



Shelby Township Board Minutes  
March 20, 2024  
11:45 am

1. Meeting called to order at 11:46 am
2. Pledge of Allegiance recited
3. Roll call: Cindy Rapes, Richard Raffaelli, Marilyn Glover, Becky Griffin, Scott Meyers, others present Cathy Anderson and Bethany Schultz
4. Public Comments: None
5. Motion to approve agenda made by Becky Griffin, seconded by Marilyn Glover, all in favor, motion carried
6. A - Motion to approve promissory note between Peterson Farms and Shelby Township and to open a separate bank account at Shelby State Bank and to deposit the \$700,000 check to be used for the water pipeline project as the funding source. Motion made by Cindy Rapes, seconded by Scott Meyers, discussion followed. Roll call vote Cindy Rapes-yes, Scott Meyers-yes, Becky Griffin-yes, Marilyn Glover-yes, Richard Raffaelli-recuse, motion carried
6. B - Motion to adopt resolution 240320-1, amendment to the 2023/2024 budget to balance, made by Marilyn Glover, seconded by Scott Meyers, discussion followed. Roll call vote: Marilyn Glover-yes, Scott Meyers-yes, Cindy Rapes-yes, Becky Griffin-yes, Richard Raffaelli-yes, motion carried
7. Board member comments: Scott Meyers commented on road right-of-way work. Richard Raffaelli acknowledged Marilyn's 40+ years of work with Shelby Township.
8. Additional public comments: None
9. Motion to adjourn meeting made by Scott Meyers, seconded by Cindy Rapes, motion carried, meeting adjourned at 12:04 pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Cathy Anderson".

Cathy Anderson  
Interim Clerk