

*Minutes of the Athens Township Annual Board of Audit
Held February 4, 2013 at the Town Hall*

Board members present: Dave Henderson, David Beckstrom, Barb Kilpatrick, John Bartz, Lyle Reynolds, Treasurer Marlys Balfany, Clerk Diane Carpenter, Staff Jim Braun

Guests: Steve Balfany

Dave Henderson called the Board of Audit Meeting to order at 7:00 PM and the Pledge of Allegiance was recited.

*M/S Lyle Reynolds/John Bartz to approve the minutes of the 2012 Board of Audit meeting as presented.
Motion passed unanimously.*

M/S John Bartz/Lyle Reynolds to accept the books as presented. Motion passed unanimously. Board members signed the books.

M/S Lyle Reynolds/Barb Kilpatrick to adjourn the meeting at 7:13 PM. Motion passed unanimously.

Respectfully submitted,

Diane Carpenter
Township Clerk

Athens

_____ *Date* _____