

Election Commission Meeting, Wednesday April 8, 2018

MINUTES OF THE ELECTION COMMISSION MEETING HELD ON APRIL 10, 2018 IN THE CONFERENCE ROOM OF THE CENTER LINE MUNICIPAL BUILDING.

The meeting was called to order by Dennis Champine, City Manager at 2:00 pm with the following members present:

Dennis Champine, City Manager
Paul Myszenski, Public Safety Director
Mark Knapp, Treasurer
Janice Pockrandt, Deputy Clerk

ITEM NO. 1 – ADOPTION OF THE AGENDA

Mr. Champine called for a motion to adopt the agenda as presented.
MOTION by Myszenski, supported by Knapp to adopt the agenda as presented
AYES: ALL
MOTION CARRIED.

ITEM NO. 2 – APPROVAL OF THE MINUTES FROM THE October 16, 2017 ELECTION COMMISSION MEETING.

Mr. Champine called for additions or corrections.

MOTION by Knapp, supported by Myszenski to approve the minutes from the October 16, 2017 Election Commission meeting.
AYES: ALL
MOTION CARRIED

ITEM NO. 3 – APPROVAL OF RESOLUTIONS FOR THE MAY 8, 2018 ELECTION.

RESOLUTION 2018-001 - ELECTION INSPECTORS

MOTION by Knapp, supported by Myszenski to approve Resolution 2018-001 to appoint the election inspectors for the May 8, 2018 Special Election.
AYES: ALL
MOTION CARRIED.

RESOLUTION 2018-002 – RECEIVING BOARD

MOTION by Myszenski, supported by Knapp to approve Resolution 2018-002– appointing and establishing the receiving board.
AYES: ALL
MOTION CARRIED

RESOLUTION 2018-003 – DELEGATION OF DUTIES

MOTION by Knapp, supported by Myszenski to approve Resolution 2018-003 – Delegation of duties to the city clerks' office

Election Commission Meeting, Wednesday April 8, 2018

ITEM NO. 5 – AUDIENCE COMMUNICATION

There being no further communication from the audience Mr. Champine called for a motion to adjourn.

ITEM NO. 5 - ADJOURNMENT

MOTION to adjourn the meeting at 2:15 pm.

AYES: ALL

MOTION CARRIED.

City Manager/Clerk