

Approved 7/16/12

Special meeting of June 25, 2012
Casco Township Board of Trustees
(Immediately following the Annual Meeting)

At 8:51 p.m., Supervisor Overhiser called to order the properly noticed special meeting concerning the approval of the Fiscal Year 2012-2013 Budget.

Present: Overhiser, Winfrey, Cowie, and Ridley; Graff was absent due to a South Haven Health Systems Board meeting.

The budget, having been thoroughly reviewed by the Board and the public, was presented for adoption.

Ridley moved to adopt the budget, supported by Winfrey; in a roll call vote, Ridley, Cowie, Overhiser, and Winfrey voted yes. The motion was carried and the proposed FY 2012-2013 budget was adopted.

Winfrey moved to adjourn, seconded by Ridley; adjourned at 8:52.

Respectfully,

Julie M. Cowie, Clerk