

**Raisin Charter Township
Election Commission Meeting Minutes
Raisin Township Conference Room
5525 S Occidental Hwy
Tecumseh, MI 49286
March 21, 2017**

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

Meeting called to order by Jackie Schultz at 9:05am.

Communications: Thank you to Tom Hawkins for his help cleaning up the election room. We were able to send 3 bins to Goodwill for secure shredding. Thank you Kami for providing information from MTA on notifications to residents regarding a precinct change.

Public Comment: No Public Comment

Approval of Minutes: Schultz noted that the meeting minutes from February 2, 2017 were missing a couple of statements there were added to the minutes in italics and distributed to the members for re-approval. Johnson made a motion to approve the election commission minutes from the February 2, 2017 and March 7, 2017 meetings, support Hawkins, M/C all

Approval of Agenda: Motion by Hawkins to approve agenda, support Johnson, M/C all.

Creation of New Precinct: Motion Hawkins, support Johnson to adopt Resolution 2017-032117 to Divide Election Precincts

Discussion: Thank you to Katie Hoffman for her hard work on this project. The numbers are as follows: Precinct 1 = 2,336, Precinct 2 = 1,863, and Precinct 3 = 1,665. We feel these are very manageable numbers and will allow for growth in all precincts. Residents will benefit from shorter lines at the poles.

Yeas: Hawkins, Johnson, Schultz

Nays: None

Budget for Election Commission: Table this item until we have definitive numbers.

Tabulator Demonstrations: Roxann is collecting opinion and should be making a decision within the next week or so. Hawkins and Schultz did send their opinions to Roxann.

Cleaning the Election Storage Room: Hawkins and Schultz got a good start on the cleaning and organizing of the election room. Work will continue on this project as time permits.

Proposal to Board for Poling Location: Hawkins will work on pricing for the RCC, blue building and a new construction. Johnson and Schultz will work on pros and cons of the various locations and begin to develop a presentation for the board. We hope to have a presentation ready for the first board meeting in June.

Next Meeting: The next Election Commission Meeting will be Tuesday, April 18th at 9am in the Raisin Township Conference Room.

Adjournment: Motion to adjourn meeting at 9:50am by Johnson, support Schultz. M/C all