

**MACOMB COUNTY ELECTION COMMISSION
SPECIAL MEETING
March 6, 2017**

The Macomb County Election Commission met on Monday, March 6, 2017, in the Court Administrator's Conference Room on the 5th floor of the Macomb County Circuit Court Building with the following members present:

Judge James M. Biernat, Jr. – Chief Judge
Larry Rocca – County Treasurer
Karen Spranger – County Clerk

Excused: Judge Kathryn George - Chairperson

Also Present: Joe Biondo – Treasurer's Office
Roger Cardamone – Election Dept
Paul Kardasz – Clerk's Office
Frank Krycia – Corporation Counsel
Aaron Thomas – Corporation Counsel
Susan Wetter – Election Dept

CALL TO ORDER

Judge James Biernat, sitting in for Senior Probate Judge Kathryn George, called the meeting to order at 1:34 p.m.

MOTION TO ADOPT AGENDA

A motion to adopt the agenda was made by Larry Rocca; seconded by Karen Spranger. The motion carried.

PUBLIC PARTICIPATION

Commissioner Leon Drolet spoke regarding the Chippewa Valley Schools bond proposition.

Joe Hunt spoke regarding the Chippewa Valley Schools bond proposition.

Simon Haddad spoke regarding the Chippewa Valley Schools bond proposition.

APPROVAL OF MINUTES OF SEPTEMBER 9, 2016

Karen Spranger suggested the September 9, 2016 Minutes be amended to be signed by an attendee of that meeting instead of Carmella Sabaugh. Larry Rocca made a motion to approve the Minutes with a signature amendment. Discussion ensued and it was agreed that both Roger Cardamone and Frank Krycia would sign them. Judge Biernat asked that those in favor of approving the Minutes with the signature amendment say "Aye". Karen Spranger and Larry Rocca replied "Aye" and the September 9, 2016 Minutes were approved with the amendment.

APPROVAL OF BALLOTS

The Election Commission discussed their role regarding the accuracy and validity of ballot language.

Frank Krycia spoke regarding statutory requirements for ballot language and the duties of the Election Commission pertaining to the approval of ballots.

Judge Biernat asked for a vote to approve the ballots for the May 2, 2017 election.

Judge Biernat: Yes
Larry Rocca: Yes
Karen Spranger: No

Ballots for the May 2, 2017 election were approved 2:1.

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OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

ADJOURNMENT

At 2:12 p.m. Judge Biernat asked that those in favor of adjourning the meeting say "Aye". Larry Rocca and Karen Spranger both replied "Aye" and the meeting was adjourned.

Karen Spranger
Macomb County Clerk/Register of Deeds