

RESOLUTION No. 2006- 20

RESOLVED, That the new Burt Township Treasurer shall immediately consider what it will take to set up a separate set of records between the Treasurer and the Clerk for purposes of monthly reconciliation and shall report to the Burt Township Board on any recommendation(s) to accomplish that task at its next regular meeting in September 2006. This resolution is intended to bring all financial record-keeping in compliance with Michigan law, Michigan Department of Treasury rules and procedures, governmental accounting standards, grants, special millage fund requirements and/or generally accepted accounting standards.

Adopted on motion by Lois Leavenworth, second by Gordon Kniss – Roll Call Vote:

Lois Leavenworth	<u> √ </u> aye	<u> </u> nay
Gordon Kniss	<u> √ </u> aye	<u> </u> nay
Karen Brzys	<u> √ </u> aye	<u> </u> nay
Kay Wampler	<u> √ </u> aye	<u> </u> nay
Kathy Correll	<u> √ </u> aye	<u> </u> nay

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 September 1, 2006.

Signed:

Dated:

Kay L. Wampler, Clerk