

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 30, 2001
4:00 P.M.

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 4:00 P.M.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Judith Lamberti and Kathi Sherrill.

ABSENT: None.

EC 10-01-01

MINUTES

MOTION by Sherrill, SUPPORTED by Lamberti:

To receive, approve and file the minutes of the Election Commission meeting held October 23, 2000.

MOTION CARRIED UNANIMOUSLY

EC 10-02-01

APPOINTMENT OF ELECTION INSPECTORS
GENERAL ELECTION - NOVEMBER 6, 2001

MOTION by Lamberti, SUPPORTED by Sherrill:

To appoint the Election Inspectors as submitted for the General Election to be held November 6, 2001. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 10-03-01

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Sherrill, SUPPORTED by Lamberti:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the November 6, 2001, General Election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-04-01

ADJOURNMENT

MOTION by Lamberti, SUPPORTED by Sherrill:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 4:06 p.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
MARCH 15, 2002

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Judith Lamberti and Kathi Sherrill.

ABSENT: None.

EC 02-01-02

MINUTES

MOTION by Sherrill, SUPPORTED by Lamberti:

To receive, approve and file the minutes of the Election Commission meeting held October 30, 2001.

MOTION CARRIED UNANIMOUSLY

EC 02-02-02

PRECINCT ALTERATIONS

MOTION by Lamberti, SUPPORTED by Sherrill:

To approve of the precinct alterations effective January 1, 2002, as permitted under M.C.L. 168.660, and as submitted by the City Clerk, and as shown on the attached street index and precinct map.

(See Attachments)

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 02-03-02

ADJOURNMENT

MOTION by Sherrill, SUPPORTED by Lamberti:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:35 p.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
JULY 23, 2002

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 3:30 p.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Judith Lamberti and Kathi Sherrill.

ABSENT: None.

EC 07-04-02

MINUTES

MOTION by Sherrill, SUPPORTED by Lamberti:

To receive, approve and file the minutes of the Election Commission meeting held March 15, 2002.

MOTION CARRIED UNANIMOUSLY

EC 07-05-02

APPOINTMENT OF ELECTION INSPECTORS
PRIMARY ELECTION - 2002

MOTION by Lamberti, SUPPORTED by Sherrill:

To appoint the Election Inspectors as submitted for the Primary Election to be held August 6, 2002. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 07-06-02

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Sherrill, SUPPORTED by Lamberti:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the August 6, 2002, Primary Election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

Commissioner Lamberti announced that this will be her last meeting because she is moving.

EC 07-07-02

ADJOURNMENT

MOTION by Lamberti, SUPPORTED by Sherrill:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 3:02 p.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 23, 2003

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner Kathi Sherrill.

ABSENT: None.

EC 10-01-03

MINUTES

MOTION by Sherrill, SUPPORTED by Todd:

To receive, approve and file the minutes of the Election Commission meeting held October 29, 2002.

MOTION CARRIED UNANIMOUSLY

EC 10-02-03

APPOINTMENT OF ELECTION INSPECTORS
2003 GENERAL ELECTION

MOTION by Todd, SUPPORTED by Sherrill:

To appoint the Election Inspectors as submitted for the General Election to be held November 4, 2003. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 10-03-03

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Sherrill, SUPPORTED by Todd:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the November 4, 2003, General Election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-04-03

ADJOURNMENT

MOTION by Sherrill, SUPPORTED by Todd:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:06 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
JULY 28, 2004

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 3:00 p.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Kathi Sherrill.

ABSENT: None.

EC 07-01-04

MINUTES

MOTION by Paglia, SUPPORTED by Sherrill:

To receive, approve and file the minutes of the Election Commission meeting held October 23, 2003.

MOTION CARRIED UNANIMOUSLY

EC 07-02-04

APPOINTMENT OF ELECTION INSPECTORS
ELECTION - AUGUST 3, 2004

MOTION by Paglia, SUPPORTED by Sherrill:

To appoint the Election Inspectors as submitted for the General Election to be held August 3, 2004. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 07-03-04

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Sherrill:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the August 3, 2004, Primary Election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 07-04-04

ADJOURNMENT

MOTION by Paglia, SUPPORTED by Sherrill:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 3:07 p.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 8, 2004

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:30 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Kathi Sherrill.

ABSENT: None.

EC 10-05-04

MINUTES

MOTION by Sherrill, SUPPORTED by Paglia:

To receive, approve and file the minutes of the Election Commission meeting held July 28, 2004.

MOTION CARRIED UNANIMOUSLY

EC 10-06-04

APPOINTMENT OF ELECTION INSPECTORS
GENERAL ELECTION - NOVEMBER 2, 2004

MOTION by Paglia, SUPPORTED by Sherrill:

To appoint the Election Inspectors as submitted for the General Election to be held on November 2, 2004. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 10-07-04

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Sherrill, SUPPORTED by Paglia:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the November 2, 2004, General Election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-08-04

ADJOURNMENT

MOTION by Paglia, SUPPORTED by Sherrill:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:39 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
DECEMBER 29, 2004

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 10:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Kathi Sherrill.

ABSENT: None.

EC 12-11-04

MINUTES

MOTION by Paglia, SUPPORTED by Sherrill:

To receive, approve and file the minutes of the Election Commission meeting held October 8, 2004.

MOTION CARRIED UNANIMOUSLY

EC 12-12-04 APPOINTMENT OF ELECTION INSPECTORS - GROSSE
POINTE SCHOOLS SPECIAL ELECTION - FEBRUARY 22, 2005

MOTION by Sherrill, SUPPORTED by Paglia:

To appoint the Election Inspectors for the Grosse Pointe Schools Special Election to be held February 22, 2005, as shown in Attachment #1.

MOTION CARRIED UNANIMOUSLY

EC 12-13-04

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Sherrill:

To authorize the City Clerk and his secretary to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the

preparation and testing of the computer program, and any other Election Commission function as required by law for the February 22, 2005, Grosse Pointe Schools Special Election.

MOTION CARRIED UNANIMOUSLY

EC 12-14-04 WAYNE COUNTY ELECTION COMMISSION
 AGREEMENT - DELEGATING AUTHORITY
 TO ALTER/CONSOLIDATE SCHOOL PRECINCT

MOTION by Sherrill, SUPPORTED by Paglia:
To enter into the agreement between the Wayne County Election Commission and the City of Harper Woods Election Commission, (Attachment #2) whereby the County Election Commission delegates authority to City Election Commission to alter and consolidate Grosse Pointe School Precinct F, as the City Election Commission deems necessary, and furthermore, this action is being taken consistent with Public Act 296 of 2004.

