

RESOLUTION No. 2006-14

RESOLVED, that Certified Public Accountant, Bruce Dewar, with the Escanaba firm of Schneider, Larche, Haapala & Co., PLLC, shall be hired, subject to an approved contract, at the rate of \$85.00 per hour or less for actual time expended to conduct a financial audit of Burt Township financial records from December 1, 2000 through the present to audit/determine:

- (a) Any and all monies coming into Burt Township coffers (all funds) from any source and any and all monies paid out for any purpose; and
- (b) To conduct the normal audit of Burt Township financial records for the fiscal year ending March 31, 2006.

Adopted on motion by Leavenworth, second by Kniss – 4 ayes.

STATE OF MICHIGAN)
COUNTY OF ALGER)

I, Kay L. Wampler, Clerk of the Township of Burt, Alger County, Michigan, certify that the above is a true and correct copy of the resolution which was adopted by the Township Board at a meeting held on August 5, 2006.

Signed:

Dated:

Kay L. Wampler, Clerk
