

CHARTER TOWNSHIP OF MERIDIAN
ELECTION COMMISSION MEETING **-APPROVED-**
5151 Marsh Road, Okemos MI 48864-1198
517-349-1232, Virtual Meeting via Zoom
WEDNESDAY, MARCH 31, 2021 **6:00 pm.**

PRESENT: Clerk Guthrie, Trustees Sundland, Wisinski

ABSENT: None

STAFF: None

1. CALL MEETING TO ORDER

Clerk Guthrie called the meeting to order at 6:00 pm.

2. APPROVAL OF MINUTES

A. February 24, 2021

Commissioner Wisinski moved to approve and ratify the minutes of the February 24, 2021 Virtual Election Commission Meeting, as submitted. Seconded by Commissioner Sundland.

VOICE/HAND VOTE: Motion carried 3-0.

3. Establish Absentee Voter Counting Board (AVCB) and appoint Inspectors to serve, subject to adjustments as necessary, for the May 4, 2021 Special Election.

Clerk Guthrie outlined the recommendations to establish an AVCB and appointment of inspectors to serve on the AVC Board including Rich Weingartner as Chair and Diane Wilson as Vice Chair with an appoint of 10-12 inspectors (see list in meeting packet).

4. Establish Receiving Board and appoint Inspectors to serve, subject to adjustments as necessary, for the May 4, 2021 Special Election.

Clerk Guthrie outlined the recommendations to establish receiving board teams and appoint the recommended inspectors (see list in meeting packet).

5. Appoint Precinct Inspectors, subject to adjustments as necessary, for the May 4, 2021 Special Election.

Clerk Guthrie outlined the recommendations to appoint 100+ precinct inspectors (see list in meeting packet).

Trustee Wisinski move to approve the establishment of an Absentee Voter Counting Board and the appointment of inspectors to serve; establish a Receiving Board and the appointment of inspectors to serve; and appoint Precinct Inspectors to serve; all subject to adjustments as necessary; as outlined for the May 4, 2021 Special Election. Seconded by Trustee Sundland

Discussion:

- Volunteer inspectors are paid
- Volunteer inspectors have filled out an application to serve at this election. The recommended inspectors for appointment include election inspectors who have served at previous elections.
- There will be new mandatory training for election inspectors.

VOICE/HAND VOTE: Motion carried 3-0.

6. Schedule date for Public Accuracy Test (Thursday, April 21, 2021)

Clerk Guthrie recommended scheduling the Public Accuracy Test for Wednesday, April 21, 2021.

Trustee Sundland move to schedule a public accuracy test on Wednesday, April 21, 2021 at 6:00 pm. Seconded by Trustee Wisinski.

Discussion:

- The role of the Election Commission to watch how the test is conducted.

VOICE/HAND VOTE: Motion carried 3-0.

7. OTHER BUSINESS - NONE

8. PUBLIC REMARKS - NONE

9. ADJOURNMENT

Commissioner Wisinski moved to adjourn. Seconded by Commissioner Sundland.

VOICE/HAND VOTE: Motion carried 3-0.

Clerk Guthrie adjourned the meeting at 6:15 pm.