MOTION CARRIED UNANIMOUSLY

EC 12-15-04 AMEND GROSSE POINTE SCHOOL PRECINCT F
 TO CONFORM WITH CITY PRECINCTS 5 & 6

MOTION by Paglia, SUPPORTED by Sherrill:
To adopt the following:
WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws,"; and
WHEREAS, part of legislation included eliminating school districts from conducting their elections, and requires that all precincts have fewer than 2,999 registered voters; and
WHEREAS, a portion of the City of Harper Woods currently resides in the Grosse Pointe School District; and
WHEREAS, the Grosse Pointe School District precinct that is located in the City of Harper Woods is known as Precinct F, and contains approximately 3,931 registered voters, which is in violation of the new legislation requiring precincts to have fewer than 2, 999 registered voters; and
WHEREAS, the City of Harper Woods Precincts Five and Six contain the same geographical boundaries as Grosse Pointe Schools Precinct F, but have fewer than 2,999 registered voters in each precinct;
NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby

direct that Grosse Pointe Schools Precinct F, be amended to conform with City of Harper Woods' precincts Five and Six, thereby making those precincts in compliance with legislation requiring precincts to have fewer than 2,999 voters;
BE IT FURTHER RESOLVED that the City Clerk take the necessary action to make these changes in the Qualified Voter File, and send out voter identification cards as needed reflecting the change.

MOTION CARRIED UNANIMOUSLY

EC 12-16-04

GROSSE POINTE SCHOOL ELECTION
FEBRUARY 22, 2005 - CONSOLIDATE PRECINCTS

MOTION by Paglia, SUPPORTED by Sherrill:

To adopt the following:

WHEREAS, the Grosse Pointe School District has scheduled an election for February 22, 2005;
and

WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws,"; and

WHEREAS, part of legislation included eliminating school districts from conducting their elections, and required precincts to contain fewer than 2,999 registered voters; and

WHEREAS, the new legislation also allows for precincts that are located in the same Polling location to be consolidated, after a recommendation from the City Clerk, into one precinct provided said precinct does not exceed 5,000 registered voters; and

WHEREAS, precincts Five and Six are located in the Grosse Pointe School District and are in the same polling location at Poupard School, 20655 Lennon; and

WHEREAS, the City Clerk has recommended that these precincts be consolidated for all future Grosse Pointe School elections;

NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby authorize the consolidation of precincts Five and Six for all future Grosse Pointe School elections.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 12-17-05

ADJOURNMENT

MOTION by Paglia, SUPPORTED by Sherrill:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 10:14 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
MARCH 10, 2005

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Kathi Sherrill.

ABSENT: None.

EC 03-01-05

MINUTES

MOTION by Paglia, SUPPORTED by Sherrill:

To receive, approve and file the minutes of the Election Commission meeting held December 29, 2004.

MOTION CARRIED UNANIMOUSLY

EC 03-02-05 APPOINTMENT OF ELECTION INSPECTORS - MAY 3, 2005

MOTION by Sherrill, SUPPORTED by Paglia:

To appoint the Election Inspectors for the Grosse Pointe Schools and Harper Woods School Election to be held May 3, 2005, as shown in Attachment #1.

MOTION CARRIED UNANIMOUSLY

EC 03-03-05

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Sherrill:

To authorize the City Clerk and his secretary to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the

preparation and testing of the computer program, if one is used, and any other Election Commission function as required by law for the May 3, 2005 election.

MOTION CARRIED UNANIMOUSLY

EC 03-04-05 AMEND HARPER WOODS SCHOOL PRECINCTS A, B & C
TO CONFORM WITH CITY PRECINCTS 1, 2, 3 & 4

MOTION by Paglia, SUPPORTED by Sherrill:

To adopt the following:

WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws,"; and

WHEREAS, the new Consolidated Election Laws prohibits school districts from conducting their elections, and

WHEREAS, the new Consolidated Election Laws require the local Clerk to administer any school election where the school district is located entirely within that communities boundaries; and

WHEREAS, the Harper Woods School District is located entirely within the corporate boundaries of the City of Harper Woods; and

WHEREAS, it is the desire of the Election Commission to match the Harper Woods School District precincts with the City of Harper Woods precincts, as recommended by the City Clerk so that voters will always vote in the same polling location for every election, thereby avoiding voter confusion; and

WHEREAS, the City of Harper Woods Precincts One, Two, Three and four contain the same geographical boundaries as Harper Woods School Precincts A, B and C;

NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby direct that Harper Woods School Precincts A, B & C be matched to conform with City of Harper Woods' precincts One, Two, Three and Four;

BE IT FURTHER RESOLVED that the City Clerk take the necessary action to make these changes in the Qualified Voter File, and send out voter identification cards as needed reflecting the change.

MOTION CARRIED UNANIMOUSLY

EC 03-06-05 CONSOLIDATE PRECINCTS FOR MAY 3, 2005 ELECTION

MOTION by Paglia, SUPPORTED by Sherrill:

To adopt the following:

WHEREAS, both the Harper Woods School District and the Grosse Pointe School District has scheduled an election for May 3, 2005, to elect School Board Trustees; and
WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws," and
WHEREAS, part of legislation included eliminating school districts from conducting their elections and requires the local Clerk to conduct such elections; and
WHEREAS, the new legislation also allows for precincts that are located in the same Polling location to be consolidated, after a recommendation from the City Clerk, into one precinct provided said precinct does not exceed 5,000 registered voters; and
WHEREAS, precincts One and Two are located in the Harper Woods School District and are in the same polling location at Beacon School, 19475 Beaconsfield;
WHEREAS, precincts Five and Six are located in the Grosse Pointe School District and are in the same polling location at Poupard School, 20655 Lennon; and
WHEREAS, the City Clerk has recommended that these precincts be consolidated for the May 3, 2005 election;
NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby authorize the consolidation of precincts One and Two in the Harper Woods School District and precincts Five and Six in the Grosse Pointe School District for the May 3, 2005 election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 03-07-05

ADJOURNMENT

MOTION by Paglia, SUPPORTED by Sherrill:
That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:14 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
JULY 22, 2005

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:30 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Kathi Sherrill.

