CHARTER TOWNSHIP OF MERIDIAN
ELECTION COMMISSION MEETING -APPROVED 5151 Marsh Road, Okemos MI 48864-1198
517-853-4300, Regular Meeting
TUESDAY, OCTOBER 10, 2023, **5:00 pm.**

PRESENT: Clerk Guthrie, Trustees Sundland, Wisinski

ABSENT: None

STAFF: Emily Gordon, Deputy Clerk

1. CALL MEETING TO ORDER

Clerk Guthrie called the meeting to order at 5:03 pm.

2. Approval of Minutes

A. October 28, 2022

Commissioner Sundland moved to approve the minutes of the October 28, 2022, Election Commission Meeting, as submitted. Seconded by Commissioner Wisinski.

VOICE VOTE: Motion carried 3-0.

- 3. Communications
 - A. Notice of Election Commission Meeting
- 4. New Business Recommendation to the Township Board for the Early Voting Plan including Early Voting Site

Commissioner Wisinski asked what the advantages are of Early Voting.

Clerk Guthrie talked about how this gives other options for voters.

Clerk Guthrie gave background information on Proposal 2022-2, the State funded early voting grant and the process to finding the Early Voting Center

Commissioner Sundland asked if voting machines are part of the grant.

Clerk Guthrie spoke about the grant and equipment costs.

Clerk Guthrie gave information on the next steps for the Resolution to be presented to the Board.

Commissioner Wisinski moved to recommend the Meridian Township Board support Meridian Township's Early Voting Plan and Early Voting Site by resolution at the October 17, 2023, Township Board meeting. Seconded by Commissioner Sundland.

VOICE VOTE: Motion carried 3-0.

- 5. OTHER BUSINESS NONE
- 6. PUBLIC REMARKS NONE
- 7. ADJOURNMENT

Commissioner Wisinski moved to adjourn. Seconded by Clerk Guthrie

VOICE VOTE: Motion carried 3-0.

Clerk Guthrie adjourned the meeting at 5:10 pm.