

## "POST AUDIT POLICY"

TOWNSHIP OF COLFAX

COUNTY OF OCEANA, MICHIGAN

At a regular meeting of the Township Board of the Township of Colfax, held April 7, 2020.

Present ROBERT, LARRY, BOB A

Absent LOUISE, STUART, LARRY

The following preamble and resolution were offered by and supported by BOB A

RESOLUTION NO. 2020-1

### RESOLUTION FOR EMERGENCY MEASURES

**WHEREAS**, it is in the best interest of the citizens of the township, its officers and employees, that in an emergency health situation, or a disaster situation Colfax Township will have a means to pay its invoices in absence of its regular monthly board meeting.

**WHEREAS**, the purpose of this Resolution is to delegate certain basic administrative powers on a temporary basis.

1. The Township Supervisor, following consultation with the Township Clerk and Treasurer to determine what is in the best interest of the public health and safety concerning canceling of a monthly board meeting.
2. The Township Supervisor, following consultation with the Township Clerk and Treasurer will give notice of all special or rescheduled meeting.
3. The Township Board hereby approves the issuance of checks in payment of invoices by the Township Treasurer and post audit at the next meeting of the Township Board.
4. The invoices to be paid are limited to:
  - A. Payroll
  - B. Utility bills (phone, electric, fuel, ect.).
  - C. Invoices with penalties or discounts that would be incurred if payments are not received prior to the board meeting where claims will be approved.

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Ayes ROBERT WADE, LARRY BURMEISTER, BOB ABBOTT

Nays

RESOLUTION DECLARED ADOPTED.

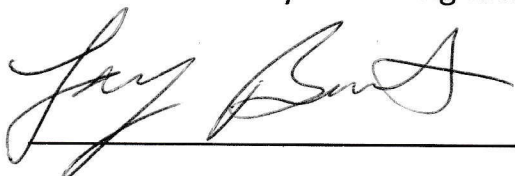
Larry Burmeister, Township Clerk

STATE OF MICHIGAN

COUNTY OF OCEANA

COLFAX TOWNSHIP

I the undersigned, the duly qualified and acting Clerk of the Township Board of the Township of Colfax hold the original file of this resolution in my office. I have hereto affixed my official signature this 7<sup>th</sup> day of April, 2020.

\_\_\_\_\_, Clerk