



Shelby Township Board Minutes  
10/2/2023  
6 p.m.

1. Meeting called to order at 6 p.m.
2. Pledge of Allegiance recited.
3. Roll Call: Board Members: Marilyn Glover, Becky Griffin, Cindy Rapes, Scott Meyers, Richard Raffaelli. Others present: Bill Glover, Cathy Anderson, Phil Morse, John Hendrixon, Jack White, Ryan Hitzma, Phoebe on Zoom.
4. Public Comments: Phoebe on Zoom-observing for a class project.
5. Approve/amend agenda: Motion to approve the agenda as written made by Becky Griffin, seconded by Scott Meyers. All in favor, motion carried. First motion rescinded and new motion made: Motion to approve the agenda with the following amendment: Move Chief White's budget presentation to New Business A. Move other new business items down. Motion made by Becky Griffin, seconded by Scott Meyers. Discussion followed. All in favor, motion carried.
6. Approve minutes: Motion to approve the minutes from 8/28/23 and 9/5/23 made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. All in favor. Motion carried.
7. Fire Board Report: 41 calls in August. State of Michigan Grant for \$10,000 has been approved. Open House at Fire Barn on October 10, from 5pm-7pm. Two new probationary firefighters passed their physicals and are being assigned to duty. Old extraction tools being given to Republic Township Fire Department.
8. Planning Commission and Zoning: Zac Samuels turned in his resignation from the Planning Commission. Motion made by Scott Meyers, seconded by Marilyn Glover, to accept his resignation. Discussion followed. All in favor. Motion carried.
9. Old Business: Pet Cemetery: Motion to proceed with plans for the new pet cemetery at a cost of \$29,000 made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Cindy—yes, Richard—yes.  
B. Retaining wall fence: Resolution 231002-1. Motion to approve the resolution with the new price of fencing \$3465.00 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.
10. New Business: A. Shelby Benona Fire Department 2024 Budget was presented by Chief White. Motion to approve the budget as written for \$344,900 was 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.  
B. OCRC Road Estimates: Resolution #231002-2 to transfer \$100,000 from General Fund to Road Fund, motion made to approve resolution as written made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.



C. Shelby Signs: Resolution #231002-3 to place new Welcome to Shelby/Shelby Twp signs and gardens at entrances to Township for amount not to exceed \$11,000, motion made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. Roll call vote: Marilyn—yes, Becky—yes, Cindy—yes, Scott—yes, Richard—yes. Motion carried.

11. Board Comments: Richard: Paving of Shelby Road delayed until Spring 2024. Applied for Fish & Wildlife Grant to plant trees. Applied for EV Rapid Charging Station grant for Park. Working on newsletter for next tax mailing.

12. Treasurer Report: PTAF money needs to be used, looking into uses for it.

13. Clerk Report: Invoices totaling \$36,714.06 were presented for payment. Motion made by Becky Griffin, seconded by Cindy Rapes to approve the invoices. Discussion followed. Roll call vote: Becky—yes, Cindy—yes, Scott—yes, Marilyn—yes, Richard—yes. Motion carried.

14. Public Comments: Phil Morse, some facts from Housing Assessment: Median sale price for housing in 2020 was \$175,000—2022 price was \$226,000. 1,400 homes will be needed in Oceana County in the next 5 years.

15. Adjournment: Motion to adjourn made by Richard, seconded by Marilyn. All in favor. Meeting adjourned at 7:24pm.

Respectfully submitted,

Marilyn Glover  
Clerk