

## Shelby Township Board Minutes Budget Workshop February 19, 2025 @ 11:00 am

- 1. Meeting called to order by Richard Raffaelli, Township Supervisor at 11:01 am
- 2. Pledge of Allegiance recited
- 3. Roll Call: Cathy Anderson present, Becky Griffin present, Richard Raffaelli present, Scott Meyers absent, Cindy Rapes absent, 1 member of the public present.
- 4. Public Comments: None
- 5. Approve Agenda: Becky Griffin made a motion to approve the agenda as written, supported by Cathy Anderson, discussion followed, motion carried, 3 ayes, 0 nays, 2 absent.
- 6. Old Business:
  - A) ESTA Policy presented and signed, approved at Board Meeting on 02/03/2025
    B) MDOT Resolution# 021925-1 RE: Contract # 25-5043 Becky Griffin made a motion to accept resolution # 021925-1 re: contract # 25-5043 for the M20 tunnel project, Cathy Anderson supports, discussion followed, roll call vote; Becky Griffin yes, Cathy Anderson yes, Richard Raffaelli yes, Scott Meyers absent, Cindy Rapes absent, motion carried.
- 7. New Business:
  - A) 2025/2026 Review budget, discussion pertaining to budget, workshop 2025/2026 budget.
- 8. Board Member Comments: None
- 9. Additional Public Comments: None
- 10. Meeting adjourned at 11:38 am by Township Supervisor

Respectfully submitted by,

Cathy Anderson,

Clerk