



Shelby Township Board Minutes

2/6/2023

6pm

1. Meeting called to order by Supervisor Raffaelli at 6pm
2. Pledge of Allegiance was recited
3. Roll call: Board members: Becky Griffin, Marilyn Glover, Cindy Rapes, Scott Meyers, and Richard Raffaelli were present.
Others present: Bill Glover, John Hendrixon, Phil Morse, Cathy Anderson. Also present via Zoom was Chief Jack White
4. Approve/Additions to Agenda: Motion made by Scott Meyers, seconded by Cindy Rapes to approve the agenda as presented. Discussion followed. Motion carried.
5. Approve Minutes: Motion to approve the minutes from 1/2/2023 as presented was made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Motion carried.
6. Public Comments: Phil Morse updated the Board on County events
7. Fire Board Report: 7 fire runs and 21 medical runs in December. Received insurance money for damaged truck. Annual maintenance & inspection for all trucks in January & February. Possible FEMA grant with Hart and Grant for SCBA equipment.
8. PC: Update on further discussion with Solar Energy company.
Zoning: Sent out Blight Ordinance letters to several residents.
9. Old Business: A. Motion to approve appointment of Howard Dickman to the Planning Commission was made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Becky—yes, Marilyn—yes, Richard—yes. Motion carried.
B. Motion to appoint alternate Board of Review members—Dale Danes, Caleb Coulter and Cathy Anderson 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.
10. New Business: A. Motion to approve Resolution #230206-1 Poverty Exemption Resolution, 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.
B. OCRC Brining Contract: Motion to accept the 2023 Brining Contract between OCRC/Michigan Chloride Sales and Shelby Township with application by OCRC was made by Scott Meyers, seconded by Becky Griffin. Discussion followed. Roll call vote: Scott—yes, Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes. Motion carried.
C. Household Hazardous Waste Day: Motion to pay HHW \$698 for the 2023 HHW Day was made by Becky Griffin, seconded by Scott Meyers. Discussion followed. Motion was modified by Becky Griffin, seconded by Scott Meyers to pay HHW \$550. Roll call vote: Becky—yes, Scott—yes, Marilyn—yes, Cindy—yes, Richard—yes. Modified motion carried.

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11. Board Member Comments: Scott Meyers asked about road upgrades on 72nd Avenue between M20 and Hayes. Richard remarked that was not in road plans, but that 72nd between Grant and Hayes would be looked at for a gravel upgrade. Richard Raffaelli would like the Board to have 2 volunteers to look at forming a Community Outreach Committee to get residents more involved with Township Board Meetings. Scott and Marilyn will participate, along with the Deputy Clerk. No other comments were made.

12. Treasurer's Report: Revenue and Expenditure report was presented.

13. Clerk's Report: Invoices presented for payment in the amount of \$41,880.05. Motion to pay invoices as presented 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.

14. Public Comment: Phil Morse commented that the Oceana County Commissioners were also looking at better ways to communicate with county residents.

15. Adjourn: Motion made by Becky Griffin seconded by Cindy Rapes to adjourn meeting. All in favor, motion carried. Meeting adjourned at 7:02pm by Supervisor Raffaelli.

Respectfully submitted,

Marilyn Glover
Clerk