



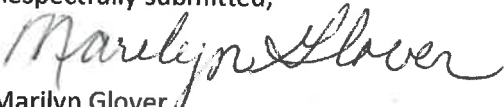
Shelby Township Board Minutes  
7/3/2023  
7pm

1. Meeting called to order at 7pm
2. Pledge of Allegiance recited.
3. Roll Call: Becky Griffin, Marilyn Glover, Cindy Rapes, Richard Raffaelli. Absent: Scott Meyers  
Others present: Bill Glover, Cathy Anderson, John Hendrixon, Mark from Shoreline IT
4. Public Comments: None
5. Approve/Amend agenda: Motion to amend the agenda to include under Old Business C. Brining of roads. Also, to amend the agenda and move forward from New Business Item B to Old Business Item D. Motion was made and amended by Marilyn Glover, seconded by Becky Griffin. Discussion followed. All in favor, motion carried.
6. Approve Minutes: Motion to approve minutes from 6/5/2023 as written was made by Becky Griffin, seconded by Cindy Rapes. Discussion followed. All in favor, motion carried.
7. Fire Board Report: 28 calls in May. Received 2 new applications for firefighters, scheduling interviews. A grant was submitted to DNR, if money received will be used for wildfire truck hose. Hard to find good, prompt truck maintenance service. Looking into using West Michigan Truck Service. The aerial truck was inspected and passed. Possibly selling 96 Ford van as it is not being used regularly. Department assisted Grant FD with Electric Forest.
8. Planning and Zoning: Planning is working on camping trailers ordinance, along with other items.
9. Old Business: A. Update on Copy machine and Computers. Spreadsheet showing information on copy machine. Also, spreadsheets showing information on new computers. More information is needed on computers and server.  
B. Community Park Update: Work is moving along on new park. The well is done. 3 soccer fields are seeded. The maintenance building is being started. Received \$780,000 for Park from the State of Michigan.
- C. Brining of Township Roads: A third brining will need to be scheduled. Motion to schedule a third brining with cost not to exceed \$4,000 to be paid from the Road Fund was made by Cindy Rapes, seconded by Marilyn Glover. Discussion followed. Roll call vote: Cindy—yes, Marilyn—yes, Becky—yes, Richard—yes. Scott Meyers absent. Motion carried.
- D. Resolution for purchase of copy machine: Motion to approve Resolution 230703-1, Purchase of New Copy Machine made by Becky Griffin, seconded by Marilyn Glover. Discussion followed. Roll call vote: Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes. Scott Meyers absent. Motion carried.
10. New Business: A. Tiny business complex: small sheds for summer business, possible location @Shelby Floral on M20. Also, tiny home motel, will need to have Planning Commission look into.



- B. See Old Business
- C. 2023 L-4029: Motion made by Becky Griffin, seconded by Cindy Rapes to approve the 2023 L04029 tax rate request. Discussion followed. Roll call vote: Becky—yes, Cindy—yes, Marilyn—yes, Richard—yes. Scott Meyers absent. Motion carried.
- D. Electronically plotting of cemetery was looked into. WMRSDC has personnel that does this, getting a cost estimate for discussion.
- E. Resolution 230703-2: Motion made by Marilyn Glover, seconded by Cindy Rapes to accept new permit rate increase with the addition of Non-resident rates for Board Special Meeting and Planning Commission Special Meeting. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Richard—yes. Scott Meyers absent. Motion carried.
- F. Tree removal: 4 dead spruce trees need removing in Mt Hope Cemetery. Cost \$3,000. Motion to approve cutting and removing of trees with cost not to exceed \$3,000, money to come from Cemetery Fund, made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Richard—yes. Scott Meyers absent. Motion carried.
- G. Purchase of Utility vehicle for Cemetery use: Motion made by Cindy Rapes, seconded by Becky Griffin to approve the purchase of a utility vehicle to be used in the cemetery with cost not to exceed \$2500, money to come from Capital Fund. Discussion followed. Roll call vote: Cindy—yes, Becky—yes, Marilyn—abstain, Richard—yes. Scott Meyers absent. Motion carried.
11. Board member comments: None
12. Treasurer report: ARPA update, pole barn is needed for Cemetery to store equipment, look into using ARPA money.
13. Clerk report: Motion to pay invoices totaling \$430,556.23 made by Becky Griffin, seconded by Cindy Rapes. Discussion followed. Roll call vote: Becky—yes, Cindy—yes, Marilyn—yes, Richard—yes. Scott Meyers absent. Motion carried.
14. Public Comments: Pet Cemetery still being actively looked into. Would be a good revenue generator.
15. Motion to adjourn: Motion to adjourn made by Marilyn Glover, seconded by Cindy Rapes. All in favor. Meeting adjourned at 8:10pm

Respectfully submitted,

  
Marilyn Glover  
Clerk