



Shelby Township Board Minutes
March 4, 2024
5:58pm

1. Call to order budget hearing
2. Pledge of Allegiance
3. Roll Call: Marilyn Glover, Scott Meyers, Richard Raffaelli. Absent Cindy Rapes and Becky Griffin.
Others present- 8 visitors.
4. Budget Hearing: Adopt 2024/2025 Budget. Motion to approve Scott Meyers, seconded by Marilyn Glover. Discussion Followed. Roll call vote: Scott Meyers-yes, Marilyn Glover-yes, Richard Raffaelli-yes. Absent Cindy Rapes and Becky Griffin.
5. Public Comments: none
6. Meeting adjourned 6:14pm.
7. Call to order: Monthly Board Meeting
8. Amended 14F-2024: Road Construction, motion made Marilyn Glover, seconded by Scott Meyers. Discussion followed. All in favor. Motion carried. Amended agenda 14 F a: Tires for cemetery, motion made Marilyn Glover, seconded by Scott Meyers. All in favor. Motion carried.
9. Approval of Minutes: Motion made by Scott Meyers to approve both sets of minutes. Seconded by Marilyn Glover. All in favor. Motion carried.
10. Public Comments:
Eric Fox-support to run for Probate Court Judge.
Phil Morris-County Commissioner 1. PC Host ZBA Training. 2. Support pay raise for Sherriff Deputies.
3. Oceana County Council on Aging: 10-year millage too long, support 8 year millage on ballot.
Craig Mast – Sheriff Annual Report
11. Fire Board Report: see attached sheet
12. Planning/Zoning Commission: Zoning Permits are picking up. Noise ordinance/camping ordinance in the works.
13. Old Business: Unpaid fire invoices - \$1900 cut in half for \$900. Motion to approve Marilyn Glover, seconded by Scott Meyers. Discussion followed. Roll call vote Marilyn Glover-yes, Scott Meyers-yes, Richard Raffaelli-yes. Absent Cindy Rapes and Becky Griffin.
14. New Business:
 - A. Hazardous Waste: Motion to approve same payment as 2023 made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote Scott Meyers-yes, Marilyn Glover-yes, Richard Raffaelli-yes. Motion carried.
 - B. 2024 Road Brining: Motion for Michigan Chloride Sales Bid/2 Brining. Motion made by Scott Meyers, seconded by Marilyn Glover. Roll call vote, Scott Meyers-yes, Marilyn Glover-yes, Richard Raffaelli-yes. Absent Cindy Rapes and Becky Griffin. Motion carried.
 - C. Perpetual Fund Mt Hope Cemetery: \$25 multiplied by sold graves, equals \$7,900 for the cemetery.



- D. Hiring of new grant writer: Motion to allow new/future grant writers portal credentialling. Motion made by Scott Meyers, seconded Marilyn Glover. Roll call vote Scott Meyers-yes, Marilyn Glover-yes, Richard Raffaelli-yes. Absent Cindy Rapes and Becky Griffin. Discussion followed. Motion carried.
- E. Marilyn Glover's retirement/interim Clerk: Motion to accept resignation dated March 4, 2024. Motion made by Scott Meyers, seconded by Richard Raffaelli. Roll call vote Scott Meyers-yes, Richard Raffaelli-yes, Marilyn Glover-yes. Absent Cindy Rapes and Becky Griffin. Motion carried.
- Motion to appoint Cathy Anderson as interim Clerk beginning April 1, 2024. Motion made by Richard Raffaelli, seconded by Scott Meyers. Discussion followed. Roll call vote, Scott Meyers-yes, Richard Raffaelli-yes, Marilyn Glover-yes. Absent Cindy Rapes and Becky Griffin. Motion carried.
- F. Road Work not to exceed \$340,000: \$100,000 from general fund. \$100,000 from road millage. \$140,000 from Road Commission, will repay at end of year from mature CD. Motion made by Richard Raffaelli, seconded by Scott Meyers. Discussion followed. Roll call vote, Richard Raffaelli-yes, Scott Meyers-yes, Marilyn Glover-yes. Absent Cindy Rapes and Becky Griffin. Motion carried.
- F a. 2 Bids for 4 turf tires on cemetery tractor. Cemetery funds not to exceed \$2300. Rays Automotive Bid job at \$2215. Motion to accept Scott Meyers, seconded by Marilyn Glover. Roll call vote, Scott Meyers-yes, Marilyn Glover-yes, Richard Raffaelli-yes. Absent Cindy Rapes and Becky Griffin. Discussion followed. Motion carried.
15. Board Member Comments: New Era Elementary School, School Board to sell building for \$1.00. Nee to raise \$3 million. Hold public hearing for New Era/Shelby residents to see what public would like to happen with building. Repurpose building.
16. Treasurer Report:
17. Clerk Report: \$374,112.56 present bills to pay. Motion to accept Marilyn Glover, seconded by Scott Meyers. Roll call vote, Marilyn Glover-yes, Scott Meyers-yes, Richard Raffaelli-yes. Absent Cindy Rapes and Becky Griffin. Motion carried.
18. Public Comments: Kerry Krantz – Petition for November ballot regarding wind and solar.
19. Motion to adjourn made by Scott Meyers, seconded by Marilyn Glover, all in favor. Meeting adjourned 7:25pm.

Respectfully submitted

Cathy Anderson
Interim Clerk