

**Scope Amendment
Adding Dredging Activity
To Boat Launch Extension Grant**

Due to heavy sedimentation of sand into the Burt Township Marina, the Burt Township Board would like to amend the current Boat Ramp Extension Grant with the Michigan Department of Natural Resources to include the dredging activity to keep the Marina functional until the extension is completed.

**Resolution #2007-07
RESOLUTION TO AMEND THE Boat Launch Extension Grant
February 13, 2007**

Whereas, Burt Township has an active grant with the Michigan Department of Natural Resources to extend the boat launch; and

Whereas, Burt Township has experienced continued infiltration of sand into the launch rendering it unusable; and

Whereas, the Township cannot continue to carry the cost of dredging from currently available funding;

Now, therefore be it resolved, that the Burt Township Board requests the Michigan Department of Natural Resources amend the Boat Launch Extension Grant Scope for the Burt Township Marina to include funding for continued dredging until the extension is completed.

Adopted on Motion by Kay Wampler, Seconded by Lois Leavenworth.

Roll Call Vote:

Lois Leavenworth, Trustee	<u> </u> ✓ <u> </u> yes	<u> </u> no
L. Scott Wieting, Trustee	<u> </u> ✓ <u> </u> yes	<u> </u> no
Marc Oglevie, Treasurer	<u> </u> ✓ <u> </u> yes	<u> </u> no
Kay L. Wampler, Clerk	<u> </u> ✓ <u> </u> yes	<u> </u> no
Jack Hubbard, Supervisor	<u> </u> ✓ <u> </u> yes	<u> </u> no

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 February 13, 2007.

Signed:

Dated:

Kay L, Wampler, Clerk
