

CHARTER TOWNSHIP OF MERIDIAN
ELECTION COMMISSION MEETING **APPROVED-**
5151 Marsh Road, Okemos MI 48864-1198
517-349-1232, Regular Meeting Minutes
THURSDAY, JULY 7, 2022 5:30 **pm.**

PRESENT: Trustees Sundland, Wisinski

ABSENT: Clerk Guthrie

STAFF: None

1. Call Meeting to Order
Deputy Clerk Faust called the meeting to order at 5:30 pm
2. Approval of Minutes
April 2, 2022

Commissioner Wisinski moved to approve and ratify the minutes of the April 2, 2022 Election Commission Meeting, as submitted. Seconded by Commissioner Sundland.

VOICE VOTE: Motion carried 2-0.

3. Communications
 - A. Notice of Registration
 - B. Notice of Election Commission Meeting
 - C. Notice of Election

Hearing no objections, Deputy Clerk Faust accepted for filing.

4. Establish Absentee Voter Counting Board (AVCB) and appoint Inspectors to serve, subject to adjustments as necessary, for the August 2, 2022 Primary Election.

Deputy Clerk Faust outlined the establishment of the AVCB, its location at the Meridian Senior Center and reported inspectors will be assigned after completing training. Deputy Clerk Faust summarized the resolution to establish the AVCB contained in the meeting packet.

5. Establish Receiving Board and appoint Inspectors to serve, subject to adjustments as necessary, for the August 2, 2022 Primary Election.

Deputy Clerk Faust outlined the establishment of the Receiving Board and reported inspectors will be assigned after completing training. Deputy Clerk Faust summarized the resolution to establish the Receiving Board contained in the meeting packet.

6. Appoint Precinct Inspectors, subject to adjustments as necessary, for the August 2, 2022 Primary Election.

Deputy Clerk Faust reviewed the current list of precinct inspectors, the training requirements of the inspectors, reported that additional inspectors will continue to be

added to the list and training requirements met up until the August 2 Election and summarized the resolution to establish the AVCB contained in the meeting packet.

Trustee Wisinski move to approve the establish 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; as outlined for the August 2 Primary Election. Seconded by Trustee Sundland.

VOICE VOTE: Motion carried 2-0.

7. Schedule date for Public Accuracy Test (Friday, July 22, 4 pm)

Deputy Clerk Faust requested the Public Accuracy Test be scheduled for Friday, July 22 at 4 pm in the Town Hall Room. Testing of the election equipment will be conducted by Election Equipment Coordinator. The role of the Election Commission is to watch how the test is conducted.

Trustee Sundland stated she will be out of town and Trustee Wisinski stated she is available.

VOICE/HAND VOTE: Motion carried 2-0.

8. Other Business

None

9. Public Remarks

None

10. Adjournment

Commissioner Sundland moved to adjourn. Seconded by Commissioner Wisinski

VOICE/HAND VOTE: Motion carried 2-0.

Deputy Clerk Faust adjourned the meeting at 5:40 pm.