

Shelby Township Board Minutes Monday May 2, 2022 7pm

1. Meeting called to order at 7pm by Supervisor Raffaelli

2. Pledge of Allegiance recited

3. Roll call: Marilyn Glover, Becky Griffin, Cindy Rapes, Scott Meyers, Richard Raffaelli Others Present: Bill Glover, Cathy Anderson, Matt Koppel, Brian Monton, Phil Morse, Josh Draper, John Hendrixon

4. Motion to approve/additions to the agenda made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. All in favor. Motion carried.

5. Motion to approve the minutes from 4/4/2022 made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. All in favor. Motion carried.

6. Public Comments: Various comments from several residents.

7. Fire Board Report: Five fire calls in month of April. Covid money applied for will be used to purchase two new radios, summer turnout gear, MFR jackets and ID cards. Total cost between \$23,000/24,000 MFR/EMS program point person is Mark Burmeister. Eight "Junk Bags" will need to be purchase at a cost of \$125 each. Dollar General issue being monitored by Chief White. ISO audit results remain same as last year. Still working on Deputy Chief position.

8. Planning Commission: Still working on Blight Ordinance will have Brian Monton, Twp lawyer at next meeting to assist.

Zoning: Request for Land Division by Robert Zaverl/Bradley Lambrix was presented. Motion to approve Land Division for Parcel #012-029-300-26 made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. All in favor. Motion carried.

9. Old Business: A. Memorandum of Understanding between Shelby Township and Shelby Public Schools. Newer copy pending, with guidelines by Township Attorney.

B. ARPA Fund update: Remaining funds of \$143,250.00 left.

10. New Business: A. Brian Monton, Township Attorney gave a brief update about the next steps if the May 3, 2022, Marihuana Proposal passes.

B. Oceana County ARPA Grants to apply for:

1. Motion to apply for the Oceana County ARPA grant for the Shelby Township Community Park for \$50,000 was 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.

2. Motion to apply for the Oceana County ARPA grant for the Dog Park for \$17,000 was made by Scott Meyers, seconded by Becky Griffin. Discussion followed. Roll call vote: Scott—yes, Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes. Motion carried.

3. Motion to apply for the Oceana County ARPA grant for the Water Infrastructure for \$50,000 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.

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C. Cemetery Sexton Bill Glover asked the Board for approval to purchase a dump trailer for Mount Hope Cemetery. Motion to approve spending up to \$7500.00 from Cemetery Capital Fund 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.

D. Invoice for the paving of Buchanan Road for \$3864.46 was presented for approval. Motion to approve payment was made by Scott Meyers, seconded by Becky Griffin. Discussion followed. Roll call vote: Scott—yes, Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes. Motion carried.
11. Board member comments: None

12. Treasurer Report: New BS&A reports were used. Will give us update next month on Township CD's

13. Clerk Report: Motion to pay April Invoices totaling \$34,034.68 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.

14. Public Comments: Various comments by Township residents.

15. Motion to adjourn made by Scott Meyers, seconded by Becky Griffin. All in favor. Meeting adjourned at 8:31pm

Respectfully submitted,

Marilyn Glover Clerk

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