

**Resolution No 2006 - 44**

Resolved, That the Burt Township Board orders the continuance of the special meeting of the electors on November 4, 2006 at 10:00 a.m. at the Community Center. At the meeting, the following issues will be addressed:

1. An update will be presented to electors about progress that has been made regarding the agenda items discussed at the elector's meeting held on August 22, 2006.
2. Information and evidence about the investigation into the payroll tax issue, property reassessment, audit results, and other significant areas will be presented.
3. Possible courses of action regarding Burt township's issues will be identified and discussed.
4. Possible resolutions and motions for going forward with these issues will be identified, discussed, and voted on.

Adopted on motion by Karen Brzys, second by Kathleen Correll.

Roll Call Vote:

Lois Leavenworth – aye,  
Karen Brzys – aye,  
Kay Wampler – aye,  
Kathleen Correll – aye.

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 approved by the Township Board at a meeting held on October 10, 2006.

Signed:

Dated:

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Kay L. Wampler, Clerk

October 12, 2006