

Resolution #2007-15

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

Whereas, Burt Township was also granted funding by the Michigan Department of Natural Resources for the construction of a Harbormaster Building and Septic system; and

Whereas, the State of Michigan now requires grant funding be paid on a “Reimbursement” basis; and

Whereas, Burt Township cannot afford to finance all three projects;

Now, therefore be it resolved, that the Burt Township Board respectfully declines the Michigan Department of Natural Resources Grants for the Harbormaster Building and Septic System at this time.

Adopted on Motion by Kay Wampler, Seconded by L. Scott Wieting.

Roll Call Vote:

Lois Leavenworth, Trustee	<u> </u> yes	<u> </u> no	<u> X </u> absent
L. Scott Wieting, Trustee	<u> X </u> yes	<u> </u> no	
Marc Oglevie, Treasurer	<u> X </u> yes	<u> </u> no	
Kay L. Wampler, Clerk	<u> X </u> yes	<u> </u> no	
Jack Hubbard, Supervisor	<u> X </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 August 14, 2007.

Signed:

Dated:

Kay L, Wampler, Clerk
