

# BURT TOWNSHIP BOARD

ALGER COUNTY  
P.O. BOX 430  
GRAND MARAIS, MI 49839-0430  
906-494-2381  
Fax: 906-494-2627  
www.burrtownship.com

Lee G. Durrwachter, Supervisor  
Kay L. Wampler, Clerk  
James T. Seibert, Treasurer



Lois Leavenworth  
Gordon Kniss  
Trustees

RESOLUTION NO: 06-02  
Township of Burt, Alger Co.

Upon motion made by James T. Seibert, seconded by Kay L. Wampler, the following Resolution was adopted:

RESOLVED, that the Township of Burt, Alger Co., Michigan, accepts the terms of the Agreement as received from the Michigan Department of Natural Resources and that the Township agrees, but not by way of limitation, as follows:

1. To appropriate the sum of Eight Thousand Five Hundred dollars (\$8500.00) to match the Eight Thousand Seven Hundred Fifty-five dollars (\$8755.00) State grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.
3. To construct the facilities and provide the funds, services, and materials as may be necessary to satisfy the terms of the Agreement.
4. To insure that all premises, buildings, and equipment related procedures comply with all applicable State and federal regulations.
5. To establish and appoint the Township of Burt to regulate the use of the facilities constructed under this Agreement to assure the use thereof by the public on equal and reasonable terms.
6. To enforce all State statutes and local ordinances pertaining to marine safety and to enforce statutes of the State of Michigan within the confines of the Township pertaining to the licensing of watercraft. Watercraft not fully complying with the laws of the State of Michigan relative to licensing shall not be permitted to use the facility until full compliance with those laws has been made.
7. To comply with all terms of the Agreement, including all terms not specifically set forth in the foregoing portions of this Resolution.

The following aye votes were recorded: 5  
The following nay votes were recorded: 0

STATE OF MICHIGAN     )  
COUNTY OF ALGER     )

I, Kay L. Wampler, Clerk of the Township of Burt, Michigan, certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which was adopted by the Township Board at a meeting held on April 11, 2006.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Township Clerk