

VASSAR TOWNSHIP ELECTION COMMISSION MEETING

February 17, 2020

Call to Order: 4:30 PM

Pledge

Roll Call: X John Stack – Present

X Deborah Pounds-Present

X Bruce Foether-Present

Motion by John Stack, Seconded by Bruce Foether to recess until further notice. Recess called at 4:31.

Call for Meeting to resume from Recess at 5:18 by Clerk Pounds.

Motion by Bruce Foether, Second by Deborah Pounds to accept Agenda.

Motion by Deborah Pounds, Seconded by Bruce Foether, to accept Minutes from November 9, 2019 Election Commission Meeting (with changes) add Bruce Foether and John Stack to signatures.

Roll Call: Deborah Pounds-Aye

John Stack -Aye

Bruce Foether -Aye

Announced hours Clerk Pounds is in office to register voters before the election is Saturday, March 7th, 2020 from 8:00 AM to 4:00 PM.

Motion by Bruce Foether, Seconded by John Stack to accept the appointments of the Election Inspectors and Receiving Boards for the Presidential Primary Election of March 10, 2020.

All in favor - 3 Ayes 0 Nays

Motion Carried

Public Comment- No comments

Motion by Bruce Foether, Seconded by Deborah Pounds to Adjourn.

Meeting Adjourned at 5:45.

List of Election Inspectors

AVCB

Precinct 1

Nancy Zuzula- R (co-chair)

Kelli Wilson-R

Linda Gray-R

Candida Partridge-D

Orville Hartung-D (Chair)

Disraeli Partridge-D

Alex Campbell-R (Chair)

Linda Slocum-R (Co-Chair)

Tom Borcharding -D

Ashley Leveque-R

Pam Tester-I (Alternate)

Donna Houtz-R

Frances Huyghe-D

Appointment of the Receiving Boards

AVCB

Precinct 1

Orville Hartung

Alex Campbell

Nancy Zuzula

Frances Huyghe

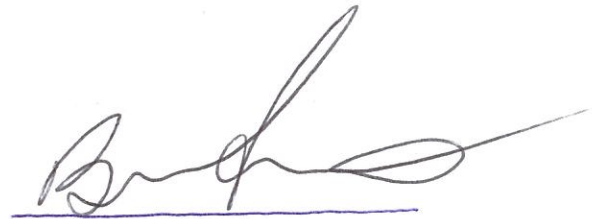
Resolution 01-2020 EC Delegation of Duties:

Resolution 02-2020 EC Vassar Township Receiving Boards

See Attached



Deborah Bounds



Disraeli Partridge



Orville Hartung

RESOLUTION TO DELEGATE ELECTION COMMISSION DUTIES TO THE CLERK'S OFFICE

WHEREAS, Michigan Election Law allows the Board of Election Commissioners of a township to delegate certain duties to the local clerk or authorized assistant;

NOW THEREFORE BE IT RESOLVED, THAT THE Vassar Township Board of Election Commissioners hereby delegate the following duties to the Township Clerk or under her supervision for the March 10, 2020, Presidential Primary Election:

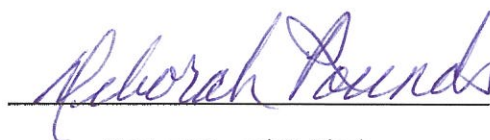
1. Preparing meeting materials for the Election Commission
2. Ballot proofing.
3. Preparing, printing and delivering ballots.
4. Providing candidates and the Secretary of State with proof copies of ballots.
5. Assessing voting equipment needs.
6. Providing election supplies and ballot contains.
7. Preparing test charts and test deck materials.
8. Preliminary logic and accuracy testing.
9. Preliminary assignment of election inspectors and receiving board members.
10. Notifying major political parties of certified precinct inspector appointments.
11. Appoint replacement regular inspectors as necessary.
12. Appoint emergency chair and co-chair inspectors and receiving board members with approval of the Vassar Township Supervisor.
13. Carrying out all other election related duties for Vassar Township

The foregoing resolution was offered by Election Commissioner Foether and supported by Election Commission Stack.

Upon roll call vote, the following voted "Aye" (3): Pounds, Foether, Stack

"Nay" (0)

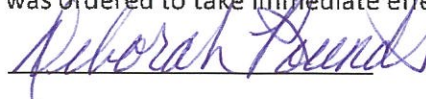
The Clerk declared the resolution adopted.



Vassar Township Clerk

CERTIFICATE

I, Deborah Pounds, the duly elected and acting Clerk of Vassar Township, hereby certify that the foregoing resolution was adopted by the Township Election Commission at the Special Meeting of said Commission held on February 17, 2020, at which a quorum was present, by roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.



Vassar Township Clerk

RESOLUTION: Creation of Vassar Township Receiving Board

WHEREAS, Public Act 271 of 2012, Passed by the Michigan State Legislature amended Public Act 1954 regarding elections,

And **WHEREAS**, Section 679a has been amended to require the election commission of a township be created to serve as receiving boards,

And **WHEREAS**, Vassar Township has one precinct and one absentee voter counting board (AVCB).

NOW, THEREFORE, BE IT RESOLVED, that the Vassar Township Election Commission authorizes two receiving boards consisting of 2 or more election inspectors, with an equal number from each major political party, labeled 1 and AVCB,

BE IT FURTHER RESOLVED that not less than 2 election inspections from Precinct 1, representing each of the major political parties shall deliver to the receiving board 1 a sealed ballot container containing the voted ballots, and in a separate sealed envelope, the poll book and statement of returns, and similarly, the same for AVCB and receiving board AVCB.

BE IT FURTHER RESOLVED that receiving boards 1 and AVCB may consist of the same members as long as the election inspectors delivering the sealed containers are different from the inspectors on the receiving boards.

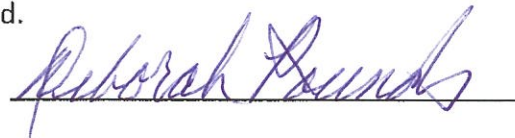
This Resolution Replaced any prior resolution.

The foregoing resolution was offered by Board Member Stack and supported by Foether.

Upon roll call vote, the following voted "Aye" (3) Foether, Stack, Pounds

"Nay" (0)

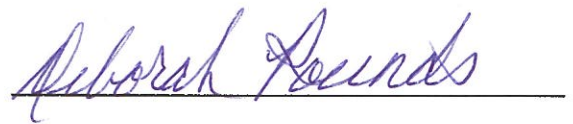
The Supervisor declared the resolution was adopted.



Vassar Township Clerk

CERTIFICATE

I, Deborah Pounds, the duly elected and acting Clerk of Vassar Township, hereby certify that the foregoing resolution was adopted by the Township Election Commission at the special meeting of said Commission held on February 17, 2020, at which a quorum was present, by roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

A handwritten signature in blue ink, reading "Deborah Pounds", is written over a horizontal line.

Vassar Township Clerk