

CHARTER TOWNSHIP OF MERIDIAN
ELECTION COMMISSION MEETING - APPROVED
5151 Marsh Road, Okemos MI 48864-1198
517-349-1232, Virtual Meeting via Zoom
WEDNESDAY, FEBRUARY 24, 2021 **6:00 pm.**

PRESENT: Clerk Guthrie, Trustees Sundland, Wisinski

ABSENT: None

STAFF: None

1. CALL MEETING TO ORDER

Clerk Guthrie called the meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE

Clerk Guthrie led the Pledge of Allegiance.

3. APPROVAL OF MINUTES

A. October 8, 2020

Commissioner Sundland moved to approve and ratify the minutes of the October 8, 2020 Virtual Election Commission Meeting, as submitted. Seconded by Commissioner Wisinski.

VOICE/HAND VOTE: Motion carried 3-0.

4. REVIEW THE POST-ELECTION PROCEDURAL FINDINGS FROM INGHAM COUNTY

Clerk Guthrie summarized the findings from Ingham County and her discussions with Clerk Byrum on future election procedures.

5. DISCUSS AND TAKE ACTION ON CONSOLIDATING PRECINCTS AND PRECINCT LOCATIONS FOR THE UPCOMING MAY 4, 2021 OKEMOS SCHOOLS SPECIAL ELECTION (DUE TO CLERK BYRUM BY MARCH 5, 2021)

Clerk Guthrie outlined the recommendations to consolidate precincts and precinct locations.

Commissioner Wisinski move to approve the temporary relocation of Precinct 10 from the Meridian Township Service Center to Precinct 12; Wardcliff School for the May 4, 2021 Special Election. Seconded by Commissioner Sundland.

VOICE/HAND VOTE: Motion carried 3-0.

Commissioner Wisinski move to approve the temporary relocation of Precinct 15 from the Meridian Township Senior Center to Precinct 7; Kinawa School for the May 4, 2021 Special Election. Seconded by Commissioner Sundland.

VOICE/HAND VOTE: Motion carried 3-0.

6. SCHEDULE DATE FOR PUBLIC ACCURRACY TEST (by April 29, 2021)

Clerk Guthrie recommended scheduling the test for September 15, 2021.

Commissioner Wisinski moved to table the date for the public accuracy test and include this item on the next meeting agenda. Seconded by Commissioner Sundland.

VOICE/HAND VOTE: Motion carried 3-0.

7. SCHEDULE FUTURE ELECTION COMMISSION MEETING DATE TO DISCUSS:

- A. Scheduling date for Approval of Ballots for May 4, 2021 Special Election
- B. Appoint Precinct Inspectors and Chairs, subject to adjustments as necessary, for the May 4, 2021 Special Election (between March 25-April 13, 2021)
- C. Establish Receiving Board and appoint Inspectors, subject to adjustments as necessary, for the May 4, 2021 Special Election
- D. Establish Absentee Voter Counting Board (AVCB) and appoint Inspectors, subject to adjustments as necessary, for the May 4, 2021 Special Election

8. OTHER BUSINESS - NONE

9. PUBLIC REMARKS

Marie Wicks, 2375 N. Wild Blossom Court, congratulated the members on their election and re-election to the Township Board. She stated she has been invited by Clerk Guthrie to assist with administering the May election.

10. ADJOURNMENT

Commissioner Sundland moved to adjourn. Seconded by Commissioner Wisinski.

VOICE/HAND VOTE: Motion carried 3-0.

Clerk Guthrie adjourned the meeting at 6:37 pm.