

**Raisin Charter Township
Election Commission Meeting Minutes
Raisin Township Conference Room
5525 S Occidental Hwy
Tecumseh, MI 49286
February 2, 2017**

Members Present: Jackie Schultz (chair), Kami Johnson, Tom Hawkins

Meeting called to order by Jackie Schultz at 9:02am.

Public Comment: Supervisor Witt asked for clarification on meetings for Election Commission. Election Commission meetings are treated as special meetings unless they are scheduled and published as a regular meeting.

Approval of Agenda: Schultz made a motion to add approval of January 17, 2017 meeting minutes to the agenda, support Johnson, M/C all.

Hawkins made a motion to add Poling Location to the agenda, support Schultz, M/C all.

Hawkins made a motion to accept the agenda as amended, support Johnson, M/C all.

Approval of Minutes: Johnson made a motion to approve the election commission meeting minutes from the January 17, 2017, support Hawkins, M/C all

Polling Location: Hawkins asked if we should consider other buildings for an additional polling location. Suggestions were made for Sutton School or LISD Porter Center. Schultz will contact the superintendents to see if they would be willing to consider having one of those locations as a polling place. The Commission also discussed the possibility of renovating the RCC. It is the consensus of the group that if feasible this would be the best option as it would keep all people in the same location. Schultz will ask that Precinct location(s) be placed as an item on the next board meeting agenda.

Resolution for the Creation of a New Precinct: It was the consensus of the commission that we should have an accurate count of registered voters (rather than using population counts) as a method of determining the new precinct locations. Johnson suggested calling Cambridge for guidance as to how they split their precinct and also suggested calling QVF to see if they could provide numbers.

Hawkins made a motion to table the resolution until we have we have the amount of registered voters per precinct, support Johnson, M/C all

Adjournment: Motion to adjourn meeting at 9:49am by Johnson, support Hawkins. M/C all