



Shelby Election Commission
Tuesday July 5, 2022
7pm

1. Call to order at 7pm
2. Pledge of Allegiance recited
3. Roll Call for Election Commission: Becky Griffin, Marilyn Glover, Richard Raffaelli
4. Motion to approve election inspectors and chairpersons for the August 2, 2022, Primary Election was made by Becky Griffin, seconded by Marilyn Glover. Discussion followed; motion approved.
5. Election Commission meeting adjourned at 7:02pm

Shelby Township Board Minutes
Tuesday July 5, 2022
7pm

6. Regular Monthly Board Meeting called to order at 7:02pm
7. Roll call for Regular Monthly Meeting: Becky Griffin, Marilyn Glover, Scott Meyers, Richard Raffaelli
Absent: Cindy Rapes.
Others present: Bill Glover, John Hendrixon, Joshua Draper, Denis Koch, Cathy Anderson
8. Approve/Additions to Agenda: Motion by Scott Meyers, seconded by Becky Griffin to approve agenda. Discussion followed; motion approved.
Motion rescinded approval of agenda by Scott Meyers, seconded by Marilyn Glover. Discussion followed; motion approved.
Motion to approve amended agenda with the following additions: Public Comments after Fire Board report, made by Marilyn Glover, seconded by Becky Griffin. Discussion followed; motion approved.
9. Approve Minutes: Motion to approve the minutes from 6/7/2022 made by Marilyn Glover, seconded by Becky Griffin. Discussion followed: motion approved.
10. Fire Board Report: There were 13 fire calls in May. MFRP went live on June 1st and have responded to 3 runs as of 6/9/22. Grant application to State turned down, applied to County for grant to pay for summer turnout gear and a pager antenna for the fire barn. Equipment testing: all passed. Interviews are scheduled for the 2 resumes received.
11. Public Comments: Josh Draper: Who is running for County Commission stated his commitment if elected to reducing taxes.
Denis Koch, running for Road Commissioner.
12. Planning Commission: Presented Amy Koppel's name to replace Duane Vannett's seat on Planning Commission. Motion made by Scott Meyers, seconded by Marilyn Glover to appoint Amy Koppel to empty Planning Commission seat. Discussion followed: motion approved.
Zoning: ZBA met and approved the setback variances for Loren Reed Land Division. Still waiting on survey.



13. Old Business: Motion to approve Land Division for parcel 012-032-100-01 subject to survey made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. Roll call vote: Marilyn—yes, Becky—yes, Scott—no, Richard—no. Motion not approved.
Motion to approve Land Division for parcel 012-032-100-01 subject to survey and with the condition that pole barn be used for farming/agriculture only, made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.
14. A. ARPA funds for Community Park: Motion made by Scott Meyers, seconded by Marilyn Glover to use \$40,000 of ARPA funds for Park infrastructure. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.
Add to Old Business every month a Park Update.
- B. Hallack Bid. June 10, 2022, opened 3 bids that were received for excavating at Community Park. Hallack Contracting Inc. was the winning bid at \$670,914,.00
- C. Oceana County Soil District “Clean Sweep” donation. Motion to pay OCSD \$550.00 for August 20 Clean Sweep Day made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Richard—yes. Motion carried.
- D. Approve the Great Lakes Energy Metro Act Permit Application. Motion made to accept the permit application made by Marilyn Glover, seconded by Scott Meyers. Discussion followed: motion carried.
- E. Payrate for election inspectors: Motion made by Scott Meyers, seconded by Becky Griffin to raise the election inspectors’ rate to \$16.25 for the chairperson and \$15.00 for inspectors. Discussion followed. Roll call vote: Scott—yes, Becky—yes, Marilyn—yes, Richard—yes.
Motion also made by Marilyn Glover, seconded by Scott Meyers that Township Board will provide one meal, beverages, and light refreshments for workers during the election. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Richard—yes. Motion carried.
15. Board member comments: Scott Meyers asked about Dollar General update. They were sent letter by Chief White and complied. Need ordinance in place to help with this situation.
Becky Griffin reported that she made the principal and interest payment on the Road Bond.
16. Treasurer Report: need the L4029 signed.
17. Clerk Report: Motion to pay invoices totaling \$44,074.30 made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.
18. Public Comments: None
- 19 Meeting adjourned at 8:20 pm by Supervisor Raffaelli

Respectfully submitted,

Marilyn Glover
Clerk