



Special Board Meeting  
March 30, 2022  
10am

1. Call to order at 10am by Supervisor Raffaelli
2. Pledge of Allegiance recited
3. Roll call: Marilyn Glover, Cindy Rapes, Scott Meyers, Richard Raffaelli  
Becky Griffin  
Others present: Bill Glover, Cathy Anderson, Lauren and Mara from BS&A
4. Approve/Additions to agenda: Motion to approve the agenda with the addition of New Era Cemetery made by Cindy Rapes, seconded by Scott Meyers. Discussion followed. All in favor, motion carried.
5. Public Comments: None
6. Motion to approve the amended budget with totals of Revenue \$781,540.65 and Expenditures of \$798,029.54 to balance the 2021/2022 budget was made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Marilyn—yes, Becky—yes, Richard—yes. Motion carried.
7. Motion to approve Becky Griffin, Treasurer opening an account at Shelby State Bank for the New Era Cemetery account was made by Marilyn Glover, seconded by Scott Meyers. Discussion followed. Roll call vote: Marilyn—yes, Scott—yes, Becky—yes, Cindy—yes, Richard—yes.
7. A. New Era Cemetery: Discussion followed.
8. Board Comments: None
9. Meeting adjourned by Supervisor Raffaelli at 10:34am

Respectfully submitted,

Marilyn Glover  
Clerk