

**MACOMB COUNTY ELECTION COMMISSION
SPECIAL MEETING
September 15, 2017
OFFICIAL MINUTES**

The Macomb County Election Commission met on Friday, September 15, 2017, in Court Room #1 of the Macomb County Probate Court Building, 21850 Dunham, Mount Clemens with the following members present:

Judge Kathryn George – Senior Probate Judge, Chairperson
Larry Rocca – County Treasurer
Karen Spranger – County Clerk

Also Present: Roger Cardamone – Election Department
Michael Grix – Election Department
Frank Krycia – Corporation Counsel
Joe Biondo – Treasurer’s Office

CALL TO ORDER

Judge George called the meeting to order at 10:38 a.m.

MOTION TO ADOPT AGENDA

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

PUBLIC PARTICIPATION

Joseph Hunt spoke. 8306 Stanley, Warren, MI 48093

APPROVAL OF MINUTES FROM SEPTEMBER 7, 2017 MEETING

Larry Rocca made a motion to approve the minutes as presented. Karen Spranger seconded the motion. The motion carried.

APPROVAL OF BALLOTS

Judge George made a motion to approve the ballots. Larry Rocca seconded the motion. The motion carried.

UNFINISHED BUSINESS

A motion was made by Karen Spranger for the Election Commission to adopt Robert’s Rules of Order. Larry Rocca seconded the motion. Judge George made an amended motion to table Karen Spranger’s original motion until the next Election Commission meeting. Larry Rocca seconded the amended motion. The amended motion carried.

NEW BUSINESS

None

PUBLIC PARTICIPATION

Joseph Hunt spoke. 8306 Stanley, Warren, MI 48093

ADJOURNMENT

At 11:02 a.m. Larry Rocca made a motion to adjourn the meeting, seconded by Karen Spranger. The motion carried and the meeting was adjourned.

Karen A. Spranger
Macomb County Clerk/Register of Deeds