



# ELECTION COMMISSION AGENDA – August 23, 2021

Mason City Hall, Sycamore Room, 1:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES – October 5, 2021**
5. **UNFINISHED BUSINESS**  
None
6. **NEW BUSINESS**
  - A. Resolution 2021-01 – Resolution to Consolidate Precincts One and Two for the November 2, 2021 – Special Election
7. **ADJOURNMENT**

**CITY OF MASON  
ELECTION COMMISSION MEETING  
MINUTES OF OCTOBER 5, 2020**

Jarvis called the meeting to order at 9:15 a.m. in the Sycamore Room – 1<sup>st</sup> Floor at 201 W. Ash Street, Mason, Michigan.

Present: Mayor Pro-Tem Marlon Brown  
Molly Coscarelli, (City Attorney's Appointed Representative)  
Sarah Jarvis, City Clerk  
Caitlin Gillies, (City Attorney's Office Representative)  
Jean Spink – Deputy Clerk

Absent: None

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES: July 8, 2020**

MOTION by Coscarelli, second by Brown,  
to approve the July 8, 2020 Minutes as presented.

MOTION APPROVED

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Establishment of AV Counting Board – November 3, 2020 – General Election**

MOTION by Brown, second by Coscarelli,  
to establish an AV Counting Board that will meet at 7:00 a.m. in the downstairs of the Mason Fire Hall until the completion of the precinct canvass for the November 4, 2020 General Election.

MOTION APPROVED

**Appointment of Election Inspectors – November 3, 2020 – General Election**

MOTION by Coscarelli, second by Brown,  
to appoint the election inspectors for the November 3, 2020 General election as presented on the attached Election Inspector Assignment sheet and authorize the City Clerk to make assignment adjustments as needed.

MOTION APPROVED

**Appointment of Receiving Board Election Inspectors – November 3, 2020 General Election**

MOTION by Brown, second by Coscarelli,  
to appoint the election inspectors to the Receiving Board for the November 3, 2020 General Election as presented on the attached Election Inspector Assignment sheet.

MOTION APPROVED

**ADJOURNMENT**

The Meeting adjourned at 9:37 a.m.

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Sarah J. Jarvis, City Clerk

Introduced:  
Second:

**CITY OF MASON  
ELECTION COMMISSION RESOLUTION NO. 2021-01**

**RESOLUTION TO CONSOLIDATE PRECINCTS ONE AND TWO  
FOR THE NOVEMBER 2, 2021, SPECIAL ELECTION**

**August 23, 2021**

**WHEREAS**, Act 116 of 1954, as amended, being MCL 168.659, authorizes a municipal election commission to consolidate precincts for any election that is not a general November election, primary election or other statewide or federal election; and

**WHEREAS**, pursuant to that section, the Election Commission of the City of has considered the number of choices the voter must make, the percentage of registered voters who vote at the last similar election, and the intensity of interest of the elections in the jurisdiction; and

**WHEREAS**, it is the desire of the City Clerk to consolidate 3 precincts into 2 precincts, for a total of 2 voting precincts in the City of Mason for the November 2, 2021 Special Election; and

**WHEREAS**, each of the precincts to be consolidated is located in the same polling location as the precinct with which it will be combined, and, as such, notice is not required to be given to the voter; and

**WHEREAS**, the consolidated precincts will not exceed 5000 registered voters; and

**NOW THEREFORE BE IT RESOLVED**, that the following precincts are hereby consolidated for the November 2, 2021 Special Election:

Precincts 1 and 2 (combined)  
Precinct 3 (separate)

YES: (0)  
NO: (0)  
ABSENT: (0)

**CLERK'S CERTIFICATION:** I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the City of Mason Election Commission held at its meeting held \_\_\_\_\_, the original of which is part of the Election Commission meeting minutes.

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Sarah J. Jarvis, City Clerk  
City of Mason, Ingham County