ABSENT: None.

EC 07-08-05

MINUTES

MOTION by Sherrill, SUPPORTED by Paglia:

To receive, approve and file the minutes of the Election Commission meeting held March 10, 2005.

MOTION CARRIED UNANIMOUSLY

EC 07-09-05 APPOINTMENT OF ELECTION INSPECTORS - AUGUST 2, 2005

MOTION by Paglia, SUPPORTED by Sherrill:

To appoint the Election Inspectors as submitted for the August 2, 2005, election. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 07-10-05

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Sherrill, SUPPORTED by Paglia:

To authorize the City Clerk and his secretary to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and conducting the preliminary and public accuracy test, and any other Election Commission function as required by law for the August 2, 2005.

MOTION CARRIED UNANIMOUSLY

EC 07-11-05 CONSOLIDATE PRECINCTS FOR NOVEMBER 8, 2005 ELECTION

MOTION by Paglia, SUPPORTED by Sherrill:

To adopt the following:

WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws," and

WHEREAS, the new legislation allows for precincts that are located in the same Polling location to be consolidated, after a recommendation from the City Clerk, into one precinct provided said precinct does not exceed 5,000 registered voters; and

WHEREAS, precincts One and Two are located in the same polling location at Beacon School, 19475 Beaconsfield;

WHEREAS, precincts Five and Six are located in the same polling location at Poupard School, 20655 Lennon; and

WHEREAS, the City Clerk has recommended that these precincts be consolidated for the November 8, 2005 election;

NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby authorize the consolidation of precincts One and Two and precincts Five and Six for the November 8, 2005 election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 07-12-05

ADJOURNMENT

MOTION by Sherrill, SUPPORTED by Paglia:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:41 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 20, 2005

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Kathi Sherrill.

ABSENT: None.

EC 10-13-05

MINUTES

MOTION by Sherrill, SUPPORTED by Paglia:

To receive, approve and file the minutes of the Election Commission meeting held July 22, 2005.

MOTION CARRIED UNANIMOUSLY

EC 10-14-05

APPOINTMENT OF ELECTION INSPECTORS
GENERAL ELECTION - NOVEMBER 8, 2005

MOTION by Paglia, SUPPORTED by Sherrill:

To appoint the Election Inspectors as submitted for the General Election to be held November 8, 2005. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 10-15-05

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Sherrill, SUPPORTED by Paglia:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the November 8, 2005, General Election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-16-05

ADJOURNMENT

MOTION by Paglia, SUPPORTED by Sherrill:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:06 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
FEBRUARY 16, 2006

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Kathi Sherrill.

ABSENT: None.

EC 02-01-06

MINUTES

MOTION by Paglia, SUPPORTED by Sherrill:

To receive, approve and file the minutes of the Election Commission meeting held October 20, 2006.

MOTION CARRIED UNANIMOUSLY

EC 02-02-06

APPOINTMENT OF ELECTION INSPECTORS
ELECTION - MAY 2, 2006

MOTION by Sherrill, SUPPORTED by Paglia:

To appoint the Election Inspectors as submitted for the May 2, 2006, Harper Woods School District and Grosse Pointe Schools District Election. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 02-03-06

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Sherrill, SUPPORTED by Paglia:

To authorize the City Clerk and his secretary to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the May 2, 2006, General Election.

MOTION CARRIED UNANIMOUSLY

EC 02-04-06 CONSOLIDATE PRECINCTS FOR MAY 2, 2006 ELECTION

MOTION by Paglia, SUPPORTED by Sherrill:

To adopt the following:

WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws," and

WHEREAS, the new legislation allows for precincts that are located in the same Polling location to be consolidated, after a recommendation from the City Clerk, into one precinct provided said precinct does not exceed 5,000 registered voters; and

WHEREAS, precincts One and Two are located in the same polling location at Beacon School, 19475 Beaconsfield;

WHEREAS, precincts Five and Six are located in the same polling location at Poupard School, 20655 Lennon; and

WHEREAS, the City Clerk has recommended that these precincts be consolidated for the May 2, 2006 election;

NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby authorize the consolidation of precincts One and Two and precincts Five and Six for the May 2, 2006 election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 02-05-06

ADJOURNMENT

MOTION by Sherrill, SUPPORTED by Paglia:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:10 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
JULY 19, 2006

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner Mary Paglia.

ABSENT: Commissioner Kathi Sherrill.

EC 07-06-06

MINUTES

MOTION by Paglia, SUPPORTED by Todd:

To receive, approve and file the minutes of the Election Commission meeting held February 16, 2006.

ABSENT: Sherrill.

MOTION CARRIED

EC 07-07-06

APPOINTMENT OF ELECTION INSPECTORS
PRIMARY ELECTION - AUGUST 8, 2006

MOTION by Paglia, SUPPORTED by Todd:

To appoint the Election Inspectors as submitted for the Primary Election to be held August 8, 2006. (Attachment #1)

ABSENT: Sherrill.

MOTION CARRIED

EC 07-08-06

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Todd:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the August 8, 2006, General Election.

ABSENT: Sherrill.

MOTION CARRIED

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 07-09-06

ADJOURNMENT

MOTION by Paglia, SUPPORTED by Todd:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:13 a.m.

ABSENT: Sherrill.

MOTION CARRIED

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 12, 2006

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Kathi Sherrill.

ABSENT: None.

EC 10-10-06

MINUTES

MOTION by Paglia, SUPPORTED by Sherrill:

To receive, approve and file the minutes of the Election Commission meeting held July 19, 2006.

MOTION CARRIED UNANIMOUSLY

EC 10-11-06

APPOINTMENT OF ELECTION INSPECTORS
GENERAL ELECTION - NOVEMBER 7, 2006

MOTION by Paglia, SUPPORTED by Sherrill:

To appoint the Election Inspectors as submitted for the General Election to be held November 7, 2006. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 10-12-06

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Sherrill:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the November 7, 2006, General Election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-13-06

ADJOURNMENT

MOTION by Sherrill, SUPPORTED by Paglia:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 4:06 p.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
APRIL 18, 2007

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner Mary Paglia.

ABSENT: None.

