

Helga Township
Township Board of Supervisors
Audit Meeting Minutes
February 10, 2015

Present: Vice-Chairman, Jim Lyle, Supervisors; Jeff Schussman, Dale Berglund, Treasurer-Jeanie Porter, Clerk-Sue Adkins, Don Clay-Chairman

Vice Chair- Jim Lyle called the meeting to order at 7:10pm. The pledge of allegiance was recited.

Audit:

The Clerk and the Treasurer presented the board with the year-end financial records for 2014, the bank statements and warrants were also available for the board to review.

Sue Adkins-Clerk, read and described the financial statements and reports. The board reviewed and asked questions.

The need to have approval for online payments for some businesses and government agencies in the near future was discussed.

Don Clay made a **motion** to approve the Helga Township 2014 Financial Report, **Second** by Dale Berglund, **motion carried**. The board then signed the audit.

Adjourn Meeting:

Motion to adjourn made by Jeff Schussman., Seconded by Don Clay, **Motion Carried**
Meeting adjourned at 8:25 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman