

CASCO TOWNSHIP BOARD OF TRUSTEES  
MINUTES SPECIAL MEETING  
WEDNESDAY, JUNE 27, 2018 @ 2:00P.M.

Approved 7/16/18

Call to Order: Overhiser called meeting to order at 2:10 p.m. and led in the Pledge of Allegiance.

Present: Overhiser, Brenner, Macyauski, Winfrey, Graff & two other interested people.

Absent: None

PUBLIC COMMENT: None

Revised Budget from June 18<sup>th</sup> meeting.

Cheri made change on account # 101-000-57500 from \$210,000.00 to \$225,000.00.

The other revision was account#101.850.96903 Other Activities Airport Authority from \$39,600.00 to \$30,678.64.

Rental Expenses – Cheri explained that she couldn't get the Rental expenses into our Monthly Report, it is a customized report, we would have to pay SAGE to make the change for us. So, she ran off Income Statements for April 2018, May & June these reports have all of the accounts on it, including the rental expenses, April is the first month we had rental expenses.

There was further discussion on where the rental expenses will appear on the Monthly report.

Judy asked Cheri why she didn't have SAGE add this to the report and Cheri said she doesn't spend money on something until it is approved.

Judy said you can't have a budget that shows the revenue and not the expenses. Allan explained that as long as the addendum is showing on the report we can go ahead and approve the budget. Cheri ran off copies from the actual budget page that shows everything.

Allan explained that we have the millage rates that are included in the budget.

Operating	.4534
Roads	1.4314
Roads	.9884
Fire	1.8200
Ambulance	.5200
Senior	.2398
Parks	.2471
Police	.4500

Account # 101-400-80000 Rental Admin & Enforcement was deleted and added to  
Rental Expenses account # 101.401.90000 Rental Admin & Enforcement \$5,000.00.

Allan asked if there was any other discussion on this budget? We all felt it had been gone over very thoroughly, and we will go over the Rental revenue and expenses again in December.

Lu made motion to approve the 2018/2019 budget with corrections. Judy Supported.

Roll Call Vote: Paul, yes, Myself (Cheri), yes, Allan, yes, Lu, yes, Judy, yes.

Yahs: 5

Nays: 0

Chris Barczyk asked to email him a copy of the budget. He wasn't quite sure what reports he had. Cheri said she would, if he sent her his email.

Adopt Casco Township Millage Rate Resolution:

The millage rates were discussed earlier.

Judy made motion to adopt Resolution No. 62118-8 Millage. Paul supported.

Lu made motion to adjourn. Judy supported.

Meeting adjourned at 3:16 p.m.

Minutes Respectively submitted by  
Cheryl Brenner, Clerk