EC 04-01-07

MINUTES

MOTION by Paglia, SUPPORTED by Todd:

To receive, approve and file the minutes of the Election Commission meeting held October 12, 2006.

MOTION CARRIED UNANIMOUSLY

EC 04-02-07

APPOINTMENT OF ELECTION INSPECTORS
ELECTION - MAY 8, 2007

MOTION by Paglia, SUPPORTED by Todd:

To appoint the Election Inspectors as submitted for the General Election to be held May 8, 2007.
(Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 04-03-07

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Todd:

To authorize the City Clerk and his secretary to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the May 8, 2007 election.

MOTION CARRIED UNANIMOUSLY

EC 04-04-07 CONSOLIDATE PRECINCT 1& 2 FOR MAY 8, 2007 ELECTION

MOTION by Paglia, SUPPORTED by Todd:

To adopt the following:

WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws," and

WHEREAS, the new legislation allows for precincts that are located in the same Polling location to be consolidated, after a recommendation from the City Clerk, into one precinct provided said precinct does not exceed 5,000 registered voters; and

WHEREAS, precincts One and Two are located in the same polling location at Beacon School, 19475 Beaconsfield; and

WHEREAS, the City Clerk has recommended that these precincts be consolidated for the May 8, 2007 election;

NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby authorize the consolidation of precincts One and Two for the May 8, 2007 election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 04-05-07

ADJOURNMENT

MOTION by Paglia, SUPPORTED by Todd:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:02 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 16, 2007

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: None.

EC 10-06-07

MINUTES

MOTION by Paglia, SUPPORTED by Regal:

To receive, approve and file the minutes of the Election Commission meeting held April 18, 2007.

MOTION CARRIED UNANIMOUSLY

EC 10-07-07

APPOINTMENT OF ELECTION INSPECTORS
ELECTION - NOVEMBER 6, 2007

MOTION by Paglia, SUPPORTED by Regal:

To appoint the Election Inspectors as submitted for the General Election to be held November 6, 2007. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 10-08-07 ABSENT VOTING COUNTING BOARDS
NOVEMBER 6, 2008

MOTION by Paglia, SUPPORTED by Regal:

To establish a maximum of two Absent Voting Counting Boards for the November 6, 2007, General Election, as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

EC 10-09-07 CONSOLIDATE PRECINCTS FOR NOVEMBER 2007 ELECTION

MOTION by Paglia, SUPPORTED by Regal:

To adopt the following:

WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws," and

WHEREAS, the new legislation allows for precincts that are located in the same Polling location to be consolidated, after a recommendation from the City Clerk, into one precinct provided said precinct does not exceed 5,000 registered voters; and

WHEREAS, precincts One and Two are located in the same polling location at Beacon School, 19475 Beaconsfield;

WHEREAS, precincts Five and Six are located in the same polling location at Poupard School, 20655 Lennon; and

WHEREAS, the City Clerk has recommended that these precincts be consolidated for the November 6, 2007 election;

NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby authorize the consolidation of precincts One and Two and precincts Five and Six for the November 6, 2007 election.

MOTION CARRIED UNANIMOUSLY

EC 10-10-07 DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Regal:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the

computer program, and any other Election Commission function as required by law for the November 6, 2007, General Election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-11-07

ADJOURNMENT

MOTION by Paglia, SUPPORTED by Regal:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:07 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
DECEMBER 19, 2007

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 8:30 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: None.

EC 12-12-07

MINUTES

MOTION by Regal, SUPPORTED by Paglia:

To receive, approve and file the minutes of the Election Commission meeting held October 16, 2007.

MOTION CARRIED UNANIMOUSLY

EC 12-13-07

APPOINTMENT OF ELECTION INSPECTORS
ELECTION - JANUARY 15, 2008

MOTION by Paglia, SUPPORTED by Regal:

To appoint the Election Inspectors as submitted for the Presidential Primary Election to be held January 15, 2008. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 12-14-07

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Regal:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that

shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the January 15, 2008, Presidential Primary Election.

MOTION CARRIED UNANIMOUSLY

EC 12-15-07 ABSENT VOTING COUNTING BOARDS
JANUARY 15, 2008

MOTION by Paglia, SUPPORTED by Regal:

To establish a maximum of two Absent Voting Counting Boards for the January 15, 2008, Presidential Primary Election, as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 12-16-07 ADJOURNMENT

MOTION by Paglia, SUPPORTED by Regal:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 8:33 p.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
APRIL 1, 2008

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 8:45 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: None.

EC 04-01-08

MINUTES

MOTION by Regal, SUPPORTED by Paglia:

To receive, approve and file the minutes of the Election Commission meeting held December 19, 2007.

MOTION CARRIED UNANIMOUSLY

EC 04-02-08

APPOINTMENT OF ELECTION INSPECTORS
SCHOOL ELECTION - MAY 6, 2008

MOTION by Paglia, SUPPORTED by Regal:

To appoint the Election Inspectors as submitted for the School Election to be held May 6, 2008.
(Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 04-03-08

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Regal:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the May 6, 2008, School Election.

MOTION CARRIED UNANIMOUSLY

EC 04-04-08 CONSOLIDATE PRECINCTS FOR MAY 6, 2008 ELECTION

MOTION by Regal, SUPPORTED by Paglia:

To adopt the following:

WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws," and

WHEREAS, the new legislation allows for precincts that are located in the same Polling location to be consolidated, after a recommendation from the City Clerk, into one precinct provided said precinct does not exceed 5,000 registered voters; and

WHEREAS, precincts One and Two are located in the same polling location at Beacon School, 19475 Beaconsfield;

WHEREAS, the City Clerk has recommended that these precincts be consolidated for the May 6, 2008 election;

NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby authorize the consolidation of precincts One and Two for the May 6, 2008 election.

MOTION CARRIED UNANIMOUSLY

EC 04-05-08

ABSENT VOTING COUNTING BOARD
SCHOOL ELECTION - MAY 6, 2008

MOTION by Paglia, SUPPORTED by Regal:

To establish one Absent Voting Counting Boards for the May 6, 2008, School Election, as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 04-06-08

ADJOURNMENT

MOTION by Regal, SUPPORTED by Paglia:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:00 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
JULY 17, 2008

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: None.

EC 07-07-08

MINUTES

MOTION by Regal, SUPPORTED by Paglia:

To receive, approve and file the minutes of the Election Commission meeting held April 1, 2008.

