



Shelby Township Board Minutes
August 7, 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, John Hendrixon, Eileen Wilson, Phil Morse, Cathy Anderson. Zoom: Mark Kolean
4. Public Comments: Eileen Wilson—upset with noise from Community Park construction. Decision made to sell house. Thanks to Richard Raffaelli for all his kindness and understanding. Phil Morse—update on County Audit. Update on Life EMS
5. Approve/amend Agenda: Motion to approve the agenda as written made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. All in favor, motion carried.
6. Motion to approve the minutes from 7/3/23 as written made by Becky Griffin, seconded by Cindy Rapes. Discussion followed. All in favor, motion carried.
7. Fire Board Report: 42 calls in June. The Fire Board voted to elevate Elijah Towne to firefighter status. Firefighters are doing a back-to-school program and sending more prevention messages on Facebook. New ladder section ordered, lead time 1 year, fixing damaged one so it can be used until new one delivered. Three new pagers and a battery powered extrication tool have been purchased.
8. Planning Commission and Zoning: Lots on agenda for September meeting: noise ordinance, trailer ordinance and zoning ordinance update.
9. A. Computer Technology Resolution 230807-1. Motion made by Becky Griffin seconded by Scott Meyers to approve the Computer Technology Resolution as written. Discussion followed. Roll call vote: Becky—yes, Scott—yes, Marilyn—yes, Cindy—yes, Richard—no. Motion carried.
10. A. Update on Park Fencing. Went with a local fence company for Community Park. Park is progressing.
- B. Cemetery Pole Barn Resolution 230807-2. Motion made by Scott Meyers, seconded by Becky Griffin, to approve the Cemetery Pole Barn Resolution 230807-2 with amendment of adding \$5000.00 for electrical work, making the total cost \$47,503.00. Discussion followed. Roll call vote: Scott—yes, Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes. Motion carried.
- C. Woodrow Rd. Retaining Wall repair Resolution 230807-3. Motion made by Marilyn Glover, seconded by Scott Meyers, to approve Resolution 230807-3 with amendment of adding an additional \$1500.00 for new chain-link fencing. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.



D. Combining Precinct 1 and 2. Clerk Marilyn Glover presented to Board members information regarding the combining of the two precincts. Further information will follow along with a spreadsheet showing the cost savings for combining the precincts.

E. Increase cemetery workers' wage: Matthew Duty to \$15.10 and Wayne Rainey increase \$1.00. Motion made by Marilyn Glover to approve the wage increase for Matthew and Wayne, seconded by Scott Meyers. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

11. Board Member Comments: Scott: Wanted update on West Michigan Power corner. Richard: Pet Cemetery will be discussed at the September meeting. Also quote from WMRDC for cemetery audit should be ready. Shelby Road construction is scheduled to start on September 5th.

12. Treasurer Report: Presented current financial status for the township.

13. Clerk Report: Motion to pay invoices for July totaling \$233,517.93 made by Marilyn Glover, seconded by Cindy Rapes. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Scott—yes, Richard—yes. Motion carried.

14. Public Comment: Phil Morse: Recommends using local building supply for materials for pole barn at Cemetery. Compliments on New Era Cemetery grounds.

15. Motion to adjourn meeting made by Cindy Rapes, seconded by Scott Meyers. All in favor
The meeting adjourned at 8:55 pm.

Respectfully submitted,

Marilyn Glover
Clerk