

## Fred Miller

Macomb County Clerk & Register of Deeds

Brian Brdak
Chief Deputy Register of Deeds

### MACOMB COUNTY ELECTION COMMISSION

#### **MEETING NOTICE**

Date/Time: Wednesday, September 4, 2019, 8:15 a.m.

**Location:** Macomb County Election Department Conference Room 32 Market Street. Mount Clemens. 48043

#### **AGENDA**

- I. Call to Order
- II. Adoption of Agenda

Sheila Miller

Chief Deputy Clerk

- III. Public Participation (limited to five minutes)
- IV. Approval of Minutes from June 11, 2019 Election Commission Meeting
- V. Approval of Resolution 19-1 (Anchor Bay Schools voters in Casco Township)
- VI. Approval of Resolution 19-2 (Richmond Schools voters in Casco Township)
- VII. Unfinished Business
- VIII. New Business
- IX. Public Participation
- X. Adjournment

# MACOMB COUNTY ELECTION COMMISSION SPECIAL MEETING June 11, 2019

#### **UNOFFICIAL MINUTES**

The Macomb County Election Commission met on Tuesday, June 11, 2019, in the Macomb County Election Department conference room, 32 Market, Mount Clemens with the following members present:

Larry Rocca – County Treasurer

Anthony Wickersham - County Sheriff

Fred Miller - County Clerk

Excused: Judge Kathryn George – Senior Probate Judge

Also Present: Michael Grix – Election Department

Goce Nedanovski – Election Department Frank Krycia – Corporation Counsel's Office

Joe Biondo – Deputy Treasurer

Aaron Thomas - Corporation Counsel's Office

#### **CALL TO ORDER**

Larry Rocca called the meeting to order at 3:30 p.m. Judge George was unable to attend the meeting, so Fred Miller made a motion to appoint Anthony Wickersham in Judge George's place. Larry Rocca seconded the motion. The motion carried.

#### **MOTION TO ADOPT AGENDA**

A motion to adopt the agenda was made by Fred Miller. Anthony Wickersham seconded the motion. The motion carried.

#### **PUBLIC PARTICIPATION**

None

#### APPROVAL OF MINUTES FROM JUNE 6, 2019 MEETING

Fred Miller made a motion to approve the minutes as presented. Larry Rocca seconded the motion. The motion carried.

#### **APPROVAL OF BALLOTS**

Frank Krycia discussed the order from the Michigan Supreme Court removing the four Warren City Council candidates from the ballot. Fred Miller made a motion to approve the ballots for the City of Warren for the August 6, 2019 Election. Anthony Wickersham seconded the motion. The motion carried.

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

None

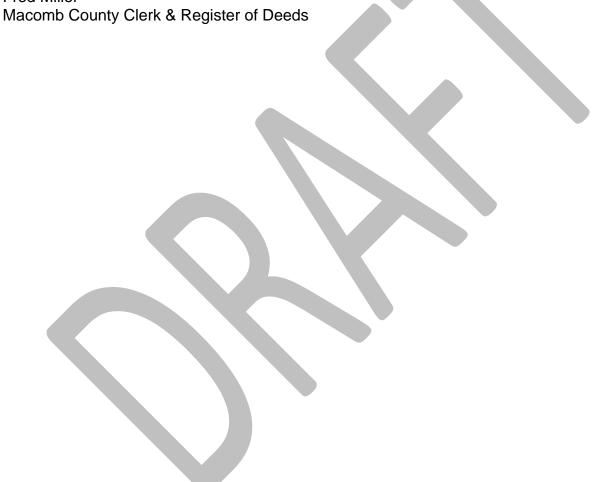
#### **PUBLIC PARTICIPATION**

None

#### **ADJOURNMENT**

At 3:33 p.m., Anthony Wickersham made a motion to adjourn the meeting, seconded by Larry Rocca. The motion carried and the meeting was adjourned.

Fred Miller





Sheila Miller

Chief Deputy Clerk

## Fred Miller

#### **Macomb County** Clerk & Register of Deeds

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#### **Resolution 19-1**

Resolution to establish one precinct in the Anchor Bay School District consisting of the Casco Township portion of the District.

This precinct would be designated as Chesterfield Township Precinct 22 for school election purposes and the polling location will be Great Oaks Elementary, 32900 24-Mile Road, Chesterfield Township.

The Chesterfield Township clerk is an "opt-in" clerk and will conduct the election in this precinct.

The Casco Township clerk will not conduct the election but will notify affected voters of the polling location change, as well perform as any other statutorily required duties.

A certified copy of this resolution will be forwarded to the Center for Geographic Information.

YES:		

#### **CERTIFICATION**

State of Michigan County of Macomb

I, Fred Miller, Clerk of the Election Commission, County of Macomb, State of Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution as adopted by the Election Commission of Macomb County at a meeting held on September 4, 2019.

Fred Miller, Macomb County Clerk

#### **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



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#### **Resolution 19-2**

Resolution to establish one precinct in the Richmond Community Schools District by consolidating the Casco Township and Columbus Township portions of the District.

Sheila Miller

Chief Deputy Clerk

This precinct would be designated as Columbus Township Precinct 1 for school election purposes and the polling location will be the Columbus Township Hall, 1732 Bauman Road, Columbus Township.

The Columbus Township clerk is an "opt-in" clerk and will conduct the election in this precinct.

The Casco Township clerk will not conduct the election but will notify affected voters of the polling location change, as well perform as any other statutorily required duties.

A certified copy of this resolution will be forwarded to the Center for Geographic Information.

AYES:	
NAYES:	
	Chairperson of Election Commission

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