

**MACOMB COUNTY ELECTION COMMISSION
SPECIAL MEETING
September 7, 2017
OFFICIAL MINUTES**

The Macomb County Election Commission met on Thursday, September 7, 2017, in the Macomb County Probate Court, 21850 Dunham, Mount Clemens.

Present: Judge Kathryn George – Senior Probate Judge
Karen A. Spranger – County Clerk
Joe Biondo – Deputy County Treasurer

Excused: Larry Rocca – County Treasurer

Also Present: Roger Cardamone – Election Department
Frank Krycia – Office of Corporation Counsel
Michael Grix – Election Department

CALL TO ORDER

Judge Kathryn George called the meeting to order at 10:53 a.m. A motion to appoint Joe Biondo was made by Judge Kathryn George; seconded by Karen Spranger. The motion carried.

ADOPTION OF AGENDA

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

PUBLIC PARTICIPATION

None.

APPROVAL OF MINUTES

A motion to approve the minutes from the August 17, 2017 Election Commission meeting was made by Karen Spranger; seconded by Joe Biondo. The motion carried.

JUDGE CLARITY AND FACTUALITY ON SUBMITTED PETITIONS

Petition 1: Ray Wojciechowski spoke. (34950 Hidden Pine, Apt. 320, Fraser, MI 48026)
Thomas LaDuke spoke. (16436 Clarkson, Fraser, MI 48026)
Tom Ryan spoke. (2055 Orchard Lake Road, Sylvan Lake, MI 48320)
Thomas LaDuke spoke. (16436 Clarkson, Fraser, MI 48026)
Ray Wojciechowski spoke. (34950 Hidden Pine, Apt. 320, Fraser, MI 48026)

Judge George, Joe Biondo and Karen Spranger voted to approve the petition.
By a 3-0 vote, the petition was approved.

Petition 2: Thomas LaDuke spoke. (16436 Clarkson, Fraser, MI 48026)
Tom Ryan spoke. (2055 Orchard Lake Road, Sylvan Lake, MI 48320)

Judge George and Joe Biondo voted to approve the petition. Karen Spranger voted to reject the petition. By a 2-1 vote, the petition was approved.

Petition 3: Thomas LaDuke spoke. (16436 Clarkson, Fraser, MI 48026)
Tom Ryan spoke. (2055 Orchard Lake Road, Sylvan Lake, MI 48320)
Nancy Berube spoke. (31245 Kelly, Fraser, MI 48026)
Charisse Radhs spoke. (20689 Piedmont, Clinton Twp, MI 48036)

Judge George, Joe Biondo and Karen Spranger voted to approve the petition.
By a 3-0 vote, the petition was approved.

Petition 4: Thomas LaDuke spoke. (16436 Clarkson, Fraser, MI 48026)
Tom Ryan spoke. (2055 Orchard Lake Road, Sylvan Lake, MI 48320)

Judge George, Joe Biondo and Karen Spranger voted to reject the petition.
By a 3-0 vote, the petition was rejected.

Petition 5: Thomas LaDuke spoke. (16436 Clarkson, Fraser, MI 48026)
Tom Ryan spoke. (2055 Orchard Lake Road, Sylvan Lake, MI 48320)
Thomas LaDuke spoke. (16436 Clarkson, Fraser, MI 48026)
Tom Ryan spoke. (2055 Orchard Lake Road, Sylvan Lake, MI 48320)

Judge George, Joe Biondo and Karen Spranger voted to reject the petition.
By a 3-0 vote, the petition was rejected.

Petition 6: Thomas LaDuke spoke. (16436 Clarkson, Fraser, MI 48026)
Tom Ryan spoke. (2055 Orchard Lake Road, Sylvan Lake, MI 48320)
Tom McCoy spoke. (34095 Vista Way, Fraser, MI 48026)

Judge George, Joe Biondo and Karen Spranger voted to approve the petition.
By a 3-0 vote, the petition was approved.

Judge George called for recess at 11:40 a.m.

Judge George resumed the meeting at 11:49 a.m.

PRECINCT CONSOLIDATION

Approve November 7, 2017 Precinct Consolidation and Polling Location for Berlin Township, Precinct 1 (Berlin Township and Riley Township portions of Armada Area Schools).

A motion to approve Resolution 1-17 was made by Karen Spranger; seconded by Joe Biondo.
The motion carried.

PRECINCT CONSOLIDATION

Approve November 7, 2017 Precinct Consolidation and Polling Location for Armada Township, Precinct 2 (Armada Township and Bruce Township portions of Armada Area Schools).

A motion to approve Resolution 2-17 was made by Judge George; seconded by Karen Spranger.
The motion carried.

UNFINISHED BUSINESS

At the Election Commission's request, Frank Krycia spoke regarding bylaws and procedures for the Commission. The Election Commission asked him to contact Wayne County and Oakland County regarding bylaws and procedures used by their Election Commissions.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

At 12:07 p.m. Karen Spranger made a motion to adjourn the meeting; seconded by Joe Biondo.
The motion carried.