MOTION CARRIED UNANIMOUSLY

EC 07-08-0

APPOINTMENT OF ELECTION INSPECTORS
ELECTION - AUGUST 5, 2008

MOTION by Paglia, SUPPORTED by Regal:

To appoint the Election Inspectors as submitted for the General Election to be held August 5, 2008. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 07-09-08

ADJOURNMENT

MOTION by Regal, SUPPORTED by Paglia:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:12 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 14, 2008

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:15 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: None.

EC 10-10-08

MINUTES

MOTION by Regal, SUPPORTED by Paglia:

To receive, approve and file the minutes of the Election Commission meeting held July 17, 2008.

MOTION CARRIED UNANIMOUSLY

EC 10-11-08

APPOINTMENT OF ELECTION INSPECTORS
ELECTION - NOVEMBER 4, 2008

MOTION by Paglia, SUPPORTED by Regal:

To appoint the Election Inspectors as submitted for the General Election to be held November 4, 2008. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 10-12-08

ABSENT VOTING COUNTING BOARDS
NOVEMBER 4, 2008

MOTION by Paglia, SUPPORTED by Regal:

To establish one Absent Voting Counting Board for the November 4, 2008, General Election, as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act

116 of 1954.

MOTION CARRIED UNANIMOUSLY

EC 10-13-08

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Regal, SUPPORTED by Paglia:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the November 4, 2008, General Election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-14-08

ADJOURNMENT

MOTION by Regal, SUPPORTED by Paglia:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:20 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
APRIL 14, 2009

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:17 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: None.

EC 04-01-09

MINUTES

MOTION by Paglia, SUPPORTED by Regal:

To receive, approve and file the minutes of the Election Commission meeting held October 14, 2009.

MOTION CARRIED UNANIMOUSLY

EC 04-02-09

APPOINTMENT OF ELECTION INSPECTORS
ELECTION - MAY 5, 2009

MOTION by Regal, SUPPORTED by Paglia:

To appoint the Election Inspectors as submitted for the General Election to be held May 5, 2009.
(Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 04-03-09 ABSENT VOTING COUNTING BOARDS MAY 5, 2009

MOTION by Paglia, SUPPORTED by Regal:

To establish one Absent Voting Counting Boards for the May 5, 2009 election as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

EC 04-04-09 CONSOLIDATE PRECINCTS FOR MAY 5, 2009 ELECTION

MOTION by Regal, SUPPORTED by Paglia:

To adopt the following:

WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws," and

WHEREAS, the new legislation allows for precincts that are located in the same Polling location to be consolidated, after a recommendation from the City Clerk, into one precinct provided said precinct does not exceed 5,000 registered voters; and

WHEREAS, precincts One and Two are located in the same polling location at Beacon School, 19475 Beaconsfield; and

WHEREAS, the City Clerk has recommended that these precincts be consolidated for the May 5, 2009 election;

NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby authorize the consolidation of precincts One and Two for the May 5, 2009 election.

MOTION CARRIED UNANIMOUSLY

EC 04-05-09 DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Regal:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the May 5, 2009 election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 04-06-09

ADJOURNMENT

MOTION by Paglia, SUPPORTED by Regal:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:21 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
AUGUST 27, 2009

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: None.

EC 08-07-09

MINUTES

MOTION by Paglia, SUPPORTED by Regal:

To receive, approve and file the minutes of the Election Commission meeting held April 14, 2009.

MOTION CARRIED UNANIMOUSLY

EC 08-08-09 CONSOLIDATE PRECINCTS FOR NOVEMBER 3, 2009 ELECTION

MOTION by Regal, SUPPORTED by Paglia:

To adopt the following:

WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws," and

WHEREAS, the new legislation allows for precincts that are located in the same Polling location to be consolidated, after a recommendation from the City Clerk, into one precinct provided said precinct does not exceed 5,000 registered voters; and

WHEREAS, precincts One and Two are located in the same polling location at Beacon School, 19475 Beaconsfield; and

WHEREAS, precincts Five and Six are located in the same polling location at Poupard School, 20655 Lennon; and

WHEREAS, the City Clerk has recommended that these precincts be consolidated for the November 3, 2009 election;

NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby authorize the consolidation of precincts One and Two and precincts Five and Six for the November 3, 2009 election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 08-09-09

ADJOURNMENT

MOTION by Paglia, SUPPORTED by Regal:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:08 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 13, 2009

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at .m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: None.

EC 10-10-09

MINUTES

MOTION by Paglia, SUPPORTED by Regal:

To receive, approve and file the minutes of the Election Commission meeting held August 27, 2009.

MOTION CARRIED UNANIMOUSLY

EC 10-11-09

APPOINTMENT OF ELECTION INSPECTORS
NOVEMBER 3, 2009

MOTION by Regal, SUPPORTED by Paglia:

To appoint the Election Inspectors as submitted for the General Election to be held November 3, 2009. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 10-12-09 ABSENT VOTING COUNTING BOARDS
NOVEMBER 3, 2009

MOTION by Paglia, SUPPORTED by Regal:
To establish one Absent Voting Counting Board for the November 3, 2009, General Election, as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

EC 10-13-09 DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Regal:
To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the November 3, 2009, General Election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-14-09 ADJOURNMENT

MOTION by Regal, SUPPORTED by Paglia:
That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:13 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ATTACHMENT #1

ELECTION WORKERS FOR NOVEMBER 3, 2009

PCT #1 & 2 BEACON SCHOOL

Chair \$185 Rochelle Ledbetter
VC \$170 Heather Toutant
INSP \$155 Karla Feleyn
INSP \$155 Karen Grace
INSP \$155 David Zalewski
INSP \$155 Mabelle Fagoaga
INSP \$155 Chelsea Wagner
INSP \$155 Cynthia Maddigan

ABSENT VOTER COUNTING BOARD

INSP Donna Gallagher
INSP Rita Rehahn
INSP Diane Allemon

PCT # 3 - CITY HALL

Chair \$185 Sharon Davis
VC \$170 Pauline Grace
INSP \$155 Mary Kingston
INSP \$155 Richard Kingston
INSP \$155 Madeline Chabot
INSP \$155 Eric Johnson

PCT #4 - TYRONE SCHOOL

Chair \$185 Chuck Garman
VC \$170 Crystal Wheeler
INSP \$155 Caroline Troha
INSP \$155 Randall Kent
INSP \$155 Anita Kellum
INSP \$155 Tiffany Chismody

PCT #5 & 6 - POUPARD SCHOOL

Chair \$185 Mitzi Giles
VC \$170 Michelle Bly
INSP \$155 Pierre Ducharme
INSP \$155 Kathleen Fici
INSP \$155 Thomas Kiah
INSP \$155 Adam Selburn
INSP \$155 Nancy Honto
INSP \$155 Marcia Wilson

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
FEBRUARY 25, 2010

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: None.

