

Helga Township  
Board of Supervisors  
Minutes of  
Board of Audit  
January 25<sup>th</sup>, 2012

**PRESENT:** Chair Mike Smith, Supervisors Jim Lyle, Mike Sherwood, Dave Christianson, Steve Pemble, Treasurer Marilyn Pemble and Clerk Shannon Skime

Meeting was called to order at 7:00pm. The pledge of allegiance was recited.

**APPROVAL OF AGENDA:**

The Board reviewed the agenda. **Motion** made by Mike Sherwood to approve the agenda, seconded by Dave Christianson, motion carried.

**REVIEW/AUDIT OF THE CLERKS AND TREASURERS FINANCIAL STATEMENTS**

The clerk and treasurer provided the board with copies of the 2011 financial records. The clerk also had the 2011 Book of Minutes, Book of Resolutions and the Book of LUO available for review. The Board reviewed the documents. After length review and comparing of the documents the following motion was made. **Motion** made by Dave Christianson to approve the financial records of the clerks and the treasurers, seconded by Jim Lyle, motion carried.

**ANNOUNCEMENTS:**

Feb 1<sup>st</sup>, 2012 7 pm Planning Commission Meeting

Feb 28, 2012 7 pm Next Regular Board Meeting.

March 6, 2012 6:30pm Special Meeting to Discuss the Road Policy

March 6, 2012, 8:00pm, 2013 Budget Meeting

March 13<sup>th</sup>, 2012 7pm Annual Township Meeting

April 4 (Wed) tentative time 8am MAT Spring Training, , Walker, Northern Lights Casino

**ADJOURNMENT**

Motion made by Steve Pemble to adjourn, seconded by Dave Christianson, motion carried.

Meeting adjourned at 7:46pm.

Respectfully Submitted

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*Shannon Skime, Township Clerk*

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*Mike Smith, Chairman*