



Shelby Township Board Meeting Minutes
January 3, 2023
6pm

1. Meeting called to order at 6pm
2. Pledge of Allegiance was recited
3. Roll call: Becky Griffin, Marilyn Glover, Cindy Rapes, Scott Meyers, Richard Raffaelli
Others present: Bill Glover, Cathy Anderson, Matt Koppel, John Hendrixon, Phil Morse
4. Approve/amend agenda: Motion to approve agenda made by Scott Meyers, seconded by Becky Griffin. Motion carried. Motion to amend the agenda made by Scott Meyers, seconded by Becky Griffin to table New Business Item A until next meeting, and move Old Business Item D to top of order. Motion carried.
5. Approve Minutes: Motion to approve the minutes as presented for the 12/5/22 Monthly meeting and the minutes of the 12/5/22 Public Hearing was made by Marilyn Glover, seconded by Scott Meyers. Motion carried.
6. Public Comments: Phil Morse gave quick update on Crystal Valley Dam
7. Fire Board Report: 10 Fire runs and 22 medical runs in November. Chief working on Fire Codes. Phone loop will be installed at Fire Barn. New gear is now in and being handed out. Update on electrical fire at Fire Barn, insurance claim has been filed.
8. Planning Commission: Matt Koppel spoke about the Solar Panels in White River Township and the benefits it could have in Shelby Township
Zoning: No report
9. Old Business: D. Resolution #23103-2 Updated fees to Fire Code, motion made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. All in favor, motion carried.
 - A. Motion to accept Policy #8 ADA Self Evaluation Form 9G was made by Scott Meyers, seconded by Becky Griffin. Discussion followed. All in favor, motion carried.
 - B. Motion to accept Policy #9 Non-Discrimination on Basis of Handicap Form 9J was made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. All in favor, motion carried.
 - C. Motion to accept Resolution#23103-1 Excessive Force Policy 9K was made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. All in favor, motion carried.



10. New Business: A. Tabled until next meeting.
B. Liquor License for Lewis Farm Market: Motion to approve the application for a Class C Liquor License for Lewis Farm Market was made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.
11. Board Comments: Richard: Dog Park fence is around 80% completed.
12. Treasurer report:
13. Clerk report: Motion to pay December invoices totaling \$369,142.05 was made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.
Approval to pay invoice from Election Source for the yearly maintenance on voting machines was presented by Marilyn Glover, total of invoice \$1230.00. Motion to approve paying invoice was made by Cindy Rapes, seconded by Scott Meyers. Discussion followed. Roll call vote: Cindy—yes, Scott—yes, Becky—yes, Marilyn—yes, Richard—yes. Motion carried.
14. Public Comments: Matt Koppel has concerns about lack of snow plowing on stretch of 88th Avenue between Woodrow and Buchanan.
15. Meeting was adjourned at 7:20pm by Supervisor Raffaelli

Respectfully submitted,

Marilyn Glover
Clerk