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Vassar Township

Election Commission Meeting Minutes

Friday, October 16, 2020

Call to Order: 10:01 a.m.

Pledge

Roll Call: John Stack - Present
Deborah Pounds - Present
Bruce Foether - Present

Motion by Foether, Seconded by Stack to approve the July 13th, 2020 Election Commission Meeting Minutes.

3 Ayes 3, 0 Nays. Motion Carried

Announced hours Clerk Pounds will be in the office to register voters before the election:

Saturday, October 31st, 2020, from 8:00 AM to 4:00 PM.

Naming of Election Chairs, and Co-Chairs, Inspectors

List of Election Inspectors:

AVCB

Kelli Wilson-R (Chair)
Orville Hartung-D (Co-Chair)
Troy Eurich D
Grace Proffer R

Precinct 1

Alex Campbell R (Chair)
Disraeli Partridge-D (Co-Chair)
Karen Godmer-D
Pat Mecham R
Candida Partridge-D
Linda Slocum R
Velma Wilson R
Nancy Zuzula-R

Recess was called at 10:15 a.m. on same day.

Meeting reconvened at 10:10 a.m. on same day.

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Foether motioned to approve the Election Chairs, Co-Chairs, and list of Inspectors for both Precinct 1 and the AVCB for the November 3, 2020 election. Second by Pounds 3 Ayes 3, 0 Nays. Motion Carried.

RESOLUTION 03-2020 EC: 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 delegates the following duties to the Township Clerk or under the Clerk's supervision for the November 3, 2020, General 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 containers
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 the 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 Bruce Foether and supported by Election Commissioner Deborah Pounds.

Resolution 03-2020 EC Delegation of Duties:

Motion by Foether, seconded by Pounds to approve Resolution 03-2020 EC as amended.

Roll Call: Foether – Yes, Pounds – Yes, Stack – Yes

Vote 3-0, RESOLUTION CARRIED.

RESOLUTION 03-2020 EC: TO DELEGATE ELECTION COMMISSION DUTIES TO THE CLERK'S OFFICE

Appointment of Receiving Board:

As in the previous election for Precinct 1, the Chair (Alex Campbell) and Co-chair (Disraeli Partridge) will step down to be the Receiving Board.

As in the previous election for the AVCB, the Chair (Kelli Wilson) and Co-chair (Orville Hartung) will step down to be the Receiving Board.

Deborah Pounds motioned to approve the Receiving Boards for both Precinct 1 and the AVCB for the November 3, 2020 election, reading as follows: "As in the previous election for Precinct 1, the Chair

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(Alex Campbell) and Co-chair (Disraeli Partridge) will step down to be the Receiving Board. As in the previous election for the AVCB, the Chair (Kelli Wilson) and Co-chair (Orville Hartung) will step down to be the Receiving Board.”

Second by Foether. 3 Ayes 3, 0 Nays. Motion Carried.

New Business:

Clerk Pounds met with Election Inspectors for election personnel on Monday, October 12, 2020, at 4 p.m.

Motion to Adjourn by Foether. Second by Pounds. 3 Ayes 3, 0 Nays. Motion Carried.

Meeting Adjourned at 10:53 a.m.

Minutes prepared by the Deputy Clerk

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