## **RESOLUTION No. 2006- 38 Revised**

**RESOLVED**, that Board Meeting Packages, including Agendas, Treasurer Reports, Bill Sheets, and other pertinent information be prepared by the Supervisor, Clerk, and Treasurer and distributed to each Board Member no later than 4:00 p.m. on the Friday prior to the next meeting of the Board for review and made available to the public.

Adopted on motion by <u>Kay Wampler</u>, second by <u>Lois Leavenworth</u> – <u>5</u> aye <u>0</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 February 13, 2007.

Signed:

Dated:

Kay L. Wampler, Clerk