



Shelby Township Board Meeting Minutes
August 1, 2022
7pm

1. Call to Order at 7pm
2. Pledge of Allegiance recited.
3. Roll Call: Marilyn Glover, Cindy Rapes, Scott Meyers, Richard Raffaelli
Absent: Becky Griffin
Others present: Bill Glover, Phil Morse, Josh Draper, Michelle Martin, John Hendrixon, Cathy Anderson
4. Motion to accept agenda as written made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. Motion carried.
5. Motion to accept the minutes from the 7/5/2022 and 7/20/2022 Board Meetings made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. Motion carried.
6. Public Comments: Phil Morse—clearing up some misconceptions about the jail millage.
Josh Draper—thanked everyone for allowing him to come to meetings.
No other comments
7. Fire Board report: 17 fire calls and 17 medical calls in June. MFR program running close to projected expenses. Chief White working on fire code with consensus being to use the 2018 International Fire Code. Also discussed reconfiguring the fire command to remove some of the workload from the Chief by going to 3 captains, each with a lieutenant and 3 firefighters.
8. Planning Commission: None
Zoning: None
9. Old Business: Update on village watermain and sewage line to township and annexation. Village attorney meeting with Township attorney so that the two boards can meet and move forward with the watermain and sewage.
10. New Business: A. Board member on Chamber: Would like a board member to become active in Shelby Chamber. Marilyn Glover volunteered. Also discussed combining the New Era and Shelby Chambers together.
B. CDBG Grant: Need to hold public hearing in August to let residents know we are applying for this grant.
C. Drain commission resolution: Michelle Martin, Oceana County Drain Commissioner went through the Drain Commission Resolution that they would like the township to adopt. Motion to approve Resolution #220801-1 was made by Scott Meyers, seconded by Marilyn Glover, with modification with regards to a time frame by the Drain Commission. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Cindy—yes, Richard—yes, Absent—Becky Griffin. Motion carried.
D. Park Donor buying 9 acres from Trish and Joe Varney to be gifted to the Township for the new park.
E. Public Hearing for the CDBG grant application.
F. Planning Commission new members: Names for possible Planning Commission members were presented to Board by Supervisor Raffaelli. They included: Ana Rodriguez, Linda Vannett, and David Sill. Board will research the three candidates and decide at September board meeting.



11. Board Comments: Scott Meyers: Village of New Era will meet August 11 and will discuss the Park Campaign.

No other Board Comments.

12. Treasurer Report: Treasurer was absent, but looked over the Revenue and Expenditure report.

13. Clerk Report: Motion to pay invoices as presented in the amount of \$376,053.86 made by Cindy Rapes, seconded by Scott Meyers. Discussion followed. Roll call vote: Cindy—yes, Scott—yes, Marilyn—yes, Richard—yes, Absent: Becky Griffin. Motion carried.

14. Additional Public Comments: None

15. Meeting adjourned at 8:07 pm

Respectfully submitted,

Marilyn Glover
Clerk