



Special Board Meeting
July 20, 2022
12 noon

1. Call to Order: 12:02pm
2. Pledge of Allegiance
3. Roll Call: Marilyn Glover, Becky Griffin, Cindy Rapes, Richard Raffaelli
Absent: Scott Meyers.
4. Approve agenda: Motion to amend agenda made by Becky Griffin, seconded by Cindy Rapes. Added D to new business. Discussion followed. Motion carried.
5. Public Comments: None
6. Old Business: None
7. New Business: A. Water pipeline to owned by Shelby Township. Village will maintain. Peterson Farms will reimburse Shelby Township in perpetuity unless pipeline is abandoned. Shelby Twp will need to pass a resolution.
Motion to pass Resolution 220720-2 purely for application and securing of State Grants for the water pipeline 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.
B. Road Fund Resolution: Motion to accept the Road Fund Resolution #220720-1 was made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Richard—yes, Absent—Scott Meyers. Motion carried.
C. Tiny Homes: Homes will be built in 3 phases in the new development.
Phase 1—3 workforce apartments
Phase 2—20 Single family homes
Phase 3—Tiny Home village
Motion was made to spend the funds to engage William and Works to develop the language for the development of the project, and Peterson's will reimburse all costs associated with that contract work. Motion made by Cindy Rapes, seconded by Becky Griffin. Discussion followed. All in favor, motion carried.
8. Board Member comments: Richard would like to see the Board member participate more on County and Village Committees, such as the County MTA, Shelby Chamber of Commerce, etc. He would like everyone to step up.
9. Meeting adjourned at 1:25pm

Respectfully submitted,

Marilyn Glover
Clerk