



Shelby Township Board
Truth In Taxation Public Hearing
7/6/2021
7pm

1. Call to order Public Hearing at 7pm
2. Pledge of Allegiance was recited
3. Roll call: Marilyn Glover Cindy Rapes
Scott Meyers Richard Raffaelli
Absent: Becky Griffin
Others Present: Bill Glover, Cathy Anderson, John Hendrixon, Sheila Gowell, Phil Morse
Zoom: Matt Koppel, John Adams
4. Discussion by Board members, motion by Scott Meyers, seconded by Cindy Rapes to approve the resolution #7062021-1. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Richard—yes, Absent—Becky Griffin. Motion approved.
5. Public Comments: None
6. Adjourn Public Hearing at 7:05pm

Respectfully submitted,

Marilyn Glover
Shelby Township Clerk



Shelby Township Board
Monthly Meeting
7/6/2021
7:05pm

7. Call to order the monthly meeting at 7:05pm
8. Approve/Additions to agenda: Marilyn added to Clerk Report also change 14B to Ordinance, not Resolution. Motion to approve the agenda with the addition made by Cindy Rapes, seconded by Marilyn Glover. All—yes, motion approved.
9. Approve minutes from 5/25/2021 Special Hearing and Regular meeting 6/7/2021. Motion made by Scott Meyers to approve both minutes, seconded by Cindy Rapes. All—yes, motion approved.
10. Public Comments: Phil Morse gave update on County Commissioners upcoming vote on Brownfield Authority. John Adams had questions about the Township Rec Park such as lighting and maintenance.
11. Fire board report by John Hendrixon: 11 fire runs in May, Little Pt Sable requested fire extinguisher training and help developing an evacuation plan. Golf scramble was a success.
12. Planning Commission: Moving forward with Master Plan and blight ordinance. Next meeting will have input from other townships with similar needs.
Zoning Administrator: Property Splits: Varney: Motion to approve split for 012-007—200-04 made by Marilyn Glover, seconded by Scott Meyers, Discussion followed. All in favor, motion carried.
Hayes: Motion to approve split for 012-007-100-07 made by Marilyn Glover, seconded by Cindy Rapes, discussion followed. All in favor, motion carried.
Anderson: Motion to Conditionally approve split for 012-031-300-05 pending survey and completion of paperwork, made by Marilyn Glover, seconded by Cindy Rapes, discussion followed. All in favor, motion carried.
13. Old Business: A. Letter given to Board members regarding the resignation of 2 planning commissions members.
B. Adoption of Township Brownfield Resolution #7062021-2. Motion made by Scott Meyers, seconded by Cindy Rapes to accept resolution. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Richard—yes. Absent: Becky Griffin. Motion carried.
14. A. Resolution for Drain Site plan review. Motion to NOT approve resolution as written was made by Cindy Rapes, seconded by Scott Meyers. Discussion followed. Roll call vote: Cindy—yes, Scott—yes, Marilyn—yes, Richard—yes. Absent: Becky Griffin. Motion carried.
B. Ordinance for Municipal Civil Infractions. Motion was made to approve Ordinance for Municipal Civil Infractions #7062021-1 by Scott Meyers, seconded by Cindy Rapes. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Richard—yes. Absent: Becky Griffin. Motion carried.
C. Copy of letter to Oceana County Planning Commission was presented.



D. Resolution #7062021-3 for Alternate dates for July BOR from Thursday July 22 to Wednesday July 21, motion made by Cindy Rapes, seconded by Scott Meyers. Discussion followed. All in favor. Motion carried.

E. Varney property purchase for Recreation Park. Motion to approve payment of \$20,000 for payment of 4 acres, to be reimbursed by Shelby Recreation Committee made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Richard—yes. Absent: Becky Griffin. Motion approved.

15. Supervisor report.

16. Treasurer report: Need to open 2 bank accounts with Shelby State Bank for the Road Bond money. One account for the deposit of the money, second account for the dispersal of the money to pay for the roads. Motion made by Scott Meyers, seconded by Marilyn Glover to approve the opening of the two accounts by Becky Griffin, Treasurer. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Cindy—yes, Richard—yes. Absent: Becky Griffin. Motion approved.

17. Clerk report: Asking for approval to attend the Cemetery Convention in Traverse City in August, with costs not to exceed \$1300.00. Motion made by Cindy Rapes, seconded by Scott Meyers to approve attendance by Marilyn and Bill Glover with costs not to exceed \$1300.00. Roll call vote: Cindy—yes, Scott—yes, Marilyn—yes, Richard—yes. Absent: Becky Griffin. Motion carried.

Presented invoices in the amount of \$479,047.36 to be approved. Motion made by Scott Meyers, seconded by Cindy Rapes to approve invoices for payment. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Richard—yes. Absent: Becky Griffin. Motion carried.

18. Public comments: Pet Cemetery is moving forward, still about a year away.

19. Motion to adjourn: Scott Meyers, seconded by Cindy Rapes. All in favor. Motion carried

Meeting adjourned at 8:13pm

Respectfully submitted:

Marilyn Glover
Shelby Township Clerk