



Shelby Township Board Minutes  
January 2, 2024  
6pm

1. Meeting called to order at 6pm
2. Pledge of Allegiance recited
3. Roll Call: Marilyn Glover, Becky Griffin, Scott Meyers, Richard Raffaelli. Absent: Cindy Rapes  
Others present: Cathy Anderson, Bill Glover, John Hendrixon, Phil Morse.
4. Public Comments: Phil Morse updated Board on the Oceana County Boards projects.
5. Approve/Addition to agenda: Add to agenda 9C—Lighting update, add to 10C—Bill Glover backpack for cemetery. Motion to add to the agenda made by Scott Meyers, seconded by Becky Griffin.  
Discussion followed. All in favor. Motion carried.
6. Approve minutes from 12/4/2023: Motion made Scott Meyers, seconded by Becky Griffin to approve the minutes as written from 12/4/2023. Discussion followed. Motion carried.
7. Fire Board Report: 26 fire calls in November. Looking into hiring Arlene Kolbe as Infectious Disease Compliance person. John Wade Memorial donations will be used to purchase firefighting equipment.
8. Planning/Zoning: Upcoming meeting of Planning Commission. Still working on 2 ordinances.
9. Old Business: A. Check with Matt Koppel to get his approval for possible Planning Commission new member Jim Prince. Motion to give provisional approval by Board subject to Matt Koppel's approval in writing, made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Richard—yes, Absent—Cindy Rapes. Final approval will be made at the February meeting.  
B. Update on Health Insurance for employees. Scott Meyers gave an update on offering employees health insurance. Motion made by Scott Meyers, seconded by Richard Raffaelli to proceed with gathering more information and quotes for this. Discussion followed. Roll call vote: Scott—yes, Richard—yes, Becky—no, Marilyn—no, Absent—Cindy Rapes. Motion tabled until February meeting.  
C. Lighting update: No response from residents on intersection lighting. Sign quotes from Oceana Road Commission are \$1100 per pair of signs. Motion made by Scott Meyers, seconded by Marilyn Glover to place signs on 88<sup>th</sup> Avenue and Shelby Road, with cost not to exceed \$1100.00, and to install the solar light at the intersection of Oceana Drive and Buchanan Road and see which gets better feedback. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Richard—yes, Absent—Cindy Rapes. Motion carried.
10. New Business: A: Lewis Farm/M20 Tunnel: Presentation of the proposed Tunnel at Lewis Farms presented to Board. Funds to pay for Tunnel to be raised from MDOT, MEDC and Appropriations. Grant Township is showing support. Motion to approve Resolution #240102-1 showing Shelby Township support for this project made by Marilyn Glover, seconded by Becky Griffin. Discussion followed. Roll call vote: Marilyn—yes, Becky—yes, Scott—yes, Richard—yes, Absent—Cindy Rapes. Motion carried.  
B. Road work for 2024: Some roads to be submitted to OCRC for consideration are: Log Road/66<sup>th</sup> Ave.,



Fish Rd/Grant/96<sup>th</sup> Ave., Baseline West to Water, and New Era Village limits on Garfield Rd to end of paved portion.

C. Bill Glover Cemetery pay: Bill did not get paid for 3 years of working in cemetery during 2017/18/19, he would like to get back pay for those years. The previous Supervisor was aware of the situation, but nothing was done. This matter will have to be investigated further as there is no backup to show hours worked, rate of pay, etc. Money will have to come from the cemetery budget.

11. Board Comments:

12. Treasurer Report: More budget amendments will be needed in February. Will start to work on 2024 budget in February.

13. Clerk Report: Motion to pay invoices totaling \$192,262.29 made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Richard—yes, Absent—Cindy Rapes. Motion carried.

14. Public Comments: Glad to see something happening with M20 and Lewis Farm.

15. Motion to adjourn made by Scott Meyers, seconded by Marilyn Glover. Meeting adjourned at 7:50pm

Respectfully submitted,

Marilyn Glover  
Clerk