EC 01-01-10

MINUTES

MOTION by Paglia, SUPPORTED by Regal:

To receive, approve and file the minutes of the Election Commission meeting held October 13, 2009.

MOTION CARRIED UNANIMOUSLY

EC 01-02-10 CONSOLIDATE PRECINCT 1& 2 FOR MAY 4, 2010 ELECTION

MOTION by Paglia, SUPPORTED by Regal:

To adopt the following:

WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws," and

WHEREAS, the new legislation allows for precincts that are located in the same Polling location to be consolidated, after a recommendation from the City Clerk, into one precinct provided said precinct does not exceed 5,000 registered voters; and

WHEREAS, precincts One and Two are located in the same polling location at Beacon School,

19475 Beaconsfield; and

WHEREAS, the City Clerk has recommended that these precincts be consolidated for the May 4, 2010 election;

NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby authorize the consolidation of precincts One and Two for the May 4, 2010 election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 01-03-10

ADJOURNMENT

MOTION by Regal, SUPPORTED by Paglia:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:15 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
APRIL 12, 2010

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: None.

EC 04-04-10

MINUTES

MOTION by Regal, SUPPORTED by Paglia:

To receive, approve and file the minutes of the Election Commission meeting held February 25, 2010.

MOTION CARRIED UNANIMOUSLY

EC 04-05-10

APPOINTMENT OF ELECTION INSPECTORS
MAY 4, 2010

MOTION by Paglia, SUPPORTED by Regal:

To appoint the Election Inspectors as submitted for the May 4, 2010 Election. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 04-06-10 ABSENT VOTING COUNTING BOARDS
APRIL 12, 2010

MOTION by Regal, SUPPORTED by Paglia:
To establish one Absent Voting Counting Board for the May 4, 2010 Election, as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

EC 04-07-10 DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Regal:
To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the May 4, 2010 Election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 04-08-10 ADJOURNMENT

MOTION by Regal, SUPPORTED by Paglia:
That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:06 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

**ELECTION WORKERS FOR
MAY 4, 2010 SCHOOL BOARD ELECTION**

PRECINCT 1 & 2

- | | |
|--------------------------------------|--|
| 1. Rochelle Ledbetter (Chair) | 20221 Elkhart |
| 2. Heather Toutant (V. Chair) | 1916 Manchester
Grosse Pte.Wds. 48236 |
| 3. Mabelle Fagoaga | 18919 Old Homestead |
| 4. Karla Felcyn | 19968 Kenosha |
| 5. Karen Grace | 18787 Woodside |
| 6. Chelsea Wagner | 20679 Woodside |

PRECINCT 3

- | | |
|------------------------------------|--------------------------|
| 1. Madeline Chabot (Chair) | 20005 Lennon |
| 2. Pauline Grace (V. Chair) | 20655 Elkhart |
| 3. Eric Johnson | 21167 Huntington |
| 4. Richard Kingston | 21306 Littlestone |

PRECINCT 4

- | | |
|--------------------------------------|--------------------------|
| 1. Chuck Garman (Chair) | 18746 Eastwood |
| 2. Crystal Wheeler (V. Chair) | 19345 Woodmont |
| 3. Tiffany Chismody | 19684 Kenosha |
| 4. Mary Poplawski | 21336 Littlestone |

AVCB

- | | |
|-------------------------|-----------------------|
| 1. Diane Allemon | 20217 Woodmont |
| 2. Rita Rehahn | 20483 Damman |

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
JULY 13, 2010

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner Joseph Regal.

ABSENT: Commissioner Mary Paglia.

EC 07-09-10

MINUTES

MOTION by Regal, SUPPORTED by Todd:

To receive, approve and file the minutes of the Election Commission meeting held April 12, 2010.

ABSENT: Paglia.

MOTION CARRIED

EC 07-10-10

APPOINTMENT OF ELECTION INSPECTORS
AUGUST 3, 2010

MOTION by Regal, SUPPORTED by Todd:

To appoint the Election Inspectors as submitted for the Primary Election to be held on August 3, 2010. (Attachment #1)

ABSENT: Paglia.

MOTION CARRIED

EC 07-11-10

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Regal, SUPPORTED by Todd:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the August 3, 2010 Primary Election.

ABSENT: Paglia.

MOTION CARRIED

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 07-12-10

ADJOURNMENT

MOTION by Regal, SUPPORTED by Todd:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:06 a.m.

ABSENT: Paglia.

MOTION CARRIED

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION WORKERS FOR AUGUST 3, 2010PCT #1 BEACON SCHOOL

Chair \$185 Rochelle Ledbetter
 VC \$170 Denise Wentland
 INSP \$155 Karla Felcyn
 INSP \$155 Karen Grace
 INSP \$155 Kalandria Robinson
 INSP \$155 Jasmyn Milton

PCT #2 BEACON SCHOOL

Chair \$185 Cynthia Maddigan
 VC \$170 David Zalewski
 INSP \$155 Barbara Ritzloff
 INSP \$155 Alandria Robinson
 INSP \$155 Alicia Jordan
 INSP \$155 Emily Sawicki

PCT #3 - CITY HALL

Chair \$185 Madeline Chabot
 VC \$170 Mary Kingston
 INSP \$155 Pauline Grace
 INSP \$155 Elyse Remenapp
 INSP \$155 Sharon Davis
 INSP \$155 Eric Johnson

PCT #4 - TYRONE SCHOOL

Chair \$185 Chuck Garman
 VC \$170 Crystal Wheeler
 INSP \$155 Mary Poplowski
 INSP \$155 Alexix Toutant
 INSP \$155 Richard Kingston
 INSP \$155 Tiffany Chismody

PCT #5 - POUPARD SCHOOL

Chair \$185 Heather Toutant
 VC \$170 Robert Matthew
 INSP \$155 Mitzi Giles
 INSP \$155 Kathleen Fici
 INSP \$155 Marcia Wilson
 INSP \$155 William Bly

PCT 6 - POUPARD SCHOOL

Chair \$185 Michelle Bly
 VC \$170 Pierre Ducharme
 INSP \$155 Caroline Troha
 INSP \$155 Lorraine Nagy
 INSP \$155 Nancy Honto
 INSP \$155 Theresa Caparotta

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
SEPTEMBER 28, 2010

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Mickey D. Todd at 9 a.m.

