## POWELL TOWNSHIP BOX 29 BIG BAY MI 49808

3-10-05

RESOLUTION_	ENER	LESO Lution	
WHEREAS, 10 327 (provide	e reason for	r resolution)	to comply
(			
WHEREAS, ARA.	6 - 1	fin A-E cite for action)	
provide (provide	e statutory	cite for action)	25 + 3750 gallow
All USE OVER 3,750 gallows for 7.00 per 1000 gal LONS			
		Not housefuld is	
NOW, THEREFORE, BE IT RESOLVED that(adoption statement / motion)			
- Notion - ARLENE Exickson Second - With Small.			
Motion to accept Resolution by:			
Seconded by:			
Roll Call vote:	Supervisor Treasurer Clerk Trustee	AMERICASON ABSENT DARLENE TURNER	¥25 ¥25
BOUL O 2 SIAM	Trustee	Nito Small	- YES
Supervisor declared	resolution	: Madopted; [] r	not adopted.
		CERTIFICATION	

I, <u>Carole Burns</u>, the duly elected and acting Clerk of Powell Township, hereby clarify that the foregoing Resolution was adopted by the Township Board of Powell Township at the meeting held on 3/10/05 at which a quorum was present by a roll call vote of said members and that said Resolution was ordered to take immediate effect.

S. Burns, Vejruty Clerk