

Anthony G. Forlini

Macomb County Clerk Register of Deeds

Jennifer Walker Deputy Register of Deeds

MACOMB COUNTY ELECTION COMMISSION

MEETING NOTICE

Date/Time: Thursday, May 25, 2023, 2:30 p.m.

Location: Macomb County Court Building Probate Courtroom of Hon. Sandra A. Harrison (5th Floor) 40 North Main Street, Mount Clemens, 48043

AGENDA

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

Kathy Smith

Chief Deputy Clerk

- III. Public Participation (limited to five minutes)
- IV. Approval of minutes from March 6, 2023 Election Commission Meeting
- V. Approval of Resolution 23-1: Precinct Consolidation of St. Clair Shores, Pct. 3 and Grosse Pointe Shores, Pct. 3 for the August 8, 2023 Election
- VI. Unfinished Business
- VII. New Business
- VIII. Public Participation (limited to five minutes)
- IX. Adjournment

MACOMB COUNTY ELECTION COMMISSION SPECIAL MEETING March 6, 2023

UNOFFICIAL MINUTES

The Macomb County Election Commission met on Monday, March 6, 2023, in the courtroom of Judge Harrison on the 5th Floor, 40 North Main, Mount Clemens with the following members present:

Judge Sandra A. Harrison – Senior Probate Judge

Larry Rocca - County Treasurer

Anthony Wickersham – County Sheriff

Excused: Anthony G. Forlini – County Clerk and Register of Deeds

Also Present: Goce Nedanovski – Election Department

Frank Krycia – Corporation Counsel's Office

CALL TO ORDER

Judge Harrison called the meeting to order at 11:31 a.m. A motion to appoint Anthony Wickersham to the Election Commission was made by Larry Rocca, supported by Judge Harrison. The motion passed unanimously. Roll call was taken by Judge Harrison. All members of the commission were present.

ADOPTION OF AGENDA

A motion to adopt the agenda was made by Anthony Wickersham. Larry Rocca seconded the motion. The motion passed unanimously.

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES FROM SEPTEMBER 14, 2022 ELECTION COMMISSION MEETING

Larry Rocca made a motion to approve the minutes as presented. Anthony Wickersham seconded the motion. The motion passed unanimously.

APPROVAL OF BALLOTS FOR THE MAY 2, 2023 SPECIAL ELECTION

Larry Rocca made a motion to approve the ballots as presented. Anthony Wickersham seconded the motion. The motion passed unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ADJOURNMENT

At 11:35 a.m., Larry Rocca made a motion to adjourn the meeting, seconded by Anthony Wickersham. The motion passed unanimously and the meeting was adjourned.

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Anthony G. Forlini Macomb County Clerk and Register of Deeds



Kathy Smith

Chief Deputy Clerk

Anthony G. Forlini

Macomb County Clerk Register of Deeds

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At a special meeting of the Macomb County Election Commission, held on the 25 th day of May, 2023, the following resolution was offered by and seconded by:
Resolution 23-1
Resolution to establish one precinct in the South Lake Schools District, consolidating The Village of Grosse Pointe Shores, A Michigan City, Precinct 3 and the City of St. Clair Shores, Precinct 3 for the August 8, 2023 election.
This precinct would be designated as "St. Clair Shores, Precinct 3" for the purpose of the South Lake Schools special election on August 8, 2023. The polling location will be the Assumption Greek Church Community Center, 21800 Marter Rd., St. Clair Shores.
The St. Clair Shores City Clerk is an "opt-in" clerk and will conduct the election in this precinct. The Village of Grosse Pointe Shores City Clerk will still conduct certain election duties as required by Michigan election law.
AYES:
NAYES:
Chairperson of Election Commission
<u>CERTIFICATION</u>
State of Michigan County of Macomb I, Anthony G. Forlini, 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 May 25, 2023.
Anthony G. Forlini, Macomb County Clerk