ROLL CALL

PRESENT: Chairman Mickey D. Todd and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: None.

EC 09-13-10

MINUTES

MOTION by Paglia, SUPPORTED by Regal:

To receive, approve and file the minutes of the Election Commission meeting held July 13, 2010.

MOTION CARRIED UNANIMOUSLY

EC 09-14-10

ABSENT VOTING COUNTING BOARDS
NOVEMBER 2, 2010

MOTION by Regal, SUPPORTED by Paglia:

To establish one Absent Voting Counting Board for the November 2, 2010, General Election, as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

EC 09-15-10 APPOINTMENT OF ELECTION INSPECTORS
NOVEMBER 2, 2010

MOTION by Paglia, SUPPORTED by Regal:
To appoint the Election Inspectors as submitted for the General Election to be held on November 2, 2010. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 09-16-10 DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Regal, SUPPORTED by Paglia:
To authorize the City Clerk and his secretary to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the November 2, 2010, General Election.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 09-17-10 ADJOURNMENT

MOTION by Paglia, SUPPORTED by Regal:
That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:06 a.m.

MOTION CARRIED UNANIMOUSLY

CITY OF HARPER WOODS

MICKEY D. TODD
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 11, 2011

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Leslie M. Frank at 9:10 a .m.

ROLL CALL

PRESENT: Chairman Leslie M. Frank and Commissioner Joseph Regal.

ABSENT: Commissioner Mary Paglia

EC 10-8-11 EXCUSE COMMISSIONER PAGLIA

MOTION by Regal, SUPPORTED by Frank:

To excuse Commissioner Mary Paglia from today's meeting as she is a candidate in the upcoming election.

ABSENT: Paglia.

MOTION CARRIED

EC 10-09-11 MINUTES

MOTION by Frank, SUPPORTED by Regal:

To receive, approve and file the minutes of the Election Commission meeting held April 12, 2011.

ABSENT: Paglia

MOTION CARRIED

EC 10-10-11 APPOINTMENT OF ELECTION INSPECTORS
NOVEMBER 8, 2011

MOTION by Regal, SUPPORTED by Frank:

To appoint the Election Inspectors as submitted for the Election to be held November 8, 2011.

(Attachment #1)

CITY OF HARPER WOODS, MICHIGAN

OCTOBER 11, 2011

ABSENT: Paglia

MOTION CARRIED

EC 10-11-11 ABSENT VOTING COUNTING BOARDS
NOVEMBER 8, 2011

MOTION by Frank, SUPPORTED by Regal:
To establish one Absent Voting Counting Board for the November 8, 2011, General Election, as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

ABSENT: Paglia

MOTION CARRIED

EC 10-12-11 DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Regal, SUPPORTED by Frank:
To authorize the City Clerk and the department secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the November 8, 2011, Election.

ABSENT: Paglia

MOTION CARRIED

EC 10-13-11 CONSOLIDATE PRECINCTS FOR ELECTION

MOTION by Regal, SUPPORTED by Frank:
To adopt the following:
WHEREAS, in 2004 the State of Michigan passed a series of election related legislation, known as "Consolidated Election Laws," and
WHEREAS, the new legislation allows for precincts that are located in the same Polling location to be consolidated, after a recommendation from the City Clerk, into one precinct provided said precinct does not exceed 5,000 registered voters; and
WHEREAS, precincts One and Two are located in the same polling location at Beacon School,

19475 Beaconsfield; and

WHEREAS, precincts Five and Six are located in the same polling location at Poupard School, 20655 Lennon; and

WHEREAS, the City Clerk has recommended that these precincts be consolidated for the November 8, 2011 election;

NOW THEREFORE BE IT RESOLVED, that the Election Commission does hereby authorize the consolidation of precincts One and Two and precincts Five and Six for the November 8, 2011 election.

ABSENT: Paglia

MOTION CARRIED

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-14-11

ADJOURNMENT

MOTION by Regal, SUPPORTED by Frank:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:16 a. m.

ABSENT: Paglia

MOTION CARRIED

CITY OF HARPER WOODS

LESLIE M. FRANK
ACTING CITY CLERK

ELECTION WORKERS FOR
NOVEMBER 8, 2011 GENERAL ELECTION

PRECINCT 1 & 2

1. Cynthia Maddigan (Chair)	20421 Washtenaw	343-0422	maddblue8@gmail.com
2. Denise Wentland (V. Chair)	20437 Washtenaw	886-2930	neeciebones@hotmail.com
3. David Zalewski	19926 Woodmont	737-2282	davidzalewski@gmail.com

c
o
m

4. Deborah Filipiak	20001 Elkhart	527-3655	dflip916@sysmatrix.net
5. Alicia Jordan	19420 Kenosha	585-6458	aliciajordan02@comcast.net
6. Michelle Bayma	20819 Littlestone	529-1653	

PRECINCT 3

1. Madeline Chabot (Chair)	20005 Lennon	885-5811	mcsaved1@comcast.net
2. Mary Kingston	21306 Littlestone	881-7797	maryk881@aol.com
3. Sharon Davis	20640 Lancaster	885-4315	
4. Pauline Grace	20655 Elkhart	884-6667	
5. Mary Spears	19985 Elkhart	820-1371	perservmspears@aol.com
6. Lorraine Nagy	19991 Lennon	886-5003	lorraine12@comcast.net

PRECINCT 4

1. Chuck Garman (Chair)	18746 Eastwood	304-4690	cwgarmaniii@comcast.net
2. Crystal Wheeler	19345 Woodmont	739-4178	Cbwheele16@aol.com wheelerc4@michigan.gov
3. Richard Kingston (V. Chair)	21306 Littlestone	881-7797	maryk881@aol.com
4. Connie Poplawski	21336 Littlestone	882-6954	J-poplawski@comcast.net
5. Alexis Toutant	1916 Manchester	526-5830	
	Grosse Pte. Wds. 48236		
6. Zachary Zichi	21664 Prestwick	881-9160	zichiz@yahoo.com

PRECINCT 5 & 6

1. Michelle Bly (Chair)	20703 Country Club	881-2175	mrsbly1@yahoo.com
2. Heather Toutant (V. Chair)	1916 Manchester	526-5830	mtout@yahoo.com
	Grosse Pte. Wds. 48236		
3. William Bly	20703 Country Club	881-2175	mrsbly@yahoo.com
4. Mitzi Giles	20703 Fleetwood	884-0297	
5. Theresa Caparaotta	20611 Balfour Apt. 3	884-8462	tcaparaotta@comerica.com
6. Pierre DuCharme	20089 Woodland	521-2077	pducharme@att.net

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
JANUARY 31, 2012

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Leslie M. Frank at 9:12 a.m.

ROLL CALL

PRESENT: Chairman Leslie M. Frank and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: Paglia.

EC 02-01-12

MINUTES

MOTION by Regal, SUPPORTED by Frank:

To receive, approve and file the minutes of the Election Commission meeting held October 11, 2011.

MOTION CARRIED

EC 02-02-12

APPOINTMENT OF ELECTION INSPECTORS
FEBRUARY 28, 2012

MOTION by Frank , SUPPORTED by Regal:

To appoint the Election Inspectors as submitted for the Presidential Primary Election to be held on February 28, 2012. (Attachment #1)

MOTION CARRIED

EC 02-03-12 ABSENT VOTING COUNTING BOARDS
FEBRUARY 28, 2012

MOTION by Frank, SUPPORTED by Regal:

To establish one Absent Voting Counting Board for the Presidential Primary Election, February 28, 2012, as requested by the Acting City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED

EC 02-04-12 DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Regal, SUPPORTED by Frank:

To authorize the City Clerk and his secretary to serve as the Election Commissions designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the Presidential Primary held February 28, 2012.

MOTION CARRIED

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 02-05-12 ADJOURNMENT

MOTION by Regal, SUPPORTED by Frank:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:15 a.m.

MOTION CARRIED

CITY OF HARPER WOODS, MICHIGAN
ELECTION COMMISSION MEETING

JANUARY 31, 2012
PAGE 3

CITY OF HARPER WOODS

LESLIE M. FRANK
ACTING CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
JULY 16, 2012

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Leslie M. Frank at 11:10 a.m.

ROLL CALL

PRESENT: Chairman Leslie M. Frank and Commissioner Joseph Regal.

ABSENT: Commissioner Paglia.

EC 07-06-12

MINUTES

MOTION by Regal, SUPPORTED by Frank:

To receive, approve and file the minutes of the Election Commission meeting held January 31, 2012.

ABSENT: Paglia.

MOTION CARRIED

EC 07-07-12

APPOINTMENT OF ELECTION INSPECTORS
AUGUST 7, 2012

MOTION by Frank, SUPPORTED by Regal:

To appoint the Election Inspectors as submitted for the State Primary Election to be held on August 7, 2012. (Attachment #1)

ABSENT: Paglia.

MOTION CARRIED

CITY OF HARPER WOODS, MICHIGAN

JULY 16, 2012

EC 07-08-12

ABSENT VOTING COUNTING BOARD
AUGUST 7, 2012

MOTION by Regal, SUPPORTED by Frank:

To establish one Absent Voting Counting Board for the State Primary Election, August 7, 2012, as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

ABSENT: Paglia.

MOTION CARRIED

EC 07-09-12

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Frank, SUPPORTED by Regal:

To authorize the City Clerk and the department secretary to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the State Primary held August 7, 2012.

ABSENT: Paglia.

MOTION CARRIED

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 07-10-12

ADJOURNMENT

MOTION by Regal, SUPPORTED by Frank:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 11:16 a.m.

ABSENT: Paglia.

MOTION CARRIED

CITY OF HARPER WOODS

LESLIE M. FRANK
CITY CLERK

ELECTION COMMISSION
MUNICIPAL BUILDING
19617 HARPER AVENUE
OCTOBER 11, 2012

MEETING MINUTES

The Election Commission meeting was called to order by Chairman Leslie M. Frank at 9:00 a.m.

ROLL CALL

PRESENT: Chairman Leslie M. Frank and Commissioner(s) Mary Paglia and Joseph Regal.

ABSENT: None

EC 10-11-12

MINUTES

MOTION by Regal, SUPPORTED by Paglia:

To receive, approve and file the minutes of the Election Commission meeting held July 16, 2012.

MOTION CARRIED UNANIMOUSLY

EC 10-12-12

APPOINTMENT OF ELECTION INSPECTORS
NOVEMBER 6, 2012

MOTION by Paglia, SUPPORTED by Regal:

To appoint the Election Inspectors as submitted for the General Election to be held on November 6, 2012. (Attachment #1)

MOTION CARRIED UNANIMOUSLY

EC 10-13-12

ABSENT VOTING COUNTING BOARD
NOVEMBER 6, 2012

MOTION by Regal, SUPPORTED by Paglia:

To establish one Absent Voting Counting Board for the General Election, November 6, 2012,

as requested by the City Clerk, consistent with Section 168.792a (2) of Michigan Election Law, Act 116 of 1954.

MOTION CARRIED UNANIMOUSLY

EC 10-14-12

DESIGNATE THE CITY CLERK AND
SECRETARY TO CARRY OUT ELECTION FUNCTIONS

MOTION by Paglia, SUPPORTED by Regal:

To authorize the City Clerk and the department secretary to serve as the Election Commission's designees that shall be responsible for all functions that are required by law in the preparation and testing of the computer program, and any other Election Commission function as required by law for the General Election held November 6, 2012.

MOTION CARRIED UNANIMOUSLY

HEARING OF THE PUBLIC

None.

DISCUSSION BY COMMISSION MEMBERS

None.

EC 10-15-12

ADJOURNMENT

MOTION by Regal, SUPPORTED by Paglia:

That the agenda of the Election Commission meeting having been acted upon, the meeting is hereby adjourned at 9:10 a.m.

MOTION CARRIED UNANIMOUSLY

LESLIE M. FRANK
CITY CLERK

