

- 1. Call to order at 6:30pm
- 2. Pledge of Allegiance
- 3. Roll Call:

Matt Koppel Duane Vannett Trish Varney Jamie Polacek Pete Kelly

Zac Samuels Cindy Rapes Sean Carey Caleb Coulter

Others in attendance: Bill Glover, Cathy Anderson

4. Approve agenda: Motion made by Caleb Coulter, seconded by Pete Kelly to approve agenda. All in favor. Motion carried.

5. Approve minutes of 9/8/2021: Motion made by Cindy Rapes, seconded by Trish Varney to approve minutes as presented. All in favor. Motion carried

6. Public comments: None

7. Corrected Master Plan draft was presented. Made further corrections and additions to send to Williams&Works for final draft. Motion was made by Cindy Rapes, seconded by Caleb Coulter to present to the Shelby Township Board at their November 1, 2021, meeting the final draft of the Master Plan. Roll call vote: Cindy—yes, Caleb—yes, Zac Samuels—yes, Duane Vannett—yes, Trish Varney—yes, Jamie Polacek—yes, Pete Kelly—yes, Sean Carey—yes, Matt Koppel—yes. Motion carried.

8. Additional business: Meeting scheduled for 10/27/21 at 6:30pm to start going over Blight Ordinance again.

9. Public Comments: None

10. Adjourn: Pete Kelly motioned to adjourn, seconded by Duane Vannett, all in favor. Chairperson Matt Koppel adjourned meeting at 8:10pm

Respectfully Submitted:

Cathy Anderson Recording Secretary

> 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