

RESOLUTION No. 2007-09
Procedure to Post-Audit Certain Township Bills

WHEREAS, the Burt Township Board adopted Resolution #2006-26 in September of 2006 authorizing pre-payment of bills; and

WHEREAS, the Burt Township Board recognizes that all claims shall be approved by the township board prior to payment; and

WHEREAS, certain claims may be due prior to the next board meeting, such as:

- (1) Payroll (*election workers, BOR, ZBA, regular wages, and payroll taxes, etc.*);
- (2) Utility bills (phone, electric, fuel, etc.);
- (3) Emergency service bills;
- (4) Training Seminars (that may become due prior to the next meeting);
- (5) Invoices with penalties or discounts that would be incurred if payment is not received prior to the board meeting where claims will be approved;
- (6) Contractual Obligations; and
- (7) The Supervisor may authorize emergency expenditures up to \$1,000.00 when deemed essential due to the imminent threat to the health, safety and welfare of the township.

NOW, therefore be it resolved, that the Board hereby rescinds Resolution #2006-26, authorizes the Clerk and Treasurer to disburse funds for claims as detailed above, and that claims paid under order of this resolution shall be post-audited at the next board meeting following their issuance.

Adopted on motion by Lois Leavenworth, second by L. Scott Wieting – Roll Call Vote:

Lois R Leavenworth	<u> x </u> aye	<u> </u> nay
L. Scott Wieting	<u> x </u> aye	<u> </u> nay
Marc D Oglevie	<u> x </u> aye	<u> </u> nay
Kay L Wampler	<u> x </u> aye	<u> </u> nay
Jack Hubbard	<u> x </u> aye	<u> </u> nay

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 June 12, 2007.

Signed:

Dated:

Kay L. Wampler, Clerk

June 15, 2007