



Shelby Township Board Meeting Minutes

May 1, 2023

7pm

1. Meeting called to order at 7pm
2. Pledge of Allegiance recited
3. Roll Call: Board Members: Marilyn Glover, Becky Griffin, Cindy Rapes, Scott Meyers, Richard Raffaelli.
Others present: Bill Glover, Matt Koppel, John Hendrixon, Mike Termer, Phil Morse, Cathy Anderson
4. Public Comments: None
5. Motion to approve agenda made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. All in favor. Motion carried.
6. Motion to approve minutes from 4/4/2023 with amendments to 11C New Business; to change the word renew to review was made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. Motion carried.
7. Fire Board Report: 23 Medical calls for March with 13 Fire Calls. New springs were replaced in overhead doors, with additional springs ordered to be kept in inventory. Received a grant from A&M Management for \$500. McCormick's will give a \$.05/gallon discount on fuel. The ladder that was lost has been recovered. Most of the grant money has been spent with the remaining money to be spent on turnout gear.
8. Planning Commission/Zoning: Land Divisions to be approved: Arkema—Motion to table until June, pending attorney issuing an easement from private drive to county road with Assessor approval of written easement, made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. Roll call vote: Marilyn—yes, Becky—yes, Cindy—yes, Scott—yes, Richard—yes. Motion to table carried. Wiersema—Motion to approve Land Division for Parcel #012-054-300-07 made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. All in favor. Motion carried. PF Land Holdings—Motion to approve Land Division for Parcel #012-009-300-16 making #6 and #7 one parcel, excluding #5 which is a

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Village parcel made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Scott—yes, Richard—Abstain. Motion carried.

9. Old Business: A. Village/Township Water Agreement: contact Township attorney to write a contract between the Township and Peterson Farms regarding payment of expenses related to the Water Agreement. CBDG grant will pay for all expenses. Motion to approve Ordinance #05012023-1 to administer, regulate and provide for connection to and use of the Shelby Township Water System made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—Abstain. Motion carried. Motion to approve Resolution #230501-3 made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Scott—yes, Richard—Abstain. Motion carried.

B. Update Fire Inspection Resolution #230501-2 with the following changes: 1st inspection \$245 per hour and first reinspection free; 3rd inspection is 150% of the first; and fourth inspection is 200% of the first, effective 5/1/2023. Motion made by Becky Griffin, seconded by Scott Meyers. Discussion followed. Roll call vote: Becky—yes, Scott—yes, Marilyn—yes, Cindy—yes, Richard—yes. Motion carried. Also discussed establishing how often inspections are to be done.

10. New Business: A. No Truck Ordinance tabled. B. Annexation Agreement Resolution #230501-1. Motion made by Scott Meyers, seconded by Marilyn Glover to approve this resolution. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

C. News press release to be started in May with Lewis Farm Markets new Splash Park. Others to follow, including McCormick's and other local businesses in the following months. Press release will be on Township's website, OCP, and social media. Motion made to approve the press releases made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. All in favor, motion carried.

D. At the Village meeting for the Water Main, there were several residents who voiced their opinion that Supervisor Raffaelli had a conflict of interest because of his employment by Peterson Farms. Supervisor Raffaelli stated that there was no conflict.



E. Lawn mower needs replacing in Cemetery. The cost estimate of \$5000.00 to purchase a new mower was requested by Sexton Glover. Motion to approve the purchase of a new mower up to \$5000.00 from the Cemetery Capital Fund 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: Scott and Marilyn are grateful that the housing development is going forward as affordable housing is much needed. Becky is grateful to Richard for all his efforts to the Township.

12. Treasurer Report: ARPA update. Add New Era Fall Festival donation to the fund.

13. Clerk Report: Motion to pay April invoices totaling \$26,308.85 made by Cindy Rapes, seconded by Scott Meyers. Discussion followed. Roll call vote: Cindy—yes, Scott—yes, Becky—yes, Marilyn—yes, Richard—yes. All in favor. Motion carried.

14. Public Comments: Phil Morse is on the Michigan Ag and Tourism Board, please let him know if we have any concerns regarding tourism.

15. Motion to adjourn made by Scott Meyers, seconded by Marilyn Glover. All in favor. Meeting adjourned at 8:32pm

Respectfully submitted,

Marilyn Glover
Clerk