

BURT TOWNSHIP RESOLUTION

Apply for Election Equipment Grant

WHEREAS, the Burt Township Board wishes to apply to the Secretary of State for a grant to purchase an optical scan voting system and related Election Management System (EMS) software to comply with the Help America Vote Act (HAVA).

WHEREAS, the Burt Township Board has chosen to submit a grant application for a new optical scan voting system in 2005.

WHEREAS, the deadline to apply is determined by the Alger County Clerk.

NOW, THEREFORE, BE IT RESOLVED that the Burt Township Clerk is authorized to submit this grant application on behalf of Burt Township, Alger County on or after this 14th day of December 2004.

The foregoing resolution offered by Board Member Lori Savage.

Second offered by Board Member: Jim Seibert

Upon roll call vote:

	Aye	Nay
Durrwachter	X	<input type="checkbox"/>
Kniss	X	<input type="checkbox"/>
Leavenworth	X	<input type="checkbox"/>
Seibert	X	<input type="checkbox"/>
Savage	X	<input type="checkbox"/>

The Supervisor declared the resolution adopted.

Lee G. Durrwachter

Township Supervisor

Lori Savage

Township Clerk