

**PINCONNING TOWNSHIP
GRANT APPLICATION RESOLUTION
FOR
OPTICAL SCAN VOTING SYSTEM**

WHEREAS, the Pinconning Township Board wishes to apply to the Secretary of State for a grant to purchase an optical scan voting system and related Election Management System software to comply with the Help America Vote Act (HAVA).

WHEREAS, the Pinconning Township Board has chosen to submit a grant application for a new optical scan voting system in 2005.

NOW THEREFORE, BE IT RESOLVED that the Pinconning Township Clerk is authorized to submit this grant application on behalf of Pinconning Township, County of Bay on this 8th day of February 2005.

Resolution offered by Board Member Jacques

Resolution supported by Board Member Buchalski

Upon roll call vote the following voted "aye" Buchalski, Jacques, Kusterer
Stalsberg, Waibel

"nay" _____

The Supervisor declared the resolution adopted February, 03, 2005

Sharon Stalsberg
Sharon Stalsberg

Mary Kusterer
Pinconning Township Clerk

2/08/05
Date