

City of Northville
ELECTION COMMISSION
MEETING MINUTES
September 30, 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 8:02 a.m. at which time and place the following Commission members were present:

Present: Dianne Massa, City Clerk/Chairperson
City Attorney Robert Marzano

Absent: Mayor Pro Tem James Allen (excused)

Also Present: None

Citizen Comments None

Approval of the Agenda

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

Approval of the Minutes

Motion Marzano, seconded by Massa to approve the September 3, 2015 Election Commission meeting minutes as presented. **Motion carried unanimously.**

New Business

A. Establish the Use of Absent Voter Counting Boards for the November 3, 2015 City Election

Motion Marzano, seconded by Massa to establish the use of Absent Voter Counting Boards for the 11/3/15 City Election. **Motion carried unanimously.**

B. Approval of Board of Election Inspectors and Receiving Board for the November 3 2015 City 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.

		Political	
		<u>Party</u>	
<u>Precinct 1</u>			
Janiece Paver, Chairperson		D	
Teresa Mittman		R	
Robyn Sabourin		R	
Angel Castro		R	
Lorna Massa		R	
Wendy Gutowski		D	
Lisa Malpede		R	
<u>Precinct 2</u>			
Alyse Hydel, Chairperson		D	
Jerry Mittman		R	
Jo Ellen Hyatt		R	
Dave Demarest (1/2 day)		R	
Judy Demarest		D	
Sally Keys		D	
Marilyn Harp		R	
Linda Bastien		D	
<u>Absent Voter Counting Board</u>		<u>Receiving Board</u>	
Edith Paradowski, Chairperson	D	Sandi Wiktorowski	D
Mary Lu Talraas	D	Cindy Kushner	R
Michael Hyatt	R	Melissa Wyman	R - alternate
Alice Fleck	R		
Charles Gelletly	D		

Motion Marzano, seconded by Massa to appoint the above members as the Election Inspectors and Receiving Board for the November 3, 2015 City Election and further authorize the City Clerk to make emergency appointments as necessary to ensure sufficient staffing at each precinct.
Motion carried unanimously.

Discussion

Marzano had a conflict with the 8:00 a.m. meeting time on 10/28/15.

Motion Marzano, seconded by Massa to move the time of the October 28th Election Commission meeting and public accuracy test from 8:00 a.m. to 3:30 p.m. **Motion carried unanimously.**

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

Adjournment: 8:06 a.m.

Respectfully submitted,

Dianne Massa, City Clerk
Chairperson

Approved as submitted: 10/28/15