

SHELBY TOWNSHIP BOARD MEETING  
NOVEMBER 2, 2020

Supervisor John Hendrixon open meeting at 7:30 pm. Present were John Hendrixon Supervisor, Marilyn Glover Clerk, Becky Griffin Treasurer, Ken Near and Cindy Rapes Trustees. RW Glover Zoning Administrator and Richard Raffaelli Planning and Zoning Chairman.

No Visitors

Pledge of Allegiance was recited

Citizens Comments: None

Motion made by Cindy Rapes to accept agenda as presented 2<sup>nd</sup> Ken Near all in favor Motion passes Roll Call vote all Ayes.

Motion made by Marilyn Glover to accept the minutes as presented 2<sup>nd</sup> Cindy Rapes All in favor Motion passes Roll Call vote all Ayes.

Fire Board Radio was repaired and installed. 5 Calls for month of September. Average number of firefighters for month of September 6.

Planning and Zoning Motion made by John Hendrixon to approve Land Division for Gerald Meyers 012-730-013 with conditions 2<sup>nd</sup> Ken Near All in favor Motion passes Roll Call vote all ayes. Also Meeting coming up in December will be working on 3 or 4 new projects. Will have a vote for new planning commission member.

Treasurer Report presented by Becky Griffin Treasurer

Old Business John Hendrixon made motion to sign with Mr Edward VanderVries as assessor of record. 2<sup>nd</sup> Marilyn Glover All in Favor Motion passes Roll Call vote all ayes

New Business Motion made by Cindy Rapes 2<sup>nd</sup> Marilyn Glover for Resolution 201102 to purchase land for Shelby Park Development. All in Favor Motion passes Roll Call vote Cindy Rapes yes, Marilyn Glover yes, Becky Griffin yes, Ken Near yes and John Hendrixon yes 5 ayes 0 nays

John Hendrixon made motion to pay bills in the amount of \$29,814.83 2<sup>nd</sup> Cindy Rapes All in favor Motion passes Roll Call all ayes

Citizens Comments: Richard Raffaelli congratulated Ken Near for serving 46 years as Trustee of the Shelby Township Board we as a board will be sorry to see Ken go.

Meeting Adjourned 8:45 PM

Respectively Submitted

Marilyn Glover, Clerk