

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

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

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