

Special Board Meeting Minutes Wednesday December 15, 2021 10am

1. Call to order at 10am

2. Pledge of Allegiance

3. Roll Call: Marilyn Glover Becky Griffin
Cindy Rapes Scott Meyers

Richard Raffaelli

Others: Cathy Anderson

- 4. Approval of Agenda: Motion made by Scott Meyers, seconded by Cindy Rapes to approve agenda. Discussion followed. Motion carried.
- 5. Resolution presented to Board to object to the transference of unsold foreclosed Township property. Motion to accept this resolution made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. Roll call vote: Marilyn Glover—yes, Scott Meyers—yes, Becky Griffin—yes, Cindy Rapes—yes, Richard Raffaelli—yes. Motion carried.
- 6. Public comment: None
- 7. Motion to adjourn made by Scott Meyers, seconded by Becky Griffin. Motion carried. Meeting adjourned by Richard Raffaelli at 10:07am.

Respectfully submitted,

Marilyn Glover Shelby Township Clerk