



Shelby Township Board Minutes

August 5th, 2024

7:00 pm

1. 7:00 pm board meeting called to order by Richard Raffaelli
2. Pledge of Allegiance recited
3. Roll call: Cindy Rapes – present, Cathy Anderson – present, Becky Griffin – present, Richard Raffaelli – present. Scott Meyers – absent.
4. Motion to approve agenda made by Cathy Anderson, supported by Becky Griffin, all in favor, motion carried.
5. Public Comments: Phil Morse, County Commissioner stated County has passed audit. Discussion about privatizing Transfer Station on M20, currently costing about \$60,000 a year, second option discussed purchase scale and charge by weight. County Commissioner has accepted the Village Administrator position with Shelby Village. Old well site to be brush hogged soon. Member of public concerned about placement of sign notifying of National Night Out on 8-6-2024.
6. Becky Griffin made a motion to approve the minutes from the July 1st, 2024, regular board meeting, supported by Cathy Anderson, discussion followed, motion carried.
7. Fire Board Report: 39 calls in June, 20 of these were medical, 4 for mutual aide, and 7 calls about downed or wires, these 7 calls were not associated with the storm that occurred in June of 2024 with straight line winds.
8. Planning Commission & Zoning Administrator: no comment
- 9A. Light & Street Sign update: 5-year plan, proposed budget of \$10,000 per year to add notification of upcoming intersections, would like to start along 88th avenue corridor.
- 9B. Cathy Anderson made a motion to increase the square footage of the indoor sports complex from 20,000 sq ft to 40,000 sq ft due to a donation that was received in the amount of \$3,000,000.00 supported by Cindy Rapes. Roll call vote: Cathy Anderson – yes, Cindy Rapes – yes, Becky Griffin – yes, Richard Raffaelli – yes. Scott Meyers – absent.
- 9C. Discussion about indoor sports complex design and cost, reviewed quotes from 2 companies, discussed pros and cons, discussed money secured through grants and contribution from a private donor. Motion made by Cathy Anderson to contract a Builder/Designer, not to exceed the amount of \$5.5 million dollars, supported by Cindy Rapes, discussion followed. Roll call vote: Cathy Anderson – yes, Cindy Rapes – yes, Becky Griffin – yes, Richard Raffaelli – yes. Scott Meyers – absent. Motion carried.
- 9D. Motion to approve amended park fee schedule, made by Becky Griffin, supported by Cindy Rapes, discussion followed, roll call vote: Becky Griffin – yes, Cindy Rapes – yes, Cathy Anderson – yes, Richard Raffaelli – yes. Motion carried.
- 9E. Motion made by Cathy Anderson to approve spending an additional \$12,000 to remove dead or damaged trees at Mt Hope Cemetery, supported by Becky Griffin, discussion followed. Roll call vote: Cathy Anderson – yes, Becky Griffin – yes, Cindy Rapes – yes, Richard Raffaelli – yes, Scott Meyers – absent, motion carried.
- 10A. Motion to approve hiring Tom Rapes at \$35 per hour for chemical application at the Shelby Community Township Park, made by Becky Griffin, supported by Cathy Anderson, discussion followed. Roll call vote: Becky

Griffin – yes, Cathy Anderson – yes, Richard Raffaelli – yes, Scott Meyers – absent, Cindy Rapes – abstain, motion carried.

10B. Motion made by Cathy Anderson to accept the 6th Street Proposal and move forward with the repair of the retaining wall project, to be billed to Shelby Village, supported by Cindy Rapes, discussion followed. Roll call vote: Cathy Anderson – yes, Cindy Rapes – yes, Becky Griffin – yes, Richar Raffaelli – yes, Scott Meyers – absent.

10C. Treasurer, Becky Griffin, reviewed all dollars and accounts for Shelby Township. Review of CD's and the dates they will be matured.

11. Board member comments: Cathy stated Bill would like Shelby Township to open an account at Larson's Ace Hardware. Becky stated the Auditors will present at the September 3rd, 2024, board meeting.

12. Treasurer Report

13. Richard Raffaelli made a motion to approve \$1,039,351.36 in bills to be paid, supported by Becky Griffin, discussion followed. Roll call vote: Richard Raffaelli – yes, Becky Griffin – yes, Cindy Rapes – yes, Cathy Anderson – yes, and Scott Meyers – absent.

14. Additional public comments: Phil Morse stated the County has ARPA money that must be obligated by the end of 2024 and spent by 2026. County approved \$25,000 to Oceana County Sheriff's Department, total cost of marine boat is \$215,000 the remainder of that money is being donated or raised.

15. Motion to adjourn meeting made by Becky Griffin, supported by Cathy Anderson, discussion followed, motion carried. Meeting adjourned at 8:16 pm.

Respectfully submitted by,



Cathy Anderson,
Interim Clerk