

**Resolution No 2008 - 10**

At a meeting of the Burt Township Board held on September 26, 2008, the following preamble and resolution were offered by Lois Leavenworth and supported by L. Scott Wieting:

WHEREAS, the Township Board has carefully examined the financial circumstances of the taxing unit for this fiscal year, including estimated revenues, and taxable valuations of property located within the taxing unit, and considered the extra voted millage to which the township is entitled for construction of a new EMS/Fire Service Building and;

WHEREAS, the Township Board has been informed of its current year millage reduction fraction and has determined that sufficient funding will not be generated by this millage and;

WHEREAS, further preparation is required for engineering, design, and construction of the new EMS/Fire Service Building;

NOW, THEREFORE, Be it resolved that:

1. For the 2008 levy, the EMS/FIRE Service Building millage will NOT be levied upon property located within this taxing unit, as set forth on the 2008 TAX REQUEST:
2. The amended budget be prepared for review and adopted at the next regular meeting of the Board.
3. Alternate options be researched and presented to the Board and Community Members to accomplish the desired construction project prior to reintroducing the levy of this millage to the public.

All previous resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes:   5  

Nays:   0  

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 approved by the Township Board at a meeting held on September 26, 2008.

Signed:

Dated:

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Kay L. Wampler, Clerk

September 29, 2008