

CHARTER TOWNSHIP OF MERIDIAN
ELECTION COMMISSION – REGULAR MEETING -MINUTES
Thursday August 27, 2020

PRESENT: Clerk Dreyfus, Commissioner Deschaine,
ABSENT: Commissioner Sundland

AUDIENCE: Ms. Pat Jackson

(1) CALL MEETING TO ORDER

Clerk Dreyfus called the meeting to order at 4:00 pm

(2) APPROVAL OF MINUTES OF JULY 9, 2020

Motion was made by Commissioner Deschaine and seconded by Clerk Dreyfus to approve the minutes from July 9, 2020

Motion carried 2-0

(3) APPROVE THE TEMPORARY RELOCATION OF PRECINCTS; SUBJECT TO REVISION BACK TO REGULAR FACILITY LOCATION:

- A. PRECINCT 6 FROM MERIDIAN TOWNSHIP HALL TO HASLETT HIGH SCHOOL
- B. PRECINCT 10 FROM MERIDIAN TOWNSHIP SERVICE CENTER TO MURPHY ELEMENTARY SCHOOL
- C. ABSENTEE VOTER COUNTING BOARD FROM MERIDIAN NELSON ROOM TO MERIDIAN TOWNSHIP HALL

Motion was made by Commissioner Deschaine and seconded by Commissioner Dreyfus to approve the temporary relocation of Precincts 6, 10 and Absent Voter Counting Board.

Motion carried 2-0

(4) APPROVE THE PERFORMANCE OF THE PUBLIC LOGIC AND ACCURACY TESTING ON OCTOBER 15, 2020 AT 2:00 PM. FOR VOTING EQUIPMENT TO BE USED IN THE NOVEMBER 3, 2020 GENERAL ELECTION.

Motion was made by Commissioner Deschaine and seconded by Commissioner Dreyfus to perform the Public Logic and Accuracy testing on October 15, 2020 at 2:00 pm.

Motion carried 2-0

(5) OTHER BUSINESS

Commissioner Deschaine asked about the possibility of having Ingham County take over the absent voter counting board. Commissioner Dreyfus stated it was in the research stage at this point in time.

(6) PUBLIC REMARKS

(7) ADJOURNMENT

Motion was made by Commissioner Deschaine and seconded by Commissioner Dreyfus to adjourn the meeting at 4:22 pm