

RESOLUTION # 2024-001

Change of Polling Location – Precinct 1

During a Regular Meeting of the Township Board of the Frankenlust Township, County of Bay, State of Michigan, held in the Administration Building in said Township on May 14, 2024, 4:00 p.m., Prevailing Eastern Time.

Present CAMPBELL, BRITTON, BEGICK, ORTNER, FISHER

Absent NONE

The following Preamble and Resolution was offered by BRITTON
and supported by ORTNER

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WHEREAS, upon a review conducted by the Frankenlust Township Election Commission, it was determined that reassigning the polling location would provide economic benefits, public and student safety and convenience of the voter process, and:

WHEREAS, in the effort to implement this change for purposes of the State Primary, August 6, 2024 and the General Election, November 5, 2024 held in Frankenlust Township, the current polling location for:

Precinct #1 LFA Hall 2323 Amelith Road Bay City, MI 48706

Will be temporarily changed to the following location:

**Precinct #1 St. John Ev. Lutheran School of Amelith
1664 Amelith Road Bay City MI 48706**

WHEREAS, The Township Clerk shall notify the electors in Precinct 1 of the change in polling location by publishing a notice in a newspaper of general circulation and by mailing a notice to each registered voter in Frankenlust Township.

NOW THEREFORE BE IT RESOLVED, that the polling location described for Precinct #1 shall be temporarily changed as reflected in the attached Exhibit A and notification sent to all of the registered voters in Precinct #1 as shown in attached Exhibit A.

AND BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to publish the attached Exhibit A in a newspaper of general circulation within the Township and in an effort to save on expenditure costs is authorized to combine this notice with any other precinct change notices that may exist.

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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

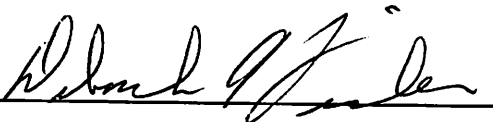
Roll Call Vote:

Ayes: ORTNER, BEGICK, FISHER, CAMPBELL, BRITTON

Nays: NONE

Absent: NONE

RESOLUTION DELCARED ADOPTED

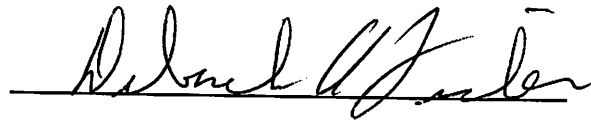


Debbie Fisher, Township Clerk

Frankenlust Township

I hereby certify that the foregoing is true and complete copy to the resolution adopted by the Frankenlust Township Board, Bay County, State of Michigan, at a regular meeting held on the 14th day of May, 2024 and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as

amended, including in the case of a special or rescheduled meeting notice by publication or posting at least eighteen (18) hours prior to the time set for the matter.

A handwritten signature in black ink, appearing to read "Debbie Fisher", written over a horizontal line.

Debbie Fisher, Township Clerk

Frankenlust Township

Bay County Michigan
