

**GEORGETOWN TOWNSHIP ELECTION COMMISSION
MEETING MINUTES-Monday, March 28, 2016**

The meeting was called to order at 7:15 p.m. by Chairperson Richard VanderKlok.

Roll Call

Present: Richard VanderKlok, Chad Tuttle and Ron Villerius, members

Absent: None

#160328-01 – Approval of the minutes of the February 8, 2016 Election Commission meeting.

Moved by Chad Tuttle, seconded by Ron Villerius, to approve the minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#160328-02 – Appoint Election Inspectors

Moved by Chad Tuttle, seconded by Ron Villerius, to approve appointing election inspectors as presented for the May 3, 2016 Election.

MOTION CARRIED UNANIMOUSLY.

#160328-03 – At the February 8, 2016 meeting, the Election Commission established Absent Voter (AV) Counting Board for all Elections in 2016: March 8, 2016; May 3, 2016; August 2, 2016 and November 8, 2016.

#160328-04 – Appoint Absent Voter (AV) Counting Board Election Inspectors

Moved by Chad Tuttle, seconded by Ron Villerius, to approve appointing Absent Voter Counting Board election inspectors as presented for the May 3, 2016 Election.

MOTION CARRIED UNANIMOUSLY.

#160328-05 – Appoint Receiving Board Members

Moved by Chad Tuttle, seconded by Ron Villerius, to approve appointing Receiving Board election inspectors as presented for the May 3, 2016 Election

MOTION CARRIED UNANIMOUSLY.

#160328-06 – Other Business

- a. This is a School Election and all precincts are involved.
- b. **Under the revised law, Receiving Boards are to be established by the Election Commission and the resolution can be for all future elections. See an excerpt from the April 14, 2014 Election Commission minutes.**

#140414-05 – Resolution Establishing Receiving Boards for all Future Elections Held in Georgetown Township

Whereas, the Township Clerk is responsible for conducting elections in Georgetown Township; and

Whereas, MCL168.679(a) provides the Election Commission of a Township shall, by resolution, provide that at an election at which the ballots are counted and certified at the precinct, 1 or more additional boards of election inspectors be appointed to serve as Receiving Boards; and

Whereas, the Georgetown Township Receiving Boards are responsible for the duties as outlined in Section 168.697(a) of the Michigan Election Law (Article 116 of 1954); and

Whereas, the Board of Election Commissioners shall appoint two or more election inspectors with an equal number from each major political party to the Receiving Boards prior to each election;

NOW THEREFORE, BE IT RESOLVED:

The Election Commission authorizes the establishment of Receiving Boards and the appointment of two or more election inspectors, with an equal number from each major political party, for all future elections beginning with the May 6, 2014 election.

Moved by Chad Tuttle, seconded by Ron Villerius, to adopt the Resolution authorizing the formation of Receiving Boards for Elections held in Georgetown Township.

Yeas: Richard VanderKlok, Chad Tuttle, Ron Villerius

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY AND RESOLUTION DECLARED ADOPTED.

- c. **The County will pay the election workers.** The cost for eligible expenses for the School Election will be reimbursed by the schools through the County. The Ottawa County Clerk's office has indicated that they plan to process the invoices for the election as quickly as possible so that election inspectors would not have to wait a long period of time for their paychecks).

#160328-07 – Public Comments

No one was present to make public comments.

#160328-08 – Adjournment

The meeting was adjourned at 7:19 p.m.