

RESOLUTION No. 2006-51

WHEREAS, the electors at a special meeting o the electors passed a motion as an advisory vote to stop our internal investigation into the financial problems of the township and turn over evidence and documents for prosecution;

WHEREAS, the active complaint against Anderson, Tackman to testify before the board has already been dismissed.

RESOLVED, that the Burt Township Board of Supervisors turn over evidence and documents related to the township’s financial problems instruct the township attorney [John Underhill, P.C.] to dismiss the active complaint against Lori Savage, compelling her to continue her testimony before the board..

Adopted on motion by _____, second by _____ – Roll Call Vote:

Karen Brzys	_____aye	_____nay
Kathy Correll	_____aye	_____nay
Lois Leavenworth	_____aye	_____nay
L. Scott Wieting	_____aye	_____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 14, 2006.

Signed:

Dated:

Sandra Sibbald, Deputy Clerk
