



ELECTION COMMISSION MEETING

Monday, July 9, 2108

11:30 AM, First Floor Small Conference Room
201 West Ash Street, Mason MI

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES** – Approve the October 10, 2017 Minutes
- 5. NEW BUSINESS**
 - A. Establishment of Receiving Board by Election Commission Resolution 2018-01
 - B. Establishment of AV Counting Board – August 7, 2018
 - C. Appointment of Election Inspectors – August 7, 2018- Primary Election
 - D. Appointment of Receiving Board Election Inspectors – August 7, 2018 – Primary Election
- 6. UNFINISHED BUSINESS**
- 7. ADJOURN**

**CITY OF MASON
ELECTION COMMISSION MEETING
MINUTES OF October 10, 2017**

Jarvis called the meeting to order at 11:00 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 19, 2016

The October 19, 2016 Minutes were approved as presented.

PUBLIC COMMENT

None

NEW BUSINESS

Appointment of Election Inspectors – November 7, 2017 – Special Election

MOTION by Coscarelli, second by Madden,
to appoint the election inspectors for November 7, 2017 Special Election as presented on
the attached Election Inspector Assignment.

MOTION APPROVED

Establishment of AV Counting Board – November 7, 2017 – Special Election

MOTION by Coscarelli, second by Madden,
to establish an AV Counting Board that will meet at 10:00 a.m. until the completion of the
precinct canvass for the November 7, 2017 Special Election.

MOTION APPROVED

Appointment of Receiving Board Election Inspectors – November 7, 2017 Election

MOTION by Coscarelli, second by Madden
to appoint the election inspectors to the Receiving Board for the November 7, 2017 Special
Election as presented on the attached Election Inspector Assignment.

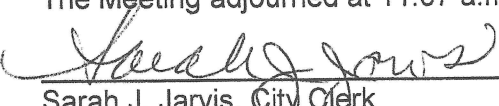
MOTION APPROVED

UNFINISHED BUSINESS

None

ADJOURNMENT

The Meeting adjourned at 11:07 a.m.



Sarah J. Jarvis, City Clerk

Introduced:
Second:

**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.

Yes ()

No ()

CLERK'S CERTIFICATION: I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the City Council at its regular meeting held Monday, July 9, 2018, the original of which is part of the Election Commission minutes.

Sarah Jarvis, City Clerk
City of Mason, Ingham County

PRECINCT ASSIGNMENT – TASK ASSIGNMENT - POLITICAL PARTY AFFILIATION

PRECINCT 1			PRECINCT 2			PRECINCT 3		
INSPECTOR	PARTY	TASK	INSPECTOR	PARTY	TASK	INSPECTOR	PARTY	TASK
Mark Taylor <i>Chairperson</i>	R	Manage Precinct	Pete Curtis <i>Chairperson</i>	D	Manage Precinct	Don Kill <i>Chairperson</i>	R	Manage Precinct
Gary Evans <i>Co-Chairperson</i>	D	Co-Manage Precinct	David Riggs <i>Co-Chairperson</i>	R	Co-Manage Precinct	Valerie Getter <i>Co-Chairperson</i>	D	Co-Manage Precinct
Gail Love	D	EPB/Ballots	Chris McElhone	D	EPB/Ballots	Paula Krauss	R	EPB/Ballots
Lita Weekly	R	EPB/Ballots	Steven Krauss	R	EPB/Ballots	Chase Dancer	D	EPB/Ballots
Linda Colby	D	EPB/Ballots	Philip Minshall	R	EPB/Ballots	Lori Coe (RB)	R	EPB/Ballots
Timothy McElhone	D	As Assigned	Marlene Ammerman (RB)	D	As Assigned	Roy Ketcheson	D	As Assigned
Marilyn Schafer	D	As Assigned	Janice Randolph	D	As Assigned	Donna Kmiecik	D	As Assigned
A V C B 9:00 AM - CLOSE								
JC Christman - Chair	D	Peggy Klein	D	Darla Whitmyer	D	Ro Cloney (PM Only)		D
Shirley Wilcox – Co-Chair	R	Daun Ketcheson	D	Linda Schepis (AM Only)	D			
R E C E I V I N G B O A R D 7:45 P.M.								
Lynn Fessel	R	Lori Coe		R				
Amanda Fisher	D	Marlene Ammerman		D				
Receiving Board (RB)								
Inspector leaves pct at 7:45 p.m.								