



Shelby Township Board Meeting
Monday, August 2, 2021
7pm

1. Meeting call to order by R. Raffaelli at 7pm
2. Pledge of Alligiance was recited.
3. Roll call: Richard Raffaelli Marilyn Glover
 Becky Griffin Scott Meyers
 Cindy Rapes

Others present: Cathy Anderson, Bill Glover, Jeanne Newman, Cindy Adams, John Adams, Joseph Clune, Margaret Clune, Paul Inglis. Via Zoom: Janet Cook-Attala, New Era and John WYns, New Era.

4. Approve/additions to agenda: Add SET reimbursement for Treasurer to New Business.
Motion to approve agenda with additions made by Becky Griffin, seconded by Scott Meyers.
Discussion followed. All in favor, motion carried.
5. Approval of minutes from July 6, 2021 Board meeting and Public Hearing. Motion made by Marilyn Glover, seconded by Scott Meyers to approve the minutes with the following corrections: 1. Correct spelling of Scott Meyers name on 13B. 2. 14D, Add dates to BOR Resolution for Alternate dates. 3. 17, Clerk report: Add Becky Griffin as absent to vote for approval to attend Cemetery Conference. Discussion followed. All in favor, motion carried.
6. Public Comments: Janet Cook-Attala—supports the Emergency Climate Resolution. Joseph and Margaret Clune—concerns about the washout and paving of their driveway on Woodrow Rd. Richard Raffaelli to go look at it and work with OCRC to address concerns. John Adams—presented to Board information on the Emergency Climate resolution that he would like the board to address. Handed out information regarding the resolution. Jeanne Newman—supports the Emergency Climate resolution presented by Mr. Adams. Paul Inglis—supports the Emergency Climate resolution and is also encouraging the Village to accept this resolution. Also wanted to recognize the Village and Township collaborating on the water project for Peterson Farms employee housing and the Shelby Ridge project. Joint meeting set up for Monday August 30 to further discuss this project.
7. Fire board report: 28 fire runs in June, 3 probationary firefighters appointed. Ladder passed inspection but work needed on outrigger.



8. Old business:

9. A. ARPA Resolution 08022021-1. Motion made by Scott Meyers, seconded by Marilyn Glover to adopt this resolution. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

B. BS&A Software proposals for the Township and Cemetery were handed out to Board members for their consideration. Add to September agenda for discussion. Possible use of ARPA funds.

C. Fall Festival: Join with the Village to host a Fall Apple Festival during October. Motion made by Cindy Rapes, seconded by Scott Meyers to use \$5000 of ARPA funds for this project. Discussion followed. Roll call vote: Cindy—yes, Scott—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.

Motion made by Scott Meyers, seconded by Marilyn Glover to propose to Village of New Era to host similar festival in 2022, using \$5000 of ARPA funds for this project. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

D. Road Work 2022: Start thinking and getting ready for next seasons road work projects for discussion at October board meeting.

E. ARPA funds: Committee of Scott Meyers and Richard Raffaelli to discuss possible use of where to spend ARPA funds for township.

F. Hispanic Resolution: Motion to adopt Hispanic Resolution #08022021-2 made by Cindy Rapes, seconded by Scott Meyers. Discussion followed. Roll call vote: Cindy—yes, Scott—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.

G. Strategic Planning exercise planned for October board meeting. Cost of \$300 for 90 minute session with facilitator.

H. Meeting with Shelby Village set for Monday August 30, time to be determined.

I. Federal Procurement Policy Resolution #08022021-3. Motion made by Marilyn Glover, seconded by Cindy Rapes to adopt this policy. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Scott—yes, Richard—yes.

~~J. SET reimbursement to Township Treasurer not to exceed \$2200.00.~~ Motion was corrected at 9/7/2021 meeting to read as follows: SET reimbursement to Township Treasurer will be \$1.75 per parcel 2206 parcels x \$1.75= \$3860.50, payment made in two payments of \$1930.25 each. Motion was made by Marilyn Glover, seconded by Scott Meyers, to approve this reimbursement to the Treasurer. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

11. Supervisor report.

12. Treasurer report: Profit and Loss statement.



13. Clerk report: Invoices in the amount of \$72, 827.32 were presented for payment. Payment to Joseph and Latricia Varney to be reimbursed by Shelby Recreation Park, and payment to Miller, Canfield to come from Road Bond fund. Motion made to accept payments as presented made by Cindy Rapes, seconded by Scott Meyers. Discussion followed. Roll call vote: Cindy—yes, Scott—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.

14. Public comments: Janet Cook-Attala restated her support of the Emergency Climate Resolution. Cindy and John Adams appreciate the support of the board for passing the Hispanic Resolution, and hope the Board will support the Emergency Climate Resolution.

15. Motion made by Richard Raffaelli to adjourn meeting at 8:04pm. All in favor

Respectfully submitted,

Marilyn Glover, Clerk