

Shelby Township Board Minutes Tuesday June 7, 2022 7pm

- 1. Call to Order
- 2. Pledge of Allegiance Recited
- Roll Call: Marilyn Glover, Becky Griffin, Cindy Rapes, Richard Raffaelli Absent: Scott Meyers Others present: Bill Glover, Matt Koppel, Cathy Anderson, John Hendrixon Jack White, Josh Draper
- 4. Motion to approve agenda made by Becky Griffin, seconded by Marilyn Glover. All in favor Motion to rescind agenda made by Marilyn Glover, seconded by Becky Griffin.

Motion to approve agenda with following additions: Fire Department Antenna made by Marilyn Glover, seconded by Becky Griffin. Discussion followed; motion approved.

5. Motion to approve minutes from 5/2/2022 made by Marilyn Glover, seconded by Becky Griffin. Discussion followed; motion approved.

6. Public Comments: Comments made by Josh Draper regarding his running for County Commission District #2.

7. Fire Report: 13 fire calls in April, with average 6.4 firefighters per call. MFR program is having final audit done by Region 6 Medical Control. Still only one resume for Deputy Chief position, 2 weeks left to apply. New MIOSHA rules go into effect soon. Chief White submitted an application for ARPA funds for the summer gear and MFR jackets, also adding in \$5000 for antenna needed for new pagers. DNR building on M20 being torn down and new building which will house DNR and US Forest Service to be built.

8. Planning Commission: Blight Ordinance was presented to Board for approval. Motion made by Marilyn Glover, seconded by Becky Griffin to approve Shelby Township Junk and Inoperable Vehicle Ordinance #06072022-1. Discussion followed. Roll call vote: Marilyn Glover—yes, Becky Griffin—yes, Cindy Rapes—yes, Richard Raffaelli—yes. Absent: Scott Meyers. Motion carried.

The Planning Commission lost long time member Duane Vannett this past month. Will need to find someone to replace him.

Zoning: Application for Land Division for Parcel #012-032-100-01 was denied due to setback clearance. Acceptance of denial was made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed; motion approved. Property resident has applied for a Zoning Variance.

9. Old Business: A. Memorandum of Understanding with Shelby School District. Motion to approve made by Becky Griffin, seconded by Marilyn Glover. Discussion followed. Roll call vote: Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes. Absent: Scott Meyers. Motion carried.

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B. Approve of flooring quote by Brett Gowell of \$1325.00 was presented. Motion to spend up to \$1500.00 on flooring for back offices was made by Becky Griffin, seconded by Marilyn Glover.
Discussion followed. Roll call vote: Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes. Absent: Scott Meyers. Motion carried.

C. Estimate to gravel Buchanan from 88th Ave to blacktop is \$32,936.75. Board will wait until end of season to see what's left in Road Budget.

 New Business: A. Housing development to be annexed to Shelby Village after completion. Phase One will consist of 20 single family homes for public sale and 32 apartments for Peterson Farms Housing. Motion made by Becky Griffin, seconded by Cindy Rapes to proceed with support for annexation but will not have Board approval until lawyers draw up a final agreement. Discussion followed. Roll call vote: Becky—yes, Cindy—yes, Marilyn—yes. Richard—abstain. Absent: Scott Meyers. Motion carried.
 Motion to continue discussion with Hart City, Shelby Village and Pentwater Twp to investigate hiring an Ordinance Officer. Cost to Township will be approximately \$10,000 per year. Motion made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. Roll call vote: Marilyn—yes, Becky yes, Cindy—yes, Richard—yes. Absent: Scott Meyers. Motion carried.

C. Resolution #220607-1 for Acceptance of Grant for Shelby Township Park was made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. Roll call vote: Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Absent: Scott Meyers. Motion carried.

D. Dogwood Development has requested County ARPA funds to do a county wide housing study. A motion was made by Becky Griffin, seconded by Marilyn Glover to pay an additional \$2000 from the Township ARPA funds to do a Shelby Township housing study at the same time. Discussion followed. Roll call vote: Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes. Absent: Scott Meyers. Motion carried.

E. Richard Raffaelli asked for the boards permission to go to the Oceana County Road Commission and speak with them about the Road Bond process. He would go with other Township Supervisors to discuss the Road Commission applying for a Road Bond. Motion made by Marilyn Glover, seconded by Cindy Rapes to approve Richard going and talking to the Road Commission about the Road Bond. Discussion followed; motion approved.

F. Great Lakes Franchise Agreement: Motion made by Cindy Rapes, seconded by Becky Griffin to approve the Franchise Agreement between Great Lakes Energy and Shelby Township, Ordinance No. 06072022-2. Discussion followed. Roll call vote: Cindy—yes, Becky—yes, Marilyn—yes, Richard—yes. Absent: Scott Meyers. Motion carried.

G. If Shelby Fire Chief not successful in getting County ARPA money to install the antenna on the fire barn would the board approve using Township ARPA money. Motion made by Marilyn Glover, seconded by Cindy Rapes to approve using \$5000 of Township ARPA money for the antenna installation. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Richard—yes. Absent: Scott Meyers. Motion carried.

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11. Board comments: None

12. Treasurer Report: Motion made for additional BS&A training in the amount of \$1375.00 by Becky Griffin, seconded by Marilyn Glover. Discussion followed. Roll call vote: Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes. Absent: Scott Meyers. Motion carried.

Clerk Report: May invoices in the amount of \$36,694.71 were presented for payment. Motion to approve payment made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. Roll call vote: Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Absent: Scott Meyers. Motion carried.
 Public Comment: Bill Glover reported that the new dump trailer is working out nicely for the cemetery. Craig Mast presented information on the millage for the new jail.

15. Meeting adjourned at 8:51pm

Respectfully submitted,

Marilyn Glover Clerk

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