

**GEORGETOWN TOWNSHIP ELECTION COMMISSION
MEETING MINUTES-Monday, February 10, 2020**

The meeting was called to order at 6:45 p.m. by Chairperson Richard VanderKlok.

Roll Call

Present: Richard VanderKlok, Becky Steele and Jason Minier, members

Absent: None

#200210-01 – Approval of the minutes of the October 3, 2019 Election Commission meeting.

Moved by Becky Steele, seconded by Jason Minier, to approve the minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#200210-02 – Appoint Election Inspectors

Moved by Jason Minier, seconded by Becky Steele, to approve appointing election inspectors as presented for the March 10, 2020 Election.

MOTION CARRIED UNANIMOUSLY.

#200210-03 – Establish Absent Voter (AV) Counting Board for all Elections in 2020: March 10, 2020; May 5, 2020; August 4, 2020 and November 3, 2020

Moved by Becky Steele, seconded by Jason Minier, to approve establishing Absent Voter (AV) Counting Boards for the March 10, 2020; May 5, 2020; August 4, 2020 and November 3, 2020 elections.

MOTION CARRIED UNANIMOUSLY.

#200210-04 – Appoint Absent Voter (AV) Counting Board Election Inspectors

Moved by Jason Minier, seconded by Becky Steele, to approve appointing Absent Voter Counting Board election inspectors as presented for the March 10, 2020 Election.

MOTION CARRIED UNANIMOUSLY.

#200210-05 – Appoint Receiving Board Members

Moved by Becky Steele, seconded by Jason Minier, to approve appointing Receiving Board election inspectors as presented for the March 10, 2020 Election.

MOTION CARRIED UNANIMOUSLY.

#200210-06 – Other Business

- a. This is a Presidential Primary 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. The Election Commission established**

Receiving Boards for all future elections at the April 14, 2014 Election Commission meeting.

#200210-07 – Public Comments

No one was present to make public comments.

#200210-08 – Adjournment

Moved by Jason Minier, seconded by Becky Steele, to adjourn the meeting at 6:50 p.m.

MOTION CARRIED UNANIMOUSLY.