

**GEORGETOWN TOWNSHIP ELECTION COMMISSION
MEETING MINUTES-Monday, July 12, 2010**

The meeting was called to order at 7:00 p.m. by Chairperson Del South.

Roll Call

Present: Del South, chairman; Jim Wierenga and Richard VanderKlok, members;
and Mannette Minier, Secretary and Director of Elections

Absent: none

A demonstration was given of the new electronic poll book.

#100712-01 – Approval of the minutes of the April 12, 2010 Election Commission meeting.

Moved by Jim Wierenga, seconded by Richard VanderKlok, to approve the minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#100712-02 – Appoint Election Workers

Moved by Richard VanderKlok, seconded by Jim Wierenga, to approve appointing election workers as presented for the August 3, 2010 Election.

MOTION CARRIED UNANIMOUSLY.

#100712-03 - Appoint Receiving Board Members

Moved by Del South, seconded by Richard VanderKlok, to approve appointing Receiving Board workers as presented for the August 3, 2010 Primary Election.

MOTION CARRIED UNANIMOUSLY.

#100712-04 - Pay Rates

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the following pay rates:

- a. \$25.00 per the whole session for the “Hands-On” training classes and no mileage reimbursement (already established)
- b. \$165.00 for election inspectors on Election Day (all day) (increase of \$5)
- c. \$185.00 for the co-chairs at each precinct (all day) (increase of \$5)
- d. \$205.00 for the chair at each precinct (all day) (increase of \$5)
- e. \$15.00 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 (new)
- f. \$80.00 for each Receiving Board member (other than a Township employee) (already established)

MOTION CARRIED UNANIMOUSLY.

#100712-05 - Other Business

- a. There will not be an Absentee Counting Board for the Primary Election.
- b. At the April 12, 2010 meeting, the Township Board established Receiving Boards for the three elections in 2010.

#100712-06 - Public Comments

No one was present to make public comments.

#100712-07 - Adjournment

Moved by Richard VanderKlok, seconded by Jim Wierenga, to adjourn the meeting at 7:15 p.m.

MOTION CARRIED UNANIMOUSLY.