



Shelby Board Monthly Minutes
4/4/2023
6pm

1. Call to Order at 6pm
2. Pledge of Allegiance
3. Roll Call: Board Members: Becky Griffin, Marilyn Glover, Cindy Rapes, Richard Raffaelli
Absent: Scott Meyers
Others present: Bill Glover, Cathy Anderson, Matt Koppel, George Kuenzer, Mark Olmstead
4. Public Comments: Mark Olmstead, Superintendent of Shelby Public Schools gave update on new elementary school; finish date scheduled for October/November with move in after Christmas break. Ballot to restore the Headlee amendment back to 18 mills.
5. Approve/amend agenda: Motion to approve/amend agenda with removal of #7 Additional public comments, made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. All in favor. Motion carried.
6. Approve Minutes: Motion to approve the minutes from the 3/6/2023 Public Budget Hearing and Regular Monthly Board Meeting made by Cindy Rapes, seconded by Becky Griffin. Discussion followed. All in favor. Motion carried.
8. Fire Board Report: 25 fire/1st responder calls in February 2023. Training for 2 firefighters planned. Still working on emergency lights that were damaged by the Thanksgiving power problem.
9. Planning Commission: Next meeting will be Tuesday April 11.
- Zoning: 4 Land Divisions were presented: 012-014-100-04 Graham Herin, motion to approve division was made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. All in favor. Motion carried.
- 012-022-400-04 Dale Danes, motion to approve division was made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. All in favor. Motion carried.
- 012-011-300-08 Chad Nicholls, motion to approve division was made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. All in favor. Motion carried.
- 012-028-300-05/09/01 Arkema/County Dairy, motion to approve division was made by Marilyn Glover. Discussion followed. Motion to table this Land Division pending further information was made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. All in favor. Motion carried.
10. Old Business: A. Update on dump site: waiting for EGLE to verify closing agreement.
B. Shelby Road Paving: Village of Shelby and Oceana County Road Commission received the grant to repave and repair from US 31/64th Ave to State Street, work to begin later this summer.



11. New Business: A. Aerial mapping for the GIS system for \$1800. Motion to approve up to \$2000 (possibly use ARPA funds) for the new aerial mapping was made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. Roll call vote taken: Marilyn—yes, Cindy—yes, Becky—yes, Richard—yes, Scott—absent. Motion carried.
- B. Pay rate increase for Mt Hope supervisor was requested by Bill Glover. Motion was made by Becky Griffin and seconded by Marilyn Glover to increase the wage from \$15.40 to \$18.50, effective 4-1-2023. Discussion followed. Roll call vote taken: Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes, Scott—absent. Motion carried.
- C. Oceana County Economic Alliance that is funded by the County helps with all the grants that we have received in the last year or so. They are looking for financial support of \$3000 annually. Motion to give financial support to the OCEA of \$3000 on a yearly basis, to be ~~renewed~~ reviewed yearly during the budget session, was made by Becky Griffin, seconded by Marilyn Glover. Discussion followed. Roll call vote taken: Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes, Scott—absent. Motion carried.
12. Board member comments: None
13. Treasurer report: Will have a reconciled ARPA report in May.
14. Clerk report: Motion to pay March Invoices totaling \$37,630.49 was made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. Roll call vote taken: Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes, Scott—absent. Motion carried.
15. Public Comments: Timeline for Shelby Road Project to be finished should be by the end of October. Concerns that cars are in the cemetery after dark will be resolved when new fencing is put in place with hours posted. Update on Community Park the next phase of construction will be started soon. Hallack Excavating will be working on this phase as they were the low bidders on the project.
16. Motion to adjourn: Motion to adjourn made by Cindy Rapes, seconded by Becky Griffin. All in favor, the meeting adjourned at 7pm.

Respectfully submitted,

Marilyn Glover
Clerk