

**RESOLUTION No. 2007-02**

Resolution for Payment  
Burt Township, Alger County, Michigan  
Meeting Date, January 9, 2007

**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. 5 for \$29,711.88 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 Kay Wampler to pay Application for Payment No. 5 for \$29,711.88 submitted by Gerou Excavating upon receipt of funds from MEDC and payment with Burt Township funds appropriated for the project.

Seconded by Lois Leavenworth.

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