

**RESOLUTION No. 2007-01**

Resolution for Change Order Approval  
Burt Township, Alger County, Michigan  
Meeting Date, January 9, 2007

**WHEREAS**, Change Order No. 3 for the MEDC project for Well No. 3 and Transmission Watermain has been submitted for approval through the Township’s Consulting Engineer, STS Consultants Ltd.,

WHEREAS, Change Order No. 3 for a decrease of \$3,454.00, for contract quantity changes and field verified quantities and approved by the Township’s Consulting Engineer, Jason T. Plum of STS Consultants Ltd. And the Subcontractor’s Well Driller, Kleiman Pump and Well Drilling, Inc. and the Contractor Gerou Excavating.

WHEREAS, change Order No. 3 represents the cost to adjust the contract quantities to reflect installed quantities and make adjustments to items within the contract.

WHEREAS, Burt Township representatives feel the work as detailed in the Change Order is acceptable and can be approved for payment.

Motion by Kay Wampler to approve Change Order No. 3 decrease in the amount of \$3,454.00 for the MEDC project for Well No. 3 and Transmission Watermain.

Seconded by Marc Oglevie.

Roll Call Vote:

- Lois Leavenworth, Trustee - yes
- L. Scott Wieting, Trustee - yes
- Marc Oglevie, Treasurer - yes
- Kay L. Wampler, Clerk - yes
- Jack Hubbard, Supervisor - yes

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 adopted by the Township Board at a meeting held on January 9, 2007.

Signed:

Dated:

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Kay L, Wampler, Clerk

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January 10, 2007