# MACOMB COUNTY ELECTION COMMISSION
# SPECIAL MEETING
## March 7, 2019

**Probate Court Building**
**21850 Dunham Rd.**
**Mt. Clemens, MI 48043**
**11:00 a.m.**

## AGENDA

I.      Call to Order

II.     Adoption of Agenda

III.    Public Participation *(limited to five minutes)*

IV.     Approval of Minutes from January 22, 2019 Election Commission Meeting

V.      Approve ballots for the May 7, 2019 election

VI.     Unfinished Business

VII.    New Business

VIII.   Public Participation

IX.     Adjournment

**Macomb County Election Department**
32 Market Street
Mount Clemens, MI 48043-5640
586-469-5209; Fax: 586-469-6927
macombgov.org/elections
elections@macombgov.org

# MEETING NOTICE

## MACOMB COUNTY ELECTION COMMISSION
## SPECIAL MEETING

Macomb County Clerk's Office
Election Department
(586) 469-5209

The Macomb County Election Commission will hold a **SPECIAL MEETING** on Thursday, March 7, 2019, at 11:00 a.m. in the Probate Court Building, 21850 Dunham Rd., Mount Clemens, to approve the ballots for the May 7, 2019 Election.

Fred Miller
Macomb County Clerk/Register of Deeds

**Macomb County Election Department**
32 Market Street
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The Macomb County Election Commission met on Tuesday, January 22, 2019, in Court Room #1 of the Macomb County Probate Court Building, 21850 Dunham Road, Mount Clemens with the following members present:

> Judge Kathryn George – Senior Probate Judge, Chairperson
> Larry Rocca – Treasurer
> Fred Miller – County Clerk/Register of Deeds

Also Present:   Michael Grix – Election Department
Goce Nedanovski – Election Department
Frank Krycia – Corporation Counsel's Office
Joe Biondo – Treasurer's Office

## CALL TO ORDER

Judge George asked Larry Rocca to lead the meeting. Larry Rocca called the meeting to order at 11:15 a.m.

## MOTION TO ADOPT AGENDA

A motion to adopt the agenda was made by Fred Miller. Judge George seconded the motion. The motion carried.

## PUBLIC PARTICIPATION

A motion to close public participation was made by Larry Rocca. Judge George supported the motion. The motion carried.

## APPROVAL OF MINUTES FROM SEPTEMBER 13, 2018 MEETING

Judge George made a motion to approve the minutes as presented. Larry Rocca seconded the motion. The motion carried.

## JUDGE CLARITY AND FACTUALITY ON SUBMITTED PETITIONS

**Petition 1: Suzanne Kalka – Fraser City Council Member**

Karl Haus spoke. (17421 E. 14 Mile Rd, Fraser, MI 48026)

Fred Miller made a motion to make Kalka letter part of record. Larry Rocca supported, motion carried. Judge George made a motion to discuss petition. Fred Miller seconded, motion carried. Judge George made a motion to approve Petition 1. The motion was seconded by Fred Miller.

**By a 3-0 vote, Petition 1 was approved.**

**Petition 2: Michael Lesich – Fraser City Council Member**

Michael Lesich spoke. (15201 Fairview, Fraser, MI 48026)

Judge George made a motion to approve Petition 2.  The motion was seconded by Larry Rocca.

**By a 3-0 vote, Petition 2 was approved.**

**Petition 3:** **David Winowiecki – Fraser City Council Member**

Deborra Winowiecki spoke. (32487 Woody, Fraser, MI 48026)

Judge George made a motion to approve Petition 3.  The motion was seconded by Larry Rocca.

**By a 3-0 vote, Petition 3 was approved.**

## UNFINISHED BUSINESS

None

## NEW BUSINESS

None

## PUBLIC PARTICIPATION

Michael Lesich spoke. (15201 Fairview, Fraser, MI 48026)

Nancy Berube spoke. (31245 Kelly Rd, Fraser, MI 48026)

Thomas LaDuke spoke. (16436 Clarkson, Fraser, MI 48026)


Fred Miller made a motion to add documents from Thomas LaDuke to the record. Larry Rocca supported. The motion carried.

## ADJOURNMENT

At 11:44 a.m., Fred Miller made a motion to adjourn the meeting, seconded by Judge George. The motion carried and the meeting was adjourned.


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Fred Miller
Macomb County Clerk/Register of Deeds