



Fred Miller

Macomb County
Clerk & Register of Deeds

Sheila Miller
Chief Deputy Clerk

Brian Brdak
Chief Deputy Register of Deeds

MACOMB COUNTY ELECTION COMMISSION

MEETING NOTICE

Date/Time: Wednesday, September 4, 2019, 8:15 a.m.

Location: Macomb County Election Department Conference Room
32 Market Street, Mount Clemens, 48043

AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Public Participation (*limited to five minutes*)
- IV. Approval of Minutes from June 11, 2019 Election Commission Meeting
- V. Approval of Resolution 19-1 (Anchor Bay Schools voters in Casco Township)
- VI. Approval of Resolution 19-2 (Richmond Schools voters in Casco Township)
- VII. Unfinished Business
- VIII. New Business
- IX. Public Participation
- X. Adjournment

Macomb County Election Department

32 Market Street
Mount Clemens, MI 48043-5640
586-469-5209; Fax: 586-469-6927
macombgov.org/elections
elections@macombgov.org

**MACOMB COUNTY ELECTION COMMISSION
SPECIAL MEETING
June 11, 2019
UNOFFICIAL MINUTES**

The Macomb County Election Commission met on Tuesday, June 11, 2019, in the Macomb County Election Department conference room, 32 Market, Mount Clemens with the following members present:

Larry Rocca – County Treasurer
Anthony Wickersham – County Sheriff
Fred Miller – County Clerk

Excused: Judge Kathryn George – Senior Probate Judge

Also Present: Michael Grix – Election Department
Goce Nedanovski – Election Department
Frank Krycia – Corporation Counsel's Office
Joe Biondo – Deputy Treasurer
Aaron Thomas – Corporation Counsel's Office

CALL TO ORDER

Larry Rocca called the meeting to order at 3:30 p.m. Judge George was unable to attend