

**GEORGETOWN TOWNSHIP ELECTION COMMISSION
MEETING MINUTES-Thursday, June 25, 2020 via Virtual Meeting**

Governor Whitmer's Executive Order 2020-75 provides temporary changes to the Open Meeting Act, allowing a meeting of a public body to be held electronically, including by telephonic conferencing or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means.

Due to this Executive Order, the following Election Commission members were present via video conferencing: Jason Minier, Becky Steele and Richard VanderKlok. Mannette Minier, Elections Director, Dan Carlton, Superintendent, and Rod Weersing, Assistant Manager, were also present via video conferencing. One member of the public was also present in the audience via video conferencing.

The meeting was called to order at 1:01 p.m. by Chairperson Richard VanderKlok.

Roll Call

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

Absent: None

#200625-01 – Approval of the minutes of the April 13, 2020 Election Commission meeting.

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

Yeas: Richard VanderKlok, Jason Minier, Becky Steele

Nays: None

MOTION CARRIED UNANIMOUSLY.

#200625-02 – Appoint Election Inspectors

Moved by Jason Minier, seconded by Becky Steele, to approve appointing election inspectors as presented for the August 4, 2020 Election.

Richard VanderKlok noted that no election inspectors would be appointed to work who were related to candidates on the ballot.

Yeas: Richard VanderKlok, Jason Minier, Becky Steele

Nays: None

MOTION CARRIED UNANIMOUSLY.

#200625-03 – Appoint Absent Voter (AV) Counting Board Election Inspectors

Moved by Richard VanderKlok, seconded by Becky Steele, to approve appointing Absent Voter Counting Board election inspectors as presented for the August 4, 2020 Election.

Yeas: Richard VanderKlok, Jason Minier, Becky Steele

Nays: None

MOTION CARRIED UNANIMOUSLY.

#200625-04 – Appoint Receiving Board Members

Moved by Jason Minier, seconded by Becky Steele, to approve appointing Receiving Board election inspectors as presented for the August 4, 2020 Election.

Yeas: Richard VanderKlok, Jason Minier, Becky Steele

Nays: None

MOTION CARRIED UNANIMOUSLY.

#200625-05 – Other Business

- a. This is a Primary Election and all 17 precincts are involved.
- b. Applications to vote an absentee ballot were sent out to all eligible voters, not just those on the permanent list, due the Covid-19 Pandemic. All of the in-person precincts will be open; however, for this election it is expected that a majority of the ballots will be cast as AV ballots (since there is now No-Reason absentee voting) and processed by the AV Counting Boards.
- c. The AV Counting Boards were established for all 2020 elections at the February 10, 2020 Election Commission meeting.
- d. 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.

#200625-06 – Public Comments

One member of the public was present but no public comments were made.

#200625-07 – Adjournment

Moved by Becky Steele, seconded by Jason Minier, to adjourn the meeting at 1:07 p.m.

Yeas: Richard VanderKlok, Jason Minier, Becky Steele

Nays: None

MOTION CARRIED UNANIMOUSLY.