

Shelby Township Board Meeting
August 3, 2020 per conference call

Supervisor John Hendrixon called meeting to order at 7:30 PM . Present were John Hendrixon Supervisor, Marilyn Glover Clerk, Roger Gowell Treasurer, Cindy Rapes and Ken Near Trustees. RW Glover Zoning Administrator and Richard Raffaelli Planning and Zoning chairman.

No Visitors

No Comments

Motion made by Marilyn Glover 2nd by Cindy Rapes to accept agenda as presented Roll Call vote Marilyn Glover yes, Cindy Rapes yes, John Hendrixon yes Roger Gowell yes, Ken Near yes 5 ayes 0 nays Motion passes.

Motion made by John Hendrixon 2nd Roger Gowell to accept minutes of July 6, 2020 as presented Roll Call vote John Hendrixon yes, Roger Gowell yes, Ken Near yes, Cindy Rapes yes, Marilyn Glover yes 5 ayes 0 nays motion passes

Fire Board had 13 runs month of June

Planning and Zoning: Zoning board of appeals hearing on August 11, 2020 for variance for Robert Kersman for pole bldg. Discussion on Sign Ordinance will have public hearing then it will go to the Township Board for approval. Land Division for Rob Eckhoff 64-02-032-200-02 John Hendrixon made motion 2nd Cindy Rapes to approve Land Division for Rob Eckhoff 012-032-200-02. Roll call vote John Hendrixon yes, Cindy Rapes yes, Roger Gowell yes, Ken Near yes, Marilyn Glover yes 5 ayes 0 nays Motion passes.

Treasurers report presented by Roger Gowell Treasurer.

Old Business This was table from July 6 2020 board meeting. Ken Near made motion 2nd Roger Gowell to go along with interlocal Agreement for County Designated Assessor of Record Roll call vote Ken Near yes, Roger Gowell yes, Cindy Rapes yes, John Hendrixon yes, Marilyn Glover yes, 5 ayes 0 nays motion passes

New Business John Hendrixon made motion 2nd by Ken Near on Michigan Municipal Worker's Compensation Fund to cast our votes for Marlon Brown and Penny Hill both running for trustees four year term beginning on October 1, 2020. Roll call vote John Hendrixon yes, Ken Near yes, Roger Gowell yes, Cindy Rapes yes, Marilyn Glover yes 5 ayes 0 nays motion passes

For our information from New Era Village New Era future land use plan

We will be hiring two girls to be sanitizing the office every two weeks during the Covid

John Hendrixon made motion 2nd Roger Gowell waiving our right of refusal to all parcels that were Foreclosed on June 30, 2020. Roll call vote John Hendrixon yes, Roger Gowell yes, Ken Near yes, Cindy Rapes yes, Marilyn Glover yes 5 ayes 0 nays motion passes

Marilyn Glover made motion 2nd Roger Gowell to pay bills in the amount of \$31,199.95 Roll call vote Marilyn Glover yes, Roger Gowell yes, Ken Near yes, Cindy Rapes yes, John Hendrixon yes 5 ayes 0 nays motion passes

Respectively yours

Marilyn Glover, Clerk