

CHARTER TOWNSHIP OF MERIDIAN ELECTION
COMMISSION MEETING **-APPROVED -** 5151 Marsh Road,
Okemos MI 48864-1198 517-349-1232, Regular Meeting
FRIDAY, OCTOBER 16, 2022 **4:00 pm.**

PRESENT: Clerk Guthrie, Commissioner Wisinski

ABSENT: Commissioner Sundland

STAFF: NONE

1. CALL MEETING TO ORDER

Clerk Guthrie called the meeting to order at 4:15 pm.

2. Approval of Minutes
A. AUGUST 25, 2022

Commissioner Wisinski moved to approve and ratify the minutes of the August 25, 2022 Election Commission Meeting, as submitted. Seconded by Commissioner Guthrie.

VOICE VOTE: Motion carried 2-0.

3. Communications
A. Notice of Election Commission Meeting October 16, 2022
B. Notice of Voter Registration

Hearing no objections, items of communication were accepted for filing.

4. A. Approval of Election Inspectors for November 8th, 2022 State General Election

Approval of Absentee Counting Board for November 8th, 2022 State General Election

Approval of Receiving Board for November 8th, 2022 State General Election

Approval of Pre-Processing of Absentee Ballots for November 8th, 2022 State General Election

Setting Date of Public Accuracy Test

Commissioner Wisinski moved to approve the resolutions of establishment of an Absentee Voter Counting Board and the appointment of Inspectors to serve; to establish a Receiving Board and the appointment of Inspectors to serve; and to appoint Precinct Inspectors to serve; and to approve the pre-processing of Absentee Ballots on November 6th and November 7th of 2022; and to appoint inspectors to serve all subject to adjustments as necessary, for the November 8, 2022 State General Election. Seconded by Commissioner Guthrie.

VOICE VOTE: Motion carried 2-0.

Commissioner Wisinski moved to Hold the November 8th, 2022 State General Election Public Accuracy Test on Friday, October 28 at 4 pm. Seconded by Commissioner Guthrie.

VOICE VOTE: Motion carried 2-0.

5. OTHER BUSINESS - NONE
6. PUBLIC REMARKS – NONE
7. ADJOURNMENT

Commissioner Wisinski moved to adjourn. Seconded by Commissioner Guthrie

VOICE VOTE: Motion carried 2-0.

Clerk Guthrie adjourned the meeting at 2:45 pm.