



Special Board Meeting
September 10th, 2025
12:00 pm

1. Meeting called to order by Richard Raffaelli at 12:00 pm
2. Pledge of Allegiance recited
3. Roll call: Cathy Anderson – present, Becky Griffin – present, Scott Beishuizen – present, Richard Raffaelli – present, Scott Meyers – arrived 12:10 pm.
4. Public Comments: No public comments
5. Scott Beishuizen moved to accept the agenda as written, motion supported by Cathy Anderson, voice vote; 4 ayes, 0 nays, motion carried.
6. Old Business:
 - A) Pool Agreement: Becky Griffin made a motion to accept the Intergovernmental Lease Agreement between, The Village of Shelby and Shelby Township, and approve the signing of the agreement by the Township Clerk and Supervisor, support for the motion provided by Scott Beishuizen. Roll call vote; Becky Griffin – yes, Scott Beishuizen – yes, Cathy Anderson – yes, Richard Raffaelli – yes, Scott Meyers – absent.
7. New Business:
8. Board Member Comments: Discussion about what the opening of the TACC will look like, plan is to lease center to be ran by a third party as RFP (run for profit). Grant update; \$1 million for road work, \$1 million for the pool project, and \$500,000 for the M20 tunnel project.
9. Additional public comments: No public comments
10. Meeting adjourned by Township Supervisor, Richard Raffaelli, at 12:34 pm.

Respectfully submitted by,

Cathy Anderson,
Township Clerk