

**PINCONNING TOWNSHIP
VOTING SYSTEM RESOLUTION
DECEMBER 14, 2004**

WHEREAS, the Pinconning Township Board wishes to be included with the County of Bay in an application for a grant to purchase an optical scan voting system and related software to comply with the Help America Vote Act (HAVA) and;

WHEREAS, the Pinconning Township Board has chosen to be included in the grant application process in 2005;

NOW THEREFORE LET IT BE RESOLVED, that the Pinconning Township Clerk is hereby authorized to notify the Bay County Clerk that it is the intention of Pinconning Township to be included in the grant application for voting equipment as submitted by the Bay County Clerk.

The foregoing resolution offered by Board Member Kusterer

Supported by Board Member Buchalski

Aye

Nay

Buchalski

Kusterer

Waibel

Stalsberg

The Supervisor declared the resolution adopted December 14, 2004
Date

Supervisor

Township Clerk: Mary Kusterer

12-14-04