

RESOLUTION No. 2006-53
Resolution for Payment
Burt Township, Alger county, Michigan
Meeting Date, November 14, 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.,

WHEREAS, Application for Payment No. 4 for \$57,901.02 has been submitted by Gerou Excavating and approved for payment by the Township's Consulting Engineer, Michael J. Pond of STS Consultants Ltd.,

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

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

Motion by _____ to pay Application for Payment No. 4 for \$57901.02 submitted by Gerou Excavating upon receipt of funds from MEDC and payment with Burt Township funds appropriated for the project. Seconded by _____.

Roll Call Vote:

Karen Brzys	_____yes	_____no
Kathy Correll	_____yes	_____no
Lois Leavenworth	_____yes	_____no
L. Scott Wieting	_____yes	_____no

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