

Resolution for Payment #2006-39

Burt Township, Alger County, Michigan

Meeting Date, September 12, 2006

WHEREAS, Applications for payment for the MEDC project for Well No 3 and Transmission Watermain has been submitted for payment through the Township's Consulting Engineer, STS Consultants Ltd., and

WHEREAS, Application for Payment No. 2 for \$27,385.86 has been submitted by Gerou Excavating and approved for payment by the Township's Consulting Engineer, Michael J. Pond of STS Consultants Ltd, and

WHEREAS, Burt Township has appropriated \$50,000 from Burt Township revolving MEDC fund and \$80,000 from the water revenues for the project, and

WHEREAS, Burt Township representatives feel the work as detailed in the applications for payment has been completed,

THEREFORE, Motion by Kay Wampler to pay Application for Payment No. 3 for \$27,385.86 submitted by Gerou Excavating upon receipt of funds from MEDC and payment with Burt Township funds appropriated for the project.

Seconded by Gordon Kniss

Roll Call Vote:

Supervisor: Karen Brzys	_____√_____	AYE	_____	NAY
Trustee: Lois Levenworth	_____√_____	AYE	_____	NAY
Trustee: Gordon Kniss	_____√_____	AYE	_____	NAY
Clerk: Kay Wampler	_____√_____	AYE	_____	NAY
Treasurer: Kathy Correll	_____√_____	AYE	_____	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 12, 2006.

Signed:

Dated:

Kay L. Wampler, Clerk
