



Shelby Township Board Meeting Minutes
Monday April 4, 2022
6pm

1. Meeting called to order at 6:02pm
2. Pledge of Allegiance was recited
3. Roll call: Marilyn Glover, Becky Griffin, Cindy Rapes, Scott Meyers, Richard Raffaelli
Others present: Bill Glover, Cathy Anderson, John Hendrixon, Korstiaan DenEngelse.
4. Motion to approve/additions the agenda made by Cindy Rapes, seconded by Scott Meyers.
Discussion followed. All in favor. Motion carried.
5. Motion to approve the minutes from 3/7/2022 and 3/30/2022 was made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. All in favor. Motion carried.
6. Public Comments: Comments about the Township website were made.
7. Fire board report: 15 fire calls were made in February. Medical First Responder application is about ready and will be submitted yet in March. Budget amendments for increased income of \$16,500, increased expenses of \$16,100 and increased contingency of \$400 were approve by the Fire Board for 2022.
8. Planning: Request by Board for Blight Ordinance to be presented at May Board Meeting.
Zoning: Request for Land Division by Riley Orchards was presented. Motion to approve the land division for Parcel #012-004-100-22 was made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Scott—yes, Richard—abstain. Motion carried.
9. Old Business: 2022 Road paving plan. Motion to approve the 2022 Road paving plan with a budget of \$601,000 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.
10. A. Motion to approve Resolution 220404-1 Authorizing Ballot Proposal for Township Cemeteries and Public Parks Millage made by Becky Griffin, seconded by Scott Meyers. Discussion followed. Roll call vote: Becky—yes, Scott—yes, Marilyn—yes, Cindy—yes, Richard—yes. Motion carried.
B. A proposal asking for consideration of new flooring in the Township Hall was made by Becky Griffin, due to the carpeting's age and the possibility of mold from flooding. A motion was made by Cindy Rapes, seconded by Scott Meyers to spend no more than \$600 to get the carpet steamed cleaned and then get quotes for ripping up carpet in the back offices and replacing them with a waterproof type flooring. Discussion followed. Roll call vote: Cindy—yes, Scott—yes, Becky—yes, Marilyn—yes, Richard—yes. Motion carried.



C. Cemetery rate increases: Rate increases for the Township Cemeteries was presented by Marilyn Glover. A motion to accept the new rates 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.

11. Board Member comments: Cindy Rapes asked what the road classification was for 88th Avenue if it was considered a Class A road. Richard Raffaelli commented on the Oceana County Administrator job search and that it was going in the right direction with their choice for new Administrator. Marilyn Glover commented that the BS&A training is going well.

12. Treasurer report: Intuit/QuickBooks expires the end of May. Treasurer Griffin would like to get Board approval for extending the subscription for auditing purposes. Motion made by Scott Meyers, seconded by Becky Griffin to extend the subscription for QuickBooks for a period of 6-12 months for auditing purposes. Discussion followed. Roll call vote: Scott—yes, Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes. Motion carried.

13. Clerk report: Motion to pay March Invoices totaling \$19,823.84 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.

14. Public Comments: Comment made about the good condition of M20 and why other roads can't be built like this one.

15. Motion to adjourn made by Supervisor Raffaelli at 7:12pm.

Respectfully submitted,

Marilyn Glover
Clerk