

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
APRIL 9, 2015

MEETING MINUTES

The Election Commission meeting was called to order by Chairperson Leslie M. Frank at 5:45 p.m.

ROLL CALL

PRESENT: Chairperson Leslie M. Frank and Commissioner(s) Deborah Kien and Mary Paglia.

ABSENT: None.

EC 04-01-15

MINUTES

MOTION by Paglia, **SUPPORTED** by Kien:

To receive, approve and file the minutes of the Election Commission meeting held October 7, 2014.

MOTION CARRIED UNANIMOUSLY

EC 04-02-15

APPOINTMENT OF ELECTION INSPECTORS
MAY 5, 2015

MOTION by Paglia, **SUPPORTED** by Kien:

To appoint the Election Inspectors as submitted for the Special Election to be held on May 5, 2015. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 04-03-15

ABSENT VOTING COUNTING BOARD
MAY 5, 2015

MOTION by Paglia, **SUPPORTED** by Kien:

To establish one Absent Voting Counting Board for the Special Election, May 5, 2015 as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

EC 04-04-15 DESIGNATE THE CITY CLERK AND ASSISTANT
TO CARRY OUT ELECTION FUNCTIONS

MOTION by Kien, SUPPORTED by Paglia:

To authorize the City Clerk and the department administrative assistant to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission functions as required by law for the Special Election held May 5, 2015.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 04-05-15 ADJOURNMENT

MOTION by Paglia, SUPPORTED by Kien:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 5:55 p.m.

MOTION CARRIED UNANIMOUSLY

LESLIE M. FRANK
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 18, 2016

MEETING MINUTES

The Election Commission meeting was called to order by Chairperson Leslie M. Frank at p.m.

ROLL CALL

PRESENT: Chairperson Leslie M. Frank and Commissioner(s) Deborah Kien and Mary Paglia

ABSENT: None.

EC 10-11-16

MINUTES

MOTION by Paglia, SUPPORTED by Kien:

To receive, approve and file the minutes of the Election Commission meeting held July 7, 2016.

MOTION CARRIED UNANIMOUSLY

EC 10-12-16

APPOINTMENT OF ELECTION INSPECTORS
NOVEMBER 8, 2016

MOTION by Kien, SUPPORTED by Paglia:

To appoint the Election Inspectors as submitted for the General Election to be held on November 8, 2016. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 10-13-16

ABSENT VOTING COUNTING BOARD
NOVEMBER 8, 2016

MOTION by Paglia, SUPPORTED by Kien:

To establish one Absent Voting Counting Board for the General Election, November 8, 2016 as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

EC 10-14-16 DESIGNATE THE CITY CLERK AND ADMINISTRATIVE ASSISTANT TO CARRY OUT ELECTION FUNCTIONS

MOTION by Kien, SUPPORTED by Paglia:

To authorize the City Clerk and the Administrative Assistant to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission functions as required by law for the General Election, November 8, 2016.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-15-16 ADJOURNMENT

MOTION by Paglia, SUPPORTED by Kien:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 5:25 p.m.

MOTION CARRIED UNANIMOUSLY

LESLIE M. FRANK
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 12, 2017

MEETING MINUTES

The Election Commission meeting was called to order by Chairperson Leslie M. Frank at 8:15 a.m.

ROLL CALL

PRESENT: Chairperson Leslie M. Frank and Commissioner(s) Deborah Kien and Mary Paglia

ABSENT: None.

EC 10-21-17

MINUTES

MOTION by Paglia, **SUPPORTED** by Kien:

To receive, approve and file the minutes of the Election Commission meeting held July 11, 2017.

MOTION CARRIED UNANIMOUSLY

EC 10-22-17

APPOINTMENT OF ELECTION INSPECTORS
NOVEMBER 7, 2017

MOTION by Paglia, **SUPPORTED** by Kien:

To appoint the Election Inspectors as submitted for the General Election to be held on November 7, 2017. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 10-23-17

ABSENT VOTING COUNTING BOARD
NOVEMBER 7, 2017

MOTION by Paglia, **SUPPORTED** by Kien:

To establish one Absent Voting Counting Board for the General Election, November 7, 2017 as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

EC 10-24-17 DESIGNATE THE CITY CLERK AND ADMINISTRATIVE ASSISTANT TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Kien:

To authorize the City Clerk and the Administrative Assistant to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission functions as required by law for the General Election held November 7, 2017.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-25-17 ADJOURNMENT

MOTION by Kien, SUPPORTED by Paglia:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 8:25 a.m.

MOTION CARRIED UNANIMOUSLY

LESLIE M. FRANK
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
JULY 5, 2018

MEETING MINUTES

The Election Commission meeting was called to order by Chairperson Leslie M. Frank at a.m.

ROLL CALL

PRESENT: Chairperson Leslie M. Frank and Commissioner(s) Deborah Kien and Mary Paglia

ABSENT: None.

EC 10-26-18

MINUTES

MOTION by Paglia, **SUPPORTED** by Kien:

To receive, approve and file the minutes of the Election Commission meeting held October 12, 2017.

MOTION CARRIED UNANIMOUSLY

EC 10-27-18

APPOINTMENT OF ELECTION INSPECTORS
AUGUST 7, 2018

MOTION by , **SUPPORTED** by:

To appoint the Election Inspectors as submitted for the Primary Election to be held on August 7, 2018. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 10-28-18

ABSENT VOTING COUNTING BOARD
AUGUST 7, 2018

MOTION by, **SUPPORTED** by:

To establish one Absent Voting Counting Board for the Primary Election, August 7, 2018 as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

EC 10-29-18 DESIGNATE THE CITY CLERK AND ADMINISTRATIVE ASSISTANT TO CARRY OUT ELECTION FUNCTIONS

MOTION by, SUPPORTED by:

To authorize the City Clerk and the Administrative Assistant to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission functions as required by law for the Primary Election held August 7, 2018.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-30-18 ADJOURNMENT

MOTION by, SUPPORTED by:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at a.m.

MOTION CARRIED UNANIMOUSLY

LESLIE M. FRANK
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 11, 2018

MEETING MINUTES

The Election Commission meeting was called to order by Chairperson Leslie M. Frank at 9:16 a.m.

ROLL CALL

PRESENT: Chairperson Leslie M. Frank and Commissioner(s) Deborah Kien and Mary Paglia

ABSENT: None.

EC 11-31-18

MINUTES

MOTION by Kien, **SUPPORTED** by Paglia:

To receive, approve and file the minutes of the Election Commission meeting held July 5, 2018.

MOTION CARRIED UNANIMOUSLY

EC 11-32-18

APPOINTMENT OF ELECTION INSPECTORS
NOVEMBER 6, 2018

MOTION by Paglia, **SUPPORTED** by Kien:

To appoint the Election Inspectors as submitted for the General Election to be held on November 6, 2018. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 11-33-18

ABSENT VOTING COUNTING BOARD
NOVEMBER 6, 2018

MOTION by Kien, **SUPPORTED** by Paglia:

To establish one Absent Voting Counting Board for the General Election, November 6, 2018 as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

EC 11-34-18 DESIGNATE THE CITY CLERK AND ADMINISTRATIVE ASSISTANT TO CARRY OUT ELECTION FUNCTIONS

MOTION by Kien, SUPPORTED by Paglia:

To authorize the City Clerk and the Administrative Assistant to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission functions as required by law for the General Election held November 6, 2018.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 11-35-18 ADJOURNMENT

MOTION by Kien, SUPPORTED by Paglia:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:25 a.m.

MOTION CARRIED UNANIMOUSLY

LESLIE M. FRANK
CITY CLERK

