

CHARTER TOWNSHIP OF MERIDIAN
ELECTION COMMISSION MEETING **-APPROVED -**
5151 Marsh Road, Okemos MI 48864-1198
517-853-4300, Regular Meeting
TUESDAY, DECEMBER 27, 2023, **1:00 pm.**

PRESENT: Clerk Guthrie, Trustees Hendrickson, Sundland

ABSENT: None

STAFF: Emily Gordon, Deputy Clerk

1. CALL MEETING TO ORDER

Clerk Guthrie called the meeting to order at 1:02 pm.

2. Approval of Minutes

A. October 10, 2023

Commissioner Hendrickson moved to approve the minutes of the October 10, 2023, Election Commission Meeting, as submitted. Seconded by Commissioner Sundland.

VOICE VOTE: Motion carried 3-0.

3. Communications

A. Notice of Election Commission Meeting

4. New Business

A. Establish the Absent Voter Counting Board and Receiving Board for the February 27, 2024, Presidential Primary Election and Authorize the Clerk to make modifications as needed.

Trustee Hendrickson moved to approve the resolution establishing an Absentee Voting Counting Board and to establish a Receiving Board and all subject to adjustments as necessary by the Clerk, for the February 27, 2024, Presidential Primary Election. Seconded by Commissioner Sundland

VOICE VOTE: Motion carried 3-0.

Trustee Hendrickson moved to approve the pre-processing of Absentee Voter ballots on February 26, 2024, for the February 27, 2024, Presidential Primary Election. Seconded by Commissioner Sundland.

VOICE VOTE: Motion carried 3-0.

B. Designate the Clerk to conduct logic and accuracy tests of the electronic voting systems for the February 27, 2024, Presidential Primary Election

Trustee Hendrickson Moved to hold the Presidential Primary Election Public Accuracy Test on Wednesday, January 31, 2024, at 10:00 am, subject to change via the Clerk. Seconded by Trustee Sundland

VOICE VOTE: Motion carried 3-0.

C. Redrawing a Short Boundary Line for 3 Homes

Clerk Guthrie presented information pertaining to 3 homes that needed to have their boundary lines redrawn to properly reflect their school district. Commissioners asked clarifying questions regarding the homes and the process of redrawing the lines.

Commissioner Hendrickson moved to approve a resolution to redraw a precinct boundary line to eliminate a precinct split. Seconded by Commissioner Sundland.

VOICE VOTE: Motion carried 3-0.

5. OTHER BUSINESS - NONE

6. PUBLIC REMARKS – NONE

7. ADJOURNMENT

Commissioner Sundland moved to adjourn. Seconded by Commissioner Hendrickson.

VOICE VOTE: Motion carried 3-0.

Clerk Guthrie adjourned the meeting at 1:59 pm.