

Shelby Township Board Minutes May 06, 2024 7:00 p.m.

- 1. Public Hearing called to order at 7:00 p.m.
- 2. Pledge of Allegiance recited.
- 3. Roll Call: Cindy Rapes, Scott Meyers, Becky Griffin, Cathy Anderson, Richard Raffaelli all present. Absent, no-one. Three members of the public.
- 4. Open Public Hearing for Anti-Noise and Public Nuisance ordinance, Ordinance # 05062024-1
- 5. Public Comments: 1 comment

Board Comment: Quiet hours are from 11 pm to 7 am.

- 6. Closed Public Hearing
- 7. Open Monthly Board Meeting at 7:06 pm.
- 8. Motion made by Scott Meyers to approve agenda, seconded by Cindy Rapes, discussion followed, motion carried.
- 9. Motion to approve minutes from April 1, 2024, Board Meeting, made by Scott Meyers, seconded by Cindy Rapes, discussion followed, motion carried.
- 10. Fire Board Report 29 calls for the month of March. Fire Department's email has been compromised. Image Trend Software not able to be utilized. Still working on Fire Inspections.
- 11. Planning Commission comments; Tower Com Site Plan completed, review of Camping Ordinance completed, review of Anti-Noise & Public Nuisance completed, Planning Commission recommends Shelby Township adopt/approve and implement. Blight concerns have been brought to the attention of the Zoning Administrator. No comment from Zoning Administrator.
- 12A. Motion to accept resolution 240506-1 made by Scott Meyers, seconded by Becky Griffin, discussed followed. Roll call vote, Scott Meyers-yes, Becky Griffin-yes, Cindy Rapes-yes, Richard Raffaelli-yes, Cathy Anderson-abstain, motion carried.
- 12B. Tree Planting Grant, native Michigan trees, $2\,\%$ inch trunk, Shelby Township will plant and stake, homeowner must maintain, max 2 trees per person.
- 12C. Motion to approve slag quote proposal from OCRC for intersection of 96th Ave and Woodrow Rd, made by Scott Meyers, seconded by Cathy Anderson, discussion followed. Roll call vote, Scott Meyers-yes, Cathy Anderson-yes, Cindy Rapes-yes, Becky Griffin-yes, Richard Raffaelliyes, motion carried.
- 12D. Motion to accept amendment to Promissory Note between Peterson Farms and Shelby Township for an additional 700,000 dollars made by Scott Meyers, seconded by Becky Griffin, discussion followed. Roll call vote Scott Meyer-yes, Becky Griffin-yes, Cindy Rapes-yes, Cathy Anderson-yes, Richard Raffaelli-yes, motion carried.
- 13A. Motion to approve Hazard Mitigation, resolution 240506-2 made by Becky Griffin, seconded



by Cindy Rapes, discussion followed. Roll call vote, Becky Griffin-yes, Cindy Rapes-yes, Scott Meyers-yes, Cathy Anderson-yes, and Richard Raffaelli-yes, motion carried.

13B. Motion to approve Camping Ordinance, Ordinance# 04162024-1, made by Scott Meyers, seconded by Cindy Rapes, discussion followed. Roll call vote Scott Meyers-yes, Cindy Rapes-yes, Becky Griffin-yes, Cathy Anderson-yes, Richard Raffaelli-yes, motion carried.

13C. Motion to approve the Anti-Noise and Public Nuisance Ordinance 05062024-1 made by Cathy Anderson, seconded by Scott Meyers, discussion followed. Roll call vote Cathy Anderson-yes, Scott Meyers-yes, Cindy Rapes-yes, Becky Griffin-yes, Richard Raffaelli-yes, motion carried. 13D. Motion to approve new hire Doug Smith and set rate of pay at \$17.95 per hour made by Cathy Anderson, seconded by Scott Meyer, discussion followed. Roll call vote Cathy Anderson-yes, Scott Meyers-yes, Cindy Rapes-yes, Becky Griffin-yes, and Richard Raffaelli-yes, motion carried.

13E. Motion made by Scott Meyers, to appoint Bethany Schultz as Deputy Clerk and raise the rate of pay for her to \$22.95 per hour, effective May 1st, 2024, seconded by Cindy Rapes, discussion followed. Roll call vote, Scott Meyers-yes, Cindy Rapes-yes, Becky Griffin-yes, Cathy Anderson-yes, and Richard Raffaelli-yes, motion carried.

- 14. Comments from Board Member; Scott Meyers looking into the possibility of joining the New Era Village Council. Becky Griffin would like to thank Richard Raffaelli, Township Supervisor, for all the hard work he has done, securing grants for Shelby Township.
- 15. Treasurer report.
- 16. Clerk report presented, motion to pay bills totaling \$1,368,293.54 made by Cindy Rapes, seconded by Scott Meyers, discussion followed. Roll call vote Cindy Rapes-yes, Scott Meyers-yes, Cathy Anderson-yes, Becky Griffin-yes, and Richard Raffaelli-yes, motion carried.
- 17. Additional public comments: Shelby Township Community Park grand opening to be held August 15th, 2024, from 6 8pm. Tacos, Hot Dogs, and refreshments will be supplied.
- 18. Motion to adjourn Board Meeting made by Scott Meyers, seconded by Cindy Rapes, all in favor, meeting adjourned at 8:45 p.m.

Respectfully submitted,

Cathy Anderson, Interim Clerk