

CHARTER TOWNSHIP OF MERIDIAN  
ELECTION COMMISSION MINUTES -**APPROVED**  
TUESDAY, JULY 10, 2018 **5:45PM**  
CLERK'S OFFICE - MERIDIAN MUNICIPAL BUILDING  
5151 MARSH ROAD, OKEMOS MI 48864-1198

PRESENT: Chair Brett Dreyfus, Commissioner Kathy Ann Sundland  
ABSENT: Commissioner Phil Deschaine.

1. CALL MEETING TO ORDER  
Chair Dreyfus called the meeting to order at 5:51 p.m.
2. APPROVAL OF MINUTES: October 17, 2017  
Commissioner Sundland moved to approve the minutes of October 17, 2017 as submitted. Seconded by Chair Dreyfus. Voice vote: Motion carried unanimously.
3. ESTABLISH ABSENTEE VOTER COUNTING BOARD (AVCB) AND APPOINT INSPECTORS, SUBJECT TO ADJUSTMENTS AS NECESSARY, FOR THE AUGUST 7, 2018 ELECTION.  
Commissioner Sundland moved to establish an Absentee Voter Counting Board (AVCB) and appoint Inspectors, subject to adjustments as necessary, for the August 7, 2018 election. Seconded by Chair Dreyfus. Voice vote: Motion carried unanimously.
4. ESTABLISH RECEIVING BOARD AND APPOINT INSPECTORS, SUBJECT TO ADJUSTMENTS AS NECESSARY, FOR THE AUGUST 7, 2018 ELECTION.  
Commissioner Sundland moved to establish a Receiving Board and appoint inspectors, subject to adjustments as necessary, for the August 7, 2018 election. Seconded by Chair Dreyfus. Voice vote: Motion carried unanimously.
5. APPOINT PRECINCT INSPECTORS, SUBJECT TO ADJUSTMENTS AS NECESSARY, FOR THE AUGUST 7, 2018 ELECTION.  
Chair Dreyfus moved to appoint Precinct Inspectors, subject to adjustments as necessary, for the August 7, 2018 election. Seconded by Commissioner Sundland. Voice vote: Motion carried unanimously.
6. OTHER BUSINESS  
There was no other business.
7. PUBLIC REMARKS  
There were no public remarks.
8. ADJOURNMENT  
Commissioner Sundland moved to adjourn at 5:53 pm. Seconded by Chair Dreyfus. Voice vote: Motion carried unanimously.