

Casco Township Board of Trustees  
Special Meeting of April 29, 2014  
at 1:00 pm

Approved 5/19/14

Reason for Meeting: **Budget discussion meeting.**

Call to Order: Cheri Brenner called meeting to order at 12:55pm.

Present: Allan Overhiser, Lu Winfrey, Josiah Jessup, Judy Graff, Cheri Brenner.

Absent: None

There was discussion that the township shouldn't continue to keep lending money to the park and at what point do we stop. Also, we could pay off the Stefan property debt by the end of this year, 6/30/14 that expense would be out of the way.

Suggestions for future needs:

- \*Township Hall remodeling

- \*Special funds put aside to hire a consultant with grant writing experience to see what grants there are for such things as: transportation for seniors & what ever else there is available.

- \* Possibly a storage building and a building for the Sexton.

- \* The need to possibly expand some office space and storage for the hall. Cheri mentioned that the clerk's office is very cramped and there are other areas that need more room.

The township hall needs to be freshened up, painted and new carpeting. The present carpeting is about 30 yrs. old. Lu Winfrey will get a quote for new carpet and Allan will get a quote for the cost of repainting the hall.

The audio & video equipment needs to be looked at Cheri will look into a pull down screen for viewing information needed at various township meetings.

If the township gets into the police business there may be some expenses related to that also.

A cost of living raise should be given to township employees.

Motion made by Overhiser to adjourn. Seconded by Graff.

Meeting adjourned at 2:00 pm

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Cheri Brenner  
Casco Township Clerk

269-637-4441