

**City of Northville
ELECTION COMMISSION
MEETING MINUTES
February 1, 2016**

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 8:05 a.m. at which time and place the following Commission members were present:

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

Absent: None

Also Present: None

Citizen Comments None

Approval of the Agenda No changes requested.

Approval of the Minutes

Motion Marzano, seconded by Allen to approve the October 28, 2015 minutes as presented.
Motion carried unanimously.

New Business

A. Establish the Use of Absent Voter Counting Boards for the March 8, 2016 Election

Motion Allen, seconded by Marzano to establish the use of Absent Voter Counting Boards for the March 8, 2016 Election. **Motion carried unanimously.**

B. Approval of Board of Election Inspectors and Receiving Board for the March 8, 2016 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>	<u>Political Party</u>
Janiece Paver, Chairperson	D
Teresa Mittman	R
Angel Castro	R
Lorna Massa	R
Lisa Malpede	D

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

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

<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 March 8, 2016 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 next Election Commission meeting is February 26, 2016. The Public Accuracy test will be conducted at this meeting.

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: 2/26/2016