

**CITY OF MASON
ELECTION COMMISSION MEETING
MINUTES OF JULY 9, 2018**

Jarvis called the meeting to order at 11:30 a.m. in the First Floor Small Conference Room at 201 W. Ash Street, Mason, Michigan.

Present: Council Member Angela Madden
Molly Coscarelli, (City Attorney's Appointed Representative)
Sarah Jarvis, City Clerk
Absent: None

APPROVAL OF MINUTES: October 10, 2017

MOTION by Madden, second by Coscarelli,
to approve the October 10, 2017 Minutes as presented.

MOTION APPROVED

PUBLIC COMMENT

None

NEW BUSINESS

Establishment of Receiving Board by Election Commission Resolution 2018-01

MOTION by Madden, second by Coscarelli,
to establish a Receiving Board by Election Commission Resolution 2018-01.

**CITY OF MASON
ELECTION COMMISSION RESOLUTION 2018-01**

July 9, 2018

RESOLUTION ESTABLISHING A RECEIVING BOARD FOR ELECTIONS HELD IN THE CITY OF MASON

WHEREAS, the City Clerk, is responsible for conducting elections in The City of Mason; and

WHEREAS, MCL 168-679(a) provides the Election Commission of a city, township, or village shall, by resolution, provide that at an election at which the ballots are counted and certified at the precinct, 1 or more additional boards of election inspectors be appointed to serve as Receiving Boards; and

WHEREAS, the City of Mason Receiving Board is responsible for the duties as outlined in Section 168-679(a) of the Michigan Election Law (Article 116 of 1954); and

WHEREAS, the board of election commissioners shall appoint two or more election inspectors, with an equal number from each major political party to the Receiving Board prior to each election;

NOW, THEREFORE, BE IT RESOLVED, the Election Commission authorizes the establishment of a Receiving Board and the appointment of two or more election inspectors, with an equal number from each major political party, for all future elections beginning August 7, 2018.

MOTION APPROVED

Establishment of AV Counting Board – August 7, 2018 – Primary Election

MOTION by Coscarelli, second by Madden,
to establish an AV Counting Board that will meet at 9:00 a.m. at the Mason Fire Hall until
the completion of the precinct canvass for the August 7, 2018 Primary Election.
MOTION APPROVED

Appointment of Election Inspectors – August 7, 2018 – Primary Election

MOTION by Coscarelli, second by Madden,
to appoint the election inspectors for August 7, 2018 Primary Election as presented on
the attached Election Inspector Assignment.
MOTION APPROVED

Appointment of Receiving Board Election Inspectors – August 7, 2018 Primary Election

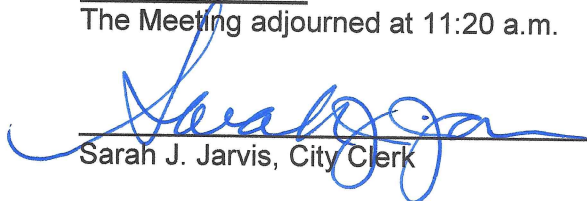
MOTION by Coscarelli, second by Madden
to appoint the election inspectors to the Receiving Board for the August 7, 2018 Primary
Election as presented on the attached Election Inspector Assignment.
MOTION APPROVED

UNFINISHED BUSINESS

None

ADJOURNMENT

The Meeting adjourned at 11:20 a.m.



Sarah J. Jarvis, City Clerk