



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
ELECTION COMMISSION  
JULY 7, 2022 – 5:30 pm  
Meridian Municipal Building  
Administrative Conference Room

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1. Call Meeting to Order
2. Approval of Minutes
  - A. April 2, 2022
3. Communications
  - A. Notice of Registration
  - B. Notice of Election Commission Meeting
  - C. Notice of Election
4. Establish Absentee Voter Counting Board (AVCB) and appoint Inspectors to serve, subject to adjustments as necessary, for the August 2, 2022 Primary Election.
5. Establish Receiving Board and appoint Inspectors to serve, subject to adjustments as necessary, for the August 2, 2022 Primary Election.
6. Appoint Precinct Inspectors, subject to adjustments as necessary, for the August 2, 2022 Primary Election.
7. Schedule date for Public Accuracy Test (Friday, July 22, 4 pm)
8. Other Business
9. Public Remarks
10. Adjournment



**To: Election Commission**  
**From: Robin J. Faust, Deputy Clerk**  
**Date: July 5, 2022**  
**Re: Agenda Action Items**

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As a requirement of any election and since a Primary Election has been scheduled for August 2, 2022, the Election Commission needs to approve the establishment of an Absentee Voter Counting Board and appoint Inspectors to serve; establish a Receiving Board and appoint Inspectors to serve; and appoint Precinct Inspectors; all subject to adjustments as necessary.

Additionally, the Election Commission also schedules a public accuracy test. Since the Primary Election has been set for August 2, 2022, the public accuracy test needs to be scheduled and our Election Equipment Coordinator Zachary Lemaster is recommending the test be held on Friday, July 22 at 4 pm.

The following motions are being offering for consideration:

Move to approve the resolutions to establishment of an Absentee Voter Counting Board and the appointment of Inspectors to serve; to establish a Receiving Board and the appointment of Inspectors to serve; and to appoint Precinct Inspectors to serve; all subject to adjustments as necessary, for the August 2, 2022 Primary Election and also move to schedule a public accuracy test on Friday, July 22 at 4 pm.

CHARTER TOWNSHIP OF MERIDIAN  
ELECTION COMMISSION MEETING **-DRAFT-**  
5151 Marsh Road, Okemos MI 48864  
517.853.4324 Regular Meeting  
SATURDAY, APRIL 2, 2022 9:00 AM

PRESENT: Clerk Guthrie, Trustee Wisinski  
ABSENT: Trustee Sundland

STAFF: Robin Faust, Deputy Clerk

1. CALL MEETING TO ORDER

Clerk Guthrie called the meeting to order at 9:07 AM.

2. ROLL CALL

Present: Election Commissioner Trustee Wisinski, Election Commissioner Clerk Guthrie  
Absent: Election Commissioner Trustee Sundland

3. APPROVAL OF MINUTES

A. February 23, 2022

**Election Commissioner Trustee Wisinski moved to approve and ratify the minutes of the February 23, 2022 Election Commission Regular Meeting, as submitted. Seconded by Election Commissioner Clerk Guthrie.**

VOICE VOTE: Motion carried 3-0.

4. NEW BUSINESS

A. Redraw Precinct Boundary Lines to Eliminate Precinct Splits

Election Commissioners discussed the proposed map and resolution.

b. Resolution of Support

Election Commissioner Trustee Wisinski moved to accept the resolution with recommended changes as amended. Seconded by Election Commissioner Clerk Guthrie

VOICE VOTE: Motion carried 2-0  
Resolution declared approved.

5. OTHER BUSINESS

A. Street Index

Election Commissioners reviewed and made the appropriate changes to the street index to reflect the changes made to the precinct boundary lines during the meeting.

6. PUBLIC REMARKS – NONE

7. ADJOURNMENT

**Election Commissioner Trustee Wisinski moved to adjourn. Seconded by Election Commissioner Clerk Guthrie**

VOICE/HAND VOTE: Motion carried 2-0.

**Election Commissioner Clerk Guthrie adjourned the meeting at 10:40 pm.**

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Deborah Guthrie  
Township Clerk



**CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY**  
**LEGAL AD NOTICE: NOTICE OF VOTER REGISTRATION FOR THE**  
**PRIMARY ELECTION TO BE HELD ON TUESDAY, AUGUST 2, 2022**

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**NOTICE OF VOTER REGISTRATION FOR THE PRIMARY ELECTION TO BE HELD ON TUESDAY, AUGUST 2, 2022 TO THE QUALIFIED ELECTORS OF MERIDIAN TOWNSHIP:**

**PLEASE TAKE NOTICE** that any qualified elector of Meridian Township who is not already registered, may register to vote at the office of the Township Clerk, the office of the County Clerk, or the Secretary of State Michigan Voter Information Center (MVIC) website at <https://mVIC.sos.state.mi.us/registervoter>. Registration forms can be obtained at [mi.gov/vote](https://mi.gov/vote) and mailed to the Township Clerk. Voters who are already registered may update their registration on the MVIC website.

The last day to register in any manner other than in-person with the local clerk is **Monday, July 18, 2022**.

After this date, anyone who qualifies as an elector may register to vote in person with proof of residency (MCL 168.498) at the Meridian Township Clerk's Office, located at 5151 Marsh Road, Okemos, MI 48864 at the following times:

- Regular business hours: Monday - Friday from 8:00 am to 5:00 pm
- Saturday, July 30th from 9:00 am to 5:00 pm
- Election Day, Tuesday August 2<sup>nd</sup> from 7:00 am to 8:00 pm

**PLEASE TAKE NOTICE** that Meridian Township residents will be voting on the following millage proposal as presented and listed below:

**CHARTER TOWNSHIP OF MERIDIAN SENIOR CITIZEN, RECREATION  
AND HUMAN SERVICES MILLAGE RENEWAL**

**PLEASE TAKE NOTICE** that Meridian Township residents will be voting on the following citizen's initiative petition as presented and listed below:

**CHARTER TOWNSHIP OF MERIDIAN INITIATION OF ORDINANCE  
TO PROHIBIT ADULT-USE MARIHUANA ESTABLISHMENTS**

**PLEASE TAKE NOTICE** that the Haslett School District will be voting on the following millage proposal as presented and listed below:

**HASLETT PUBLIC SCHOOLS  
HASLETT PUBLIC SCHOOLS SINKING FUND MILLAGE PROPOSAL**

Full text of the ballot proposal may be obtained at the Meridian Township Clerk's Office, 5151 Marsh Rd., Okemos, MI. 48864, 517.853.4300. A sample ballot may be viewed at [mi.gov/vote](https://mi.gov/vote).

Persons with disabilities needing accommodations should contact the Clerk's Office at 517.853.4300

**Publish:**                      **Lansing State Journal**  
   **June 29, 2022**

**Deborah Guthrie**  
**Township Clerk**

**1 Affidavit, please**



**CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY**  
**LEGAL AD NOTICE: ELECTION COMMISSION MEETING**  
**THURSDAY, JULY 7, 2022 - 5:30 PM**

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CHARTER TOWNSHIP OF MERIDIAN  
LEGAL NOTICE  
ELECTION COMMISSION MEETING  
THURSDAY, JULY 7, 2022

Notice is hereby given that the Meridian Township Election Commission will conduct a regular meeting on Thursday, July 7, 2022, at 5:30 pm, in the Administrative Conference Room, Meridian Municipal Building, 5151 Marsh Road, Okemos, MI, to appoint precinct inspectors for the August 2, 2022 primary per MCL 168.674 and schedule the public accuracy testing date.

The meeting agenda, packet and/or virtual meeting credentials will be posted on the Township webpage at [www.meridian.mi.us](http://www.meridian.mi.us)

Publish:

Lansing State Journal  
July 1, 2022

Deborah Guthrie  
Township Clerk



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY  
LEGAL AD NOTICE: NOTICE OF ELECTION FOR THE  
PRIMARY ELECTION TO BE HELD ON TUESDAY, AUGUST 2, 2022

**NOTICE OF ELECTION  
AUGUST 2, 2022 MERIDIAN TOWNSHIP PRIMARY ELECTION**

To the qualified electors of Meridian Township:

Notice is hereby given that a Primary Election will be held in Meridian Township on Tuesday, August 2, 2022. The polls will be open from 7:00 am to 8:00 pm.

At the following locations:

Precinct #	Location	Address
1	St. Luke Lutheran Church	5589 Van Atta Rd, Haslett, MI 48840
2	St. Luke Lutheran Church	5589 Van Atta Rd, Haslett, MI 48840
3	Haslett Community Ed	1590 Franklin St., Haslett, MI. 48840
4	Crossroads Assembly of God	2400 E. Lake Lansing Rd., East Lansing, MI 48823
5	Haslett Community Church	1427 Haslett Rd., Haslett, MI. 48840
6	Red Cedar Church	550 W. Grand River Rd., Okemos, MI. 38864
7	Faith Lutheran	4515 Dobie Rd., Okemos, MI. 48864
8	Faith Lutheran	4515 Dobie Rd., Okemos, MI. 48864
9	Church of the Nazarene	1906 Hamilton Rd., Okemos, MI. 48864
10	Meridian Municipal Building	5151 Marsh Rd., Okemos, MI. 48864
11	2 42 Community Church	2600 Bennett Rd, Okemos, MI 48864
12	Meridian Municipal Building	5151 Marsh Rd., Okemos, MI. 48864
13	Okemos Library	4321 Okemos Rd., Okemos, MI. 48864
14	Ingham County Rehab Facility	3860 Dobie Rd., Okemos, MI. 48864
15	2 42 Community Church	2600 Bennett Rd, Okemos, MI 48864
16	2 42 Community Church	2600 Bennett Rd, Okemos, MI 48864
17	2 42 Community Church	2600 Bennett Rd, Okemos, MI 48864
18	New Hope Church	2170 E Saginaw Hwy, East Lansing, MI 48823
19	New Hope Church	2170 E Saginaw Hwy, East Lansing, MI 48823
20	Okemos Community Church	4734 Okemos Rd., Okemos, MI. 48864
21	Okemos Community Church	4734 Okemos Rd., Okemos, MI. 48864
22	Ingham County Rehab Facility	3860 Dobie Rd., Okemos, MI. 48864

**PLEASE TAKE NOTICE** that Meridian Township residents will be voting on the following millage proposal as presented and listed below:

**CHARTER TOWNSHIP OF MERIDIAN SENIOR CITIZEN, RECREATION  
AND HUMAN SERVICES MILLAGE RENEWAL**

Shall the previously authorized millage established at 0.15 mill (15¢ per \$1,000 of taxable value) in the Charter Township of Meridian and reduced to 0.1483 mill by the required millage rollbacks and expiring after 2021, be renewed at 0.1483 mill (14.83¢ per \$1,000 of taxable value) and levied for 10 years, 2022 through 2031 inclusive, with 0.05 mill (5¢ per \$1,000 of taxable value) to be used for senior citizen programs throughout the Township and the balance of 0.0983 mill (9.83¢ per \$1,000 of taxable value) to be used for senior citizen, recreation, and human services programs throughout the Township, raising an estimated \$283,921 in 2022, of which a portion will be disbursed to such other authorities as the Township Board determines appropriate?

YES [ ] NO [ ]

**PLEASE TAKE NOTICE** that Meridian Township residents will be voting on the following citizen’s initiative petition as presented and listed below:

**CHARTER TOWNSHIP OF MERIDIAN INITIATION OF ORDINANCE  
TO PROHIBIT ADULT-USE MARIHUANA ESTABLISHMENTS**

Shall the Charter Township of Meridian, under the authority of Section 6, Subsection 1 of the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018 (“MRTMA”), MCL 333.27956.1, adopt the following initiated ordinance that completely prohibits adult-use (also known as “recreational”) marihuana establishments as defined in Section 3(i) of MRTMA, MCL 333.27953(i), within the boundaries of the Township: “All adult-use (also known as ‘recreational’) marihuana establishments as defined in Section 3(i) of the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, are prohibited within the boundaries of the Charter Township of Meridian.”

YES [ ] NO [ ]

**PLEASE TAKE NOTICE** that the Haslett School District will be voting on the following millage proposal as presented and listed below:

**HASLETT PUBLIC SCHOOLS  
HASLETT PUBLIC SCHOOLS SINKING FUND MILLAGE PROPOSAL**

Shall the limitation on the amount of taxes which may be assessed against all property in Haslett Public Schools, Ingham, Clinton and Shiawassee Counties, Michigan, be increased by and the board of education be authorized to levy not to exceed 1.2149 mills (\$1.2149 on each \$1,000 of taxable valuation) for a period of 10 years, 2023 to 2032, inclusive, to create a sinking fund for the purchase of real estate for sites for and the construction or repair of school buildings, for school security improvements, for the acquisition or upgrading of technology and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2023 is approximately \$825,000?

YES [ ] NO [ ]

Persons with disabilities needing accommodations should contact the Clerk’s Office at 517.853.4300 or [clerksoffice@meridian.mi.us](mailto:clerksoffice@meridian.mi.us).

Absentee ballots and accessible absentee ballots are available for all elections. Registered voters may visit the Michigan Voter Information Center (MVIC) website at [www.michigan.gov/vote](http://www.michigan.gov/vote) or contact the local clerk to obtain an application for an absent voter ballot.

To comply with the Help America Vote Act (HAVA), voting instructions will be available in audio format and in Braille. Arrangements for obtaining the instructions in these alternative formats can be made by contacting the township clerk in advance of the election. All polling locations are accessible for voters with disabilities.

**Publish:** **Lansing State Journal**  
**July 13, 2022**

**Deborah Guthrie**  
**Township Clerk**

1 Affidavit please





**RESOLUTION TO APPROVE**

**RESOLUTION ESTABLISHING AN ABSENT VOTER  
COUNTING BOARD FOR ELECTIONS HELD IN MERIDIAN TOWNSHIP**

**RESOLUTION**

At a regular meeting of the Election Commission of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 7<sup>th</sup> day of July, 2022, at 5:30 p.m., Local Time.

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_

**WHEREAS**, the Township Clerk is responsible for conducting elections in the Charter Township of Meridian; and

**WHEREAS**, Subject to section 764d, if a city or township decides to use absent voter counting boards, the board of election commissioners of that city or township shall establish an absent voter counting board for each election day precinct in that city or township; and

**WHEREAS**, Subject to section 764d, the board of election commissioners shall establish the absent voter counting boards; and,

**WHEREAS**, Subject to section 764d, the board of election commissioners shall appoint the election inspectors to those absent voter counting boards not less than 21 days or more than 40 days before the election at which they are to be used; and,

**WHEREAS**, Sections 673a and 674 apply to the appointment of election inspectors to absent voter counting boards under this section. The board of election commissioners shall determine the number of ballots that may be expeditiously counted by an absent voter counting board in a reasonable period of time, taking into consideration the size and complexity of the ballot to be counted pursuant to the guidelines of the secretary of state.

**NOW THEREFORE, BE IT RESOLVED BY THE ELECTION COMMISSION OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN** that the Election Commission authorizes the establishment of an Absent Voter Counting Board and the appointment of election inspectors, with an equal number from each major political party, for all future elections beginning with the August 2, 2022 Primary Election

ADOPTED: YEAS:

NAYS:

RESOLUTION DECLARED

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 RATIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Election Commission on the 7<sup>th</sup> day of July, 2022

\_\_\_\_\_  
Deborah Guthrie, Township Clerk

**RESOLUTION TO APPROVE**

**RESOLUTION ESTABLISHING A RECEIVING BOARD  
FOR ELECTIONS HELD IN MERIDIAN TOWNSHIP**

**RESOLUTION**

At a regular meeting of the Election Commission of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 7<sup>th</sup> day of July, 2022, at 5:30 p.m., Local Time.

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_

**WHEREAS**, the Township Clerk is responsible for conducting elections in the Charter Township of Meridian; and

**WHEREAS**, MCL 168.679(a) provides the Election Commission of a city, township, or village shall, by resolution, provide that at an election at which the ballots are counted and certified at the precinct, one (1) or more additional boards of election inspectors be appointed to serve as Receiving Boards; and

**WHEREAS**, the Charter Township of Meridian Receiving Board is responsible for the duties as outlined in Section 168.679(a) of the Michigan Election Law (Article 116 of 1954); and

**WHEREAS**, the board of election commissioners shall appoint two (2) or more election inspectors, with an equal number from each major political party to the Receiving Board prior to each election;

**NOW THEREFORE, BE IT RESOLVED BY THE ELECTION COMMISSION OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN** that the Election Commission authorizes the establishment of a Receiving Board and the appointment of two (2) or more election inspectors, with an equal number from each major political party, for all future elections beginning with the August 2, 2022 Primary Election.

ADOPTED: YEAS:

NAYS:

RESOLUTION DECLARED

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 RATIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Election Commission on the 7<sup>th</sup> day of July, 2022.

\_\_\_\_\_  
Deborah Guthrie, Township Clerk

