

**GEORGETOWN TOWNSHIP ELECTION COMMISSION
MEETING MINUTES-Monday, October 11, 2010**

The meeting was called to order at 4:30 p.m. by Chairperson Del South.

Roll Call

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

#101011-01 – Approval of the minutes of the August 23, 2010 Election Commission meeting.

Moved by Del South, seconded by Richard VanderKlok, to approve the minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#101011-02 – Appoint Election Workers

Moved by Del South, seconded by Richard VanderKlok, to approve appointing election workers as presented for the November 2, 2010 General Election.

MOTION CARRIED UNANIMOUSLY.

#101011-03 - Appoint Receiving Board Members

Moved by Del South, seconded by Richard VanderKlok, to approve appointing Receiving Board workers as presented for the November 2, 2010 General Election.

MOTION CARRIED UNANIMOUSLY.

#101011-04 - Appoint Absentee Voter Counting Board Election Inspectors

Moved by Del South, seconded by Richard VanderKlok, to approve appointing Absentee Voter Counting Board Election Inspectors as presented for the November 2, 2010 General Election.

MOTION CARRIED UNANIMOUSLY.

#101011-05 - Other Business

- A. The pay rates have already been established by the Election Commission and the Township Board for the chairs, co-chairs and precinct workers and is not changing.
 - a. \$25.00 per the whole session for the “Hands-On” training classes and no mileage reimbursement
 - b. \$165.00 for election inspectors on Election Day (all day)
 - c. \$185.00 for the co-chairs at each precinct (all day)
 - d. \$205.00 for the chair at each precinct (all day)

- 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
- f. \$80.00 for each Receiving Board member (other than a Township employee)

B. Receiving Boards have already been established for all elections in 2010.

#100412-12 - Establish Receiving Boards for 2010 Elections

Moved by Del South, seconded by Carol Scholma, to approve establishing Receiving Boards for the May 4, 2010 School Election, the August 3, 2010 Primary Election and the November 2, 2010 General Election.

Note: As recommended by the Election Commission (meeting at 7:15 p.m. on April 12, 2010, prior to the Board meeting)

MOTION CARRIED UNANIMOUSLY.

C. Absent Voter Counting Boards have already been established for the November 2, 2010 elections.

#100823-02 – Establish Absent Voter (AV) Counting Boards for the November 2, 2010 Election

Moved by Richard VanderKlok, seconded by Jim Wierenga, to approve establishing five Absent Voter (AV) Counting Boards for the November 2, 2010 Election.

MOTION CARRIED UNANIMOUSLY.

#101011-06 - Public Comments

No one was present to make public comments.

#101011-07 - Adjournment

Moved by Del South, seconded by Richard VanderKlok, to adjourn the meeting at 4:45 p.m.

MOTION CARRIED UNANIMOUSLY.