

Vassar Township Special Election Commission Meeting

November 9, 2019

Meeting called to order-Clerk Pounds at 10:00 A.M.

Prayer-Treasurer Stack

Pledge of Allegiance-Supervisor Foether

Roll Call of Election Members Present:

Bruce Foether, Supervisor

John Stack, Treasurer

Debbie Pounds, Clerk

Adoption of Agenda-Motion to adopt by Bruce Foether, second by John Stack-all in favor aye-motion carried.

Approval of Election Commission Minutes from October 9, 2019

Motion by Foether, Second by Stack, Pounds Abstained-Motion carried

New Business-

Resolution Recommending the Consolidation of Voting Precincts in Vassar Township.

Motion by Bruce Foether to adopt Resolution 18-2019, seconded by Deborah Pounds- motion passed by roll call. See attachment.

Resolution Establishing an Absent Voter Counting Board-19-2019

Motion by Bruce Foether, Supervisor to adopt resolution, seconded by Deborah Pounds Clerk. Motion passed by roll call. See attachment.

Old Business

John asked if pay for Chairman for election of November 5, 2019 had changed, changed from \$11.00 to \$11.50 and Election Inspectors are at \$10.00 according to the minutes.

Public Comment No comments

Meeting Adjournment- Motion by Foether, seconded by Pounds to adjourn at 10:34 AM.



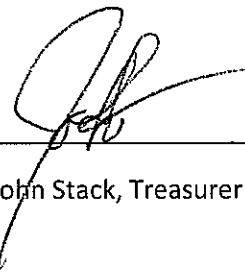
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Deborah Pounds, Vassar Township Clerk



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Bruce Foether, Supervisor



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John Stack, Treasurer