetery Ordinance #03072022-1 as written, by Scott Meyers, seconded by Cindy Rapes. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.

D. Cemetery/Park Millage: Motion to create language for a .50 millage to be used for Cemetery/Park and Recreation for the August Primary Election, was made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Scott—yes, Richard—yes. Motion carried.

E. 2022 Fall Festival: Plans underway for the 2022 Fall Festival. Motion made by Becky Griffin, seconded by Cindy Rapes to approve \$5000 ARPA funds to pay the tent vendor. Discussion followed. Roll call vote: Becky—yes, Cindy—yes, Marilyn—yes, Scott—yes, Richard—yes. Motion carried.

F. Date set for Budget Amendment Resolution for Wednesday March 30, 2022, at 10am.

G. Motion to approve the 2022 Oceana County Road Commission Brining Contract with Michigan Chloride Sales was made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

14. Board member comments: Scott Meyers had questions on marijuana license application process.

15. Treasurer report: Worked on Budget for 2022/2023.

16. Clerk report: Motion to pay invoices totaling \$18, 144.93 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.

Motion to pay for 2022 Conference fees up to \$1200.00 for Clerk and Deputy Supervisor to attend made by Scott Meyers, seconded by Becky Griffin. Discussion followed. Roll call vote: Scott—yes, Becky—yes, Cindy—yes, Marilyn—yes, Richard—yes. Motion carried.

17. Public Comments: Phil Morse, Oceana County Commissioner updated Board on what is happening with the Commission.

18. Adjourn: Motion to adjourn made by Cindy Rapes, seconded by Becky Griffin. Meeting was adjourned at 7:35pm.

Respectfully submitted,

Marilyn Glover
Clerk



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