## RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, in said Township on the 6th day of September, 2022, at 6:00 p.m., Local Time.

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee Hendrickson, Trustee Sundland, Trustee Wisinski, Trustee Wilson

ABSENT:

The following resolution was offered by Trustee Wilson and supported by Trustee Hendrickson

**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 has visited and noted that the established polling location for Precinct 9 at the Church of the Nazarene, has issues with building accessibility, parking area location and size, polling location size, safety of residents entering and exiting onto Hamilton Road, and other facility difficulties; and

**WHEREAS**, in an effort to address the accessibility issues, facility difficulties and the safety of the residents, the Election Commission unanimously voted on Thursday, August 25, 2022 to recommend the Township Board make relocate Precinct 9 polling location to Faith Lutheran; and

**NOW, THEREFORE, BE IT RESOLVED** that, effective immediately, the Meridian Township Board hereby moves the polling location for Precinct 9 from the Church of the Nazarene to Faith Lutheran and directs the Township Clerk to 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.

ADOPTED: 7-0

YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee Hendrickson, Trustee Sundland, Trustee Wilson, Trustee Wisinski

NAYS:

The resolution is declared adopted.

## RESOLUTION TO APPROVE THE PERMANENT RELOCATE PRECINCT LOCATION Page 2

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 6th day of September.

Deborah Guthrie, Township Clerk