

City of Northville
ELECTION COMMISSION
MEETING MINUTES
June 25, 2015

A meeting of the Election Commission of the City of Northville, Michigan, was held at the City of Northville Municipal Building, Council Chambers, 215 West Main Street, Northville, Michigan, at 8:00 a.m. at which time and place the following Commission members were present:

Present: Dianne Massa, City Clerk/Chairperson
Robert Marzano, City Attorney
Mayor Pro Tem James Allen

Absent: None

Also Present: None

Citizen Comments

None

Approval of the Agenda

Motion Allen, seconded by Marzano to approve the agenda as presented. **Motion carried unanimously.**

Approval of the Minutes

Motion Marzano, seconded by Massa to approve the May 27, 2015 Election Commission meeting minutes as presented. **Motion carried unanimously.**

New Business

A. Establish the Use of Absent Voter Counting Boards for the August 4, 2015 Special Election

Motion Marzano, seconded by Allen to establish the use of Absent Voter Counting Boards for the August 4, 2015 Special Election. **Motion carried unanimously.**

B. Approval of Board of Election Inspectors and Receiving Board for the August 4, 2015 Special Election

The Commission reviewed the proposed Board of Election Inspectors and Receiving Board members. When determining the number of precinct board members, factors taken into consideration are: the type of election, the contests and proposals on the ballot, previous voter turnout, and the estimated turnout for the upcoming election. Applications are on file for each inspector.

<u>Precinct 1</u>	Political Party
Janiece Paver, Chairperson	D
Teresa Mittman	R
Robyn Sabourin	R
Angel Castro	R
Lorna Massa	R
Wendy Gutowski	D

<u>Precinct 2</u>	
Alyse Hydell, Chairperson	D
Jerry Mittman	R
Jo Ellen Hyatt	R
Sally Keys	D
Judy Demarest	D
Marilyn Harp	R

<u>Absent Voter Counting Board</u>	
Edith Paradowski, Chairperson	D
Mary Lu Talraas	D
Michael Hyatt	R
Alice Fleck	R
Scott Massa	R
Jaclyn Benninger	D

<u>Receiving Board</u>	
Sandi Wiktorowski	D
Cindy Kushner	R
Melissa Wyman	R - alternate

Motion Marzano, seconded by Allen to appoint the above members as the Election Inspectors and Receiving Board for the August 4, 2015 Special Election and further authorize the City Clerk to make emergency appointments as necessary to ensure sufficient staffing at each precinct.

Motion carried unanimously.

Discussion

The Election Commission will meet on July 27, 2015 at 8:00 a.m. to conduct the Public Accuracy Test for the August 4, 2015 Special Election and to receive the Certification of Candidates for the November 3, 2015 City Regular Election.

Being no further business to come before the Election Commission, the meeting was adjourned.

Adjournment: 8:10 a.m.

Respectfully submitted,

Dianne Massa, City Clerk
Chairperson

Approved as submitted: 7/27/2015