

**GEORGETOWN TOWNSHIP ELECTION COMMISSION
MEETING MINUTES-Thursday, October 13, 2016, 8:00 a.m.**

The meeting was called to order at 8:00 a.m. by Chairperson Richard VanderKlok.

Roll Call

Present: Richard VanderKlok and Chad Tuttle, members

Absent: Ron Villerius

Also present: Mannette Minier, Director of Elections

#161013-01 – Approval of the minutes of the July 11, 2016 Election Commission meeting.

Moved by Chad Tuttle, seconded by Richard VanderKlok, to approve the minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#161013-02 – Appoint Election Inspectors

Moved by Chad Tuttle, seconded by Richard VanderKlok, to approve appointing election inspectors as presented for the November 8, 2016 Election.

MOTION CARRIED UNANIMOUSLY.

#161013-03 – 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.

#161013-04 – Appoint Absent Voter (AV) Counting Board Election Inspectors

Moved by Chad Tuttle, seconded by Richard VanderKlok, to approve appointing Absent Voter Counting Board election inspectors as presented for the November 8, 2016 Election.

MOTION CARRIED UNANIMOUSLY.

#161013-05 – Appoint Receiving Board Members

Moved by Chad Tuttle, seconded by Richard VanderKlok, to approve appointing Receiving Board election inspectors as presented for the November 8, 2016 Election.

MOTION CARRIED UNANIMOUSLY.

#161013-06 – Other Business

- a. This is a General Election and all precincts are involved, along with six AV Counting Boards.
- 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 pay was increased for election workers as follows for elections beginning in 2016:**

- **\$35.00** per whole session for the **“Hands-On” training session for the electronic poll book** and no mileage reimbursement (stayed the same);
- **\$25.00** per the whole session for the **“Hands-On” training classes** (all others except the e-poll book training) and no mileage reimbursement (stayed the same);
- **\$180.00** for **election inspectors** on Election Day (all day) (increased \$10 per day);
- **\$200.00** for the **co-chairs** at each precinct (all day) (increased \$10 per day);
- **\$220.00** for the **chairperson** at each precinct (all day) (increased \$10 per day)
- **\$25.00** additional **each for the one Democrat and one Republican from each precinct who brings the materials to the Township Office** and presents the materials to a Receiving Board (stayed the same);
- **\$80.00** for each **Receiving Board member** (other than a Township employee who is paid their wage or overtime if warranted) (stayed the same).

#161013-07 – Public Comments

No members of the public were present and there were no public comments.

#161013-08 – Adjournment

The meeting was adjourned at 8:30 a.m.