

Election Commission Meeting

September 30, 2022

Meeting called to Order at 4:30 P.M.

Pledge Allegiance to the Flag of the United States of America

Roll Call:	Bruce Foether	Present
	Deborah Pounds	Present
	John Stack	Excused Absent

Purpose of Meeting: To name Chairs, Co-Chairs and Election Workers

Ambulance Base – Precinct 1

Alex Campbell	Chair	R
Orville Hartung	Co-Chair	D
Kimberly Gerry	Election Inspector	D
Lyla Fabbro	Election Inspector	R
Bruce Foether	Election Inspector	R
Michael Fjerstad	Election Inspector	R
Darlene Briggs	Election Inspector	R
Shirley Schaefer	Election Inspector	R
Susan Dabbs	Election Inspector	D
Doris Zirwes	Election Inspector	D

AVCB

Troy Eurich	Chair	D
Rachel Thievin	Co-Chair	R
Shaun McDonnell	Election Inspector	D

## Resolution 03-2022

To Delegate Election Commission Duties To The Township Clerk's Office

WHEREAS Michigan Election Law allows the Board of Election Commission 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 Vassar Township Clerk or under her supervision for the November 8, 2022 General Election:

1. Preparing meeting materials for the Election Commission
2. Ballot proofing
3. Preparing, printing Dymo labels 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

Motion by Bruce Foether, Seconded by Deborah Pounds to adopt Resolution

Roll Call: Bruce Foether	Yes
Deborah Pounds	Yes
John Stack	Excused Absent

The Supervisor declared the Resolution was adopted.

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 meeting on September 30, 2022.

A handwritten signature in blue ink that reads "Deborah Pounds". The signature is written in a cursive style and is positioned above a solid horizontal line.

Vassar Township Clerk

Motion by Bruce Foether, Seconded by Deborah Pounds to order pizza, pop and water for Precinct 1 and AVCB.

All in Favor: ( 2 ) Ayes ( 0 ) Nays

Motion Carried

Reminder of Public Accuracy Test scheduled for October 17, 2022 at 4:30 P.M.

Public Comment: 3 Minutes

Motion to Adjourn at 5:08 P.M. by Bruce Foether, Seconded by Deborah Pounds

Motion Carried

A handwritten signature in blue ink, appearing to read "Deborah Pounds", written over a horizontal line.

Vassar Township Clerk

A handwritten signature in blue ink, appearing to read "Bruce Foether", written over a horizontal line.

Supervisor

RESOLUTION 04-2022

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 Counting Board.

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 inspectors 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 Bruce Foether and Supported by Deborah Pounds

Upon roll call vote, the following voted ( 2 ) Aye Bruce Foether and Deborah Pounds ( 0 ) Nay and 1 Excused Absent

Resolution adopted by the Supervisor

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

Vassar Township Clerk



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 meeting on September 30, 2022.



Vassar Township Clerk