

Shelby Township Board Minutes 6/5/2023 7pm

- 1. Meeting Called to order at 7pm
- 2. Pledge of Allegiance recited
- 3. Roll Call: Board Members: Becky Griffin, Marilyn Glover, Cindy Rapes, Scott Meyers, Richard Raffaelli Others present: Bill Glover, Matt Koppel, John Hendrixon, Eileen Wilson, Bob Perry, Phil Morse, Peter Kurzer, Cathy Anderson, on Zoom Steve Bartlett.
- 4. Public Comments: Eileen Wilson, questions on Community Park, peace and quiet has been taken away from them with construction. Phil Morse, the County EMS has been able to increase staff. Scott Meyers commented that the soccer fields in New Era have added green space and enjoyment. Richard Raffaelli commented that they have worked to incorporate all Mrs. Wilson suggestions.
- 5. Approve/Additions to agenda: Motion to accept agenda as written made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. All in favor. Motion carried. Motion amended to add Williams and Works to redo Zoning Ordinance Book in Planning Commission section. Motion to rescind and amend the agenda was made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. All in favor. Motion carried.
- 6. Motion to approve the minutes from 5/1/23 and 3/23/23 made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. All in favor. Motion carried.
- 7. Fire Board Report: 23 calls in April. Placing a fuel station at Fire Barn would not work as there is no room in front and putting it in back would not be feasible either. Checking with Wesco about setting up a house account to eliminate Fuelman. \$500 from A&M will be used to purchase smoke detectors and CO detectors. Press release good idea to get information to public.

Motion made by Scott Meyers, seconded by Marilyn Glover to give \$500 from ARPA funds to the fire department to use to purchase CO detectors. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

8. Planning Commission: Acceptance of Pete Kelly's resignation from Planning Commission was made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. All in favor. Motion carried.

Dale Danes and Pete Kurzer were names brought up for replacement. Motion to appoint Pete Kurzer to the Planning Commission to finish up term left by Pete Kelly resignation was made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. All in favor. Motion carried. Pete Kurzer accepts the appointment.

The Planning Commission will look at having Williams and Works update the Zoning Ordinance Book. Motion to approve funds up to \$12,000 for the purpose of updating the Zoning Ordinance Book was made

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by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

Zoning: No response yet from Arkema Attorney regarding Land Division.

- 9. Old Business: A. Agreement between Peterson Farms and Township for cost and expense of water main extension. Motion to approve Resolution #230605-1 made by Becky Griffin, seconded by Marilyn Glover. Discussion followed. Roll call vote: Becky—yes, Marilyn—yes, Cindy—yes, Scott—yes, Richard—Abstain. Motion carried.
- B. Update on server and computers. Quotes from Shoreline and information from Syncwave were presented. Motion to approve up to \$7900 for 5 new desktop computers and 2 laptops taken from ARPA funds made by Becky Griffin, seconded by Cindy Rapes. Discussion followed. Roll call vote: Becky—yes, Cindy—yes, Marilyn—yes, Scott—yes, Richard—yes. Motion carried.
- C. Photocopier purchase tabled until July pending more information.
- 10. New Business: A. Idea presented to give a rebate back to taxpayers from excess operational money. Board discussion: interesting concept, more information needed, need to look at previous audits and see how much surplus was. Need to do more research.
- B. Resolution #230605-2 Cemetery Maintenance for First Township Cemetery: Motion to approve this resolution made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scottyes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.
- C. Shelby Township Cemetery Ordinance #06052023-1 motion 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.
- D. Converting correct cemetery information to BS&A. Suggestion made by Phil Morse to contact West Michigan Economic Development and get information on the person they have that does cemetery mapping.
- E. Changing office hours: Motion to change office hours to half days on Fridays, effective June 9, 2023, made by Marilyn Glover, seconded by Scott Meyer. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.
- 11. Board Member Comments: Cindy Rapes mentioned blight, Township is working with residents on clean up. 4 houses to be demolished in the near future.
- 12. Treasurer report: Need for a second credit card from Shelby State Bank. Motion for Treasurer to get a second credit card from SSB for an additional user made by Becky Griffin, seconded by Cindy Rapes. Discussion followed. Roll call vote: Becky—yes, Cindy—yes, Marilyn—yes, Scott—yes, Richard—yes. Motion carried.
- 13. Clerk report: Motion to pay May invoices totaling \$106,081.85 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.
- 14. Public Comments: Eileen Wilson: Would Township consider waiving her property taxes in compensation for her loss of peace and quiet? Response: Will have to check with Assessor and State to see what would need to be done.

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Matt Koppel: Recent trip to Florida showed lots of developments and growth. Bill Glover: Mowing of shoulders of road to begin shortly. Also do we need a 3rd brining of roads? John Hendrixon: lives close to Community Park, did not see any change when neighbors put in a cherry cooling pad.

15. Motion to adjourn made by Scott Meyers, seconded by Cindy Rapes. All in favor. Motion carried. Meeting adjourned at 8:37 pm

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Respectfully submitted,

Marilyn Glover

Clerk