

Meridian Township 5151 Marsh Road Okemos, MI 48864

P 517.853.4000 F 517.853.4096

**Township Board:** 

Ronald J. Styka Township Supervisor

**Brett Dreyfus** *Township Clerk* 

**Phil Deschaine** *Township Treasurer* 

Patricia Herring Jackson Township Trustee

**Dan Opsommer** *Township Trustee* 

Kathy Ann Sundland Township Trustee

**Courtney Wisinski** *Township Trustee* 

Frank L. Walsh Township Manager CHARTER TOWNSHIP OF MERIDIAN
ELECTION COMMISSION MINUTES –**DRAFT**THURSDAY, MARCH 5, 2020 **4:00 PM**ADMINISTRATIVE CONFERENCE ROOM – MERIDIAN MUNICIPAL MEETING
5151 MARSH ROAD, OKEMOS MI 48864-1198

PRESENT- CHAIR BRETT DREYFUS, COMMMISSIONER PHIL DESCHAINE ABSENT KATHY SUNDLAND

### (1) CALL TO ORDER

Clerk Dreyfus called the meeting to order at 4:13 PM.

### (2) APPROVAL OF MINUTES

Motion was made by Phil Deschaine and seconded by Brett Dreyfus to approve the minutes from the July 23, 2019 meeting. All members present voting yes.

# (3) ESTABLISH ABSENTEE VOTER COUNTING BOARD (AVCB) AND APPOINT INSPECTORS, SUBJECT TO ADJUSTMENT AS NECESSARY, FOR THE MARCH 10, 2020 ELECTION.

Motion was made by Phil Deschaine and seconded by Brett Dreyfus to approve the Absent Voter Counting Board and appoint inspectors subject to adjustments for the March 10, 2020 election. All members present voting yes.

## (4) ESTABLISH RECIEVING BOARD AND APPOINT INSPECTORS, SUBJECT TO ADJUSTMENTS AS NECESSARY, FOR THE MARCH 10, 2020 ELECTION.

Motion by Phil Deschaine and seconded by Brett Dreyfus to approve receiving board and inspectors subject to adjustments for the March 10, 2020 election. All members present voting yes.

## (5) APPOINT PRECINCT INSPECTORS, SUBJECT TO ADJUSTMENTS AS NECESSARY, FOR THE MARCH 10, 2020 ELECTION.

Motion by Treasurer Deschaine seconded by Clerk Dreyfus to approve the precinct inspectors for the March 10, 2020 election. All members present voting yes.

#### (6) OTHER BUSINESS

Treasurer Deschaine vocalized concerns about the Public Accuracy testing not being performed in a timely manner. He presented a letter from a resident who had some concerns about residents not getting ballots.



## (7) PUBLIC REMARKS - none

## (8) ADJOURNMENT

Motion was made by Treasurer Deschaine and seconded by Clerk Dreyfus to adjourn the meeting at 4:50 PM. All members present voting yes.