

CHARTER TOWNSHIP OF MERIDIAN
ELECTION COMMISSION MEETING **-APPROVED -**
5151 Marsh Road, Okemos MI 48864-1198
517-853-4300, Regular Meeting
FRIDAY, September 6, 2024, 1:00 pm.

PRESENT: Clerk Guthrie, Commissioner Trezise

ABSENT: Commissioner Sundland

STAFF: None

1. CALL MEETING TO ORDER

Clerk Guthrie called the meeting to order at 1:02 pm.

2. Approval of Minutes

A. July 22, 2024

Commissioner Trezise moved to approve the minutes of the July 22, 2024, Election Commission Meeting. Seconded by Commissioner Guthrie.

VOICE VOTE: Motion carried 2-0.

3. Communications

A. Notice of Election Commission Meeting

4. New Business –

Commissioner Trezise moved to approve the resolution of establishment of an Absentee Voter Counting Board at 2|42 Community Center, 2630 Okemos Rd, Okemos, MI 48864; and to approve the pre-processing of Absentee Ballots on November 4, 2024 beginning at 7am, for the November 5, 2024 General Election. Supported by Commissioner Guthrie

VOICE VOTE: Motion carried 2-0

Commissioner Trezise moved to Hold the November 5, 2024 General Election Public Accuracy Test on Thursday, October 17, 2024 at 10:00 am, subject to change via the Clerk. Supported by Commissioner Guthrie.

VOICE VOTE: Motion carried 2-0

Commissioner Trezise moved to designate the Clerk to conduct logic and accuracy tests of the electronic voting systems for the November 5, 2024 General Election. Supported by Commissioner Guthrie.

VOICE VOTE: Motion carried 2-0

Commissioner Guthrie moved, as amended, to establish a Satellite Location for the November 5, 2024 General Election on Michigan State's Campus. Supported by Commissioner Trezise.

VOICE VOTE: Motion carried 2-0

Commissioner Trezise moved, as amended, to Approve the Town Hall Room, 5151 Marsh Rd, Okemos, MI 48864, as the Early voting site for the November 5, 2024 General Election. Supported by Commissioner Guthrie.

VOICE VOTE: Motion carried 2-0

5. OTHER BUSINESS – NONE

6. PUBLIC REMARKS – NONE

7. ADJOURNMENT

Commissioner Trezise moved to adjourn. Seconded by Commissioner Guthrie.

VOICE VOTE: Motion carried 2-0.

Clerk Guthrie adjourned the meeting at 1:12 pm.