RESOLUTION TO APPOVE

RESOLUTION TO CHANGE PRECINCT 10 POLLING LOCATION FROM THE MERIDIAN SERVICE CENTER TO WARDCLIFF GYMNASIUM SCHOOL AND PRECINT 15 POLLING LOCATION FROM THE MERIDIAN SENIOR CENTER TO KINAWA MIDDLE SCHOOL GYMNASIUM FOR THE MAY 4, 2021 SPECIAL ELECTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 2nd day of March, 2021, at 6:00 p.m., Local Time.

PRESENT:

Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Jackson, Opsommer,

Sundland, Wisinski

ABSENT:

None

The following resolution was offered by Trustee Wisinski and supported by Treasurer Deschaine

WHEREAS, Michigan election law requires that the legislative body in each township designate or prescribe the place or places of holding an election for the township; and

WHEREAS, Michigan election law requires that the legislative body in each township provide a suitable polling place in or for each precinct located in the township; and

WHEREAS, The Township Clerk's office was advised that the established polling location for Precinct 10 at the Meridian Service Center and Precinct 15 at the Meridian Senior Center parking lot and facility poses difficulties; and

WHEREAS, Kinawa Middle School Gymnasium is a much more accessible and convenient location and is available and suitable as a polling location for Precinct 15 for the May 4, 2021 Special Election; and

WHEREAS, Wardcliff School Gymnasium is a much more accessible and convenient location and is available and suitable as a polling location for Precinct 10 for the May 4, 2021 Special Election; and

WHEREAS, based upon the recommendation of the Township's Election Commission the Meridian Township Board desires to temporarily change the polling location for Precinct 10 from the Meridian Service Center to Wardcliff School and Precinct 15 from the Meridian Senior Center to Kinawa Middle School for the May 4, 2021 Special Election in Meridian Township;

NOW, THEREFORE, BE IT RESOLVED that, effective immediately, the Meridian Township Board hereby moves Precinct 10 from the Meridian Service Center to Wardcliff School and Precinct 15 from the Meridian Senior Center to Kinawa Middle School for the May 4, 2021 Special Election in Meridian Township which shall remain as designated only for the May 4, 2021 Special Election and

Resolution to Approve Precinct Locations for May 4, 2021 Special Election Page 2

after said election shall return to Meridian Service Center and Meridian Senior Center, until such time as modified in the manner prescribed by law.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Township Clerk shall immediately notify the registered electors in the precinct of the polling location change and take any other steps required by law to effectuate the change.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Township Clerk shall notify those in the precinct of the change and take steps to make sure that signs are also posted at the Meridian Senior Center and the Meridian Service Center on election day to notify voters of the change as well.

ADOPTED:

YEAS: Trustees Sundland, Wisinski, Supervisor Styka, Clerk Guthrie, Treasurer

Deschaine, Trustees Jackson, Opsommer

NAYS: None

Resolution passed 7-0.

STATE OF MICHIGAN) ss: COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 2nd day of March, 2021.

Deborah Guthrie Township Clerk