

Resolution 2006-57

Whereas, the board previously adopted Resolutions #2006-12, 2006-27, 2006-28 and 2006-29 establishing the position of township manager, defining the position, and establishing the pay rate for the position; and

Whereas, the Supervisor’s duties and pay were reduced by agreement of the now resigned Supervisor at appointment; and

Whereas, the board hired the now resigned Supervisor as the Township Manager, which position has also been resigned; and

Whereas, the board was made aware that the Supervisor could not hold the hired position of Township Manager under the Incompatible Public Offices Act of 1978, supported by AG opinion #6083 in 1982 which was unofficially upheld by the current Attorney General of Michigan; and

Whereas, the people of Burt Township have expressed a desire to eliminate the position of township manager and restore the duties and pay to the newly appointed Supervisor; now

Therefore, be it resolved, that the Burt Township Board eliminates the position of Township Manager effective this date, restores the duties and salary as adopted by Salary Resolution in March 2006 to the Township Supervisor and that this resolution shall supercede all previous resolutions related to the position of Township Manager.

Adopted on motion by Wampler, second by Wieting - Roll Call Vote:

- Jack Hubbard, Supervisor aye
- Kay Wampler, Clerk aye
- Marc Oglevie, Treasurer absent
- Lois Leavenworth, Trustee aye
- L. Scott Wieting, Trustee 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 December 12, 2006.

Signed:

Dated:

Kay L. Wampler, Clerk

December 14, 2006