



Shelby Township Board Meeting Minutes
December 5, 2022
6pm

1. Meeting called to order at 6:05pm
2. Roll call: Scott Meyers, Cindy Rapes, Marilyn Glover.
Zoom: Richard Raffaelli, Stockton CA
Absent: Becky Griffin
Others present: Bill Glover, Cathy Anderson, Mark Olmstead, Gary McKeen, Matt Koppel, Jack White, Mrs. White
3. Motion to approve agenda as written by Cindy Rapes, seconded by Scott Meyers. Discussion followed. All in favor, motion carried.
4. Motion to approve minutes from 11/7/22 made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. All in favor, motion carried.
5. Public Comments: None
6. Fire Board Report: 22 fire and 23 medical calls in October. The annual meeting was held, the Fire Board approved the proposed budget, new officers elected for 2023. Report by Chief White that on Thanksgiving Day there was an electrical fire at the station.
7. Planning Commission: Presented resignation by Amy Koppel to Board, motion made by Cindy Rapes, seconded by Scott Meyers to accept resignation. All in favor, motion carried.
Zoning: Land Division presented for Sam/Phoebe Near property. Motion made by Scott Meyers, seconded by Marilyn Glover to approve Land Division of Parcels # 012-014-100-07, 012-011-300-03, 012-011-400-01, and 012-011-300-04. Discussion followed. All in favor, motion carried.
8. Old Business: A. Policy#5, section3 Plan Contractors Form 9B2, Policy #6, section3 Plan Contractors Form9B3 and Contractor Solicitation Record Form 9D were presented for approval. Motion to approve these 3 policies made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. All in favor, motion carried.
9. New Business: A. Intergovernmental Agreement between Village/Township to provide water was discussed. Motion to approve Resolution 221205-1 was made by Cindy Rapes, seconded by Marilyn Glover. Discussion followed. Roll call vote: Cindy—yes, Marilyn—yes, Scott—yes. Absent: Becky Griffin, Richard Raffaelli. Motion carried.
B. Motion to appoint Amanda Mazur to a 3-year term on the Shelby Area Library Board was made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. All in favor. Motion carried.



- C. IGA Code Enforcement Officer agreement was reviewed, and the board would like to proceed with moving forward on this. Motion made to continue pursuing this made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. All in favor. Motion carried.
- D. Motion made by Cindy Rapes, seconded by Scott Meyers to reappoint Board of Review members, Sandy Schultz, Denny Payne, and Floyd Strandberg to a new 2-year term ending 12/31/2024. Discussion followed. All in favor. Motion carried.
- E. Motion made by Cindy Rapes, seconded by Scott Meyers to reappoint Planning Commission members, Cindy Rapes, Sean Carey, and Matt Koppel for 3-year term ending 12/31/2025. Discussion followed. All in favor. Motion carried.
- F. Lewis Farms Road: Lewis Farms asked Shelby Township about helping with the cost of putting in an MDOT approved turn lane into their parking lot. The cost would be \$35,000. Motion was made by Scott Meyers, seconded by Cindy Rapes, to approve paying for the turn lane, with the provision that Lewis Farms pay for 8 no-parking signs to be installed on the North shoulder of the road. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes. Absent: Becky Griffin, Richard Raffaelli. Motion carried.
- G. Subsidy for Shelby Rec Club resident children: Motion to give up to \$8000 for 2023 to help subsidize the cost for resident children to play rec sports, money will be paid to Shelby Rec Program, motion made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Cindy—yes. Absent: Becky Griffin, Richard Raffaelli. Motion carried.
10. Board Member comments: None
11. Treasurer Report: Motion to accept Revenue and Expenditure report submitted by Treasurer Becky Griffin was made by Cindy Rapes, seconded by Scott Meyers. Discussion followed. All in favor, motion carried.
12. Clerk Report: Motion to approve invoices in the amount of \$33,743.70 made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. All in favor, motion carried.
13. Public Comment: Gary McKeen commented that in the future it would be nice for all the County's recreation programs to combine. Congratulations on giving the funding and support to the local rec club.
14. Adjourn meeting. The meeting was adjourned by Clerk Glover at 6:40 pm.

Respectfully submitted

Marilyn Glover
Clerk