

RESOLUTION No. 2006-49

RESOLVED, That L. Scott Wieting is hereby appointed Burt Township Trustee to fill out the term of the past Trustee, Gordon Kniss, who has resigned. The new Trustee is instructed to learn about parliamentary procedures and be responsible in the future for making sure that all Burt Township Board meetings are operated according to Robert's Rules, as approved on September 1, 2006 in Resolution 2006-21.

Adopted on motion by Kathy Correll, second by Lois Leavenworth – Roll Call Vote:

Lois Leavenworth	<u> √ </u>	aye	<u> </u>	nay
Kathy Correll	<u> √ </u>	aye	<u> </u>	nay
Karen Brzys	<u> √ </u>	aye	<u> </u>	nay

STATE OF MICHIGAN)
COUNTY OF ALGER)

I, Sandra Sibbald, Deputy 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 November 3, 2006.

Signed:

Dated:

Sandra Sibbald, Deputy Clerk
