

CHARTER TOWNSHIP OF MERIDIAN
ELECTION COMMISSION MINUTES -**APPROVED**-
TUESDAY, October 17, 2017 **5:45PM**
CLERK'S OFFICE - MERIDIAN MUNICIPAL BUILDING
5151 MARSH ROAD, OKEMOS MI 48864-1198

PRESENT: Chair Brett Dreyfus, Commissioners Phil Deschaine & Kathy Ann Sundland
ABSENT: None.

1. CALL MEETING TO ORDER
Chair Dreyfus called the meeting to order at 5:45 p.m.

2. APPROVAL OF MINUTES: July 6, 2017 & August 1, 2017
Commissioner Deschaine moved to approve the minutes of July 6, 2017 and August 1, 2017 as submitted. Seconded by Sundland. Voice vote: Motion carried unanimously.

3. ESTABLISH ABSENTEE VOTER COUNTING BOARD (AVCB) AND APPOINT INSPECTORS TO SERVE, SUBJECT TO ADJUSTMENTS AS NECESSARY, FOR THE NOVEMBER 7, 2017 ELECTION.
Commissioner Sundland moved to establish an Absentee Voter Counting Board (AVCB) and appoint Inspectors for same, subject to adjustments as necessary, for the November 7, 2017 special election. Seconded by Deschaine. Voice vote: Motion carried unanimously.

4. ESTABLISH RECEIVING BOARD AND APPOINT INSPECTORS TO SERVE, SUBJECT TO ADJUSTMENTS AS NECESSARY, FOR THE NOVEMBER 7, 2017 ELECTION.
Commissioner Deschaine moved to establish an Absentee Voter Counting Board (AVCB) and appoint Inspectors for same, subject to adjustments as necessary, for the November 7, 2017 special election. Seconded by Dreyfus. Voice vote: Motion carried unanimously.

5. APPOINT PRECINCT INSPECTORS, SUBJECT TO ADJUSTMENTS AS NECESSARY, FOR THE NOVEMBER 7, 2017 ELECTION.
Commissioner Sundland moved to appoint Precinct Inspectors, subject to adjustments as necessary, for the November 7, 2017 special election. Seconded by Deschaine. Voice vote: Motion carried unanimously.

6. OTHER BUSINESS
There was no other business.

7. PUBLIC REMARKS
There were no public remarks.

8. ADJOURNMENT
Commissioner Deschaine moved to adjourn at 5:51 pm. Seconded by Sundlund. Voice vote Motion carried unanimously.

Brett Dreyfus, Chair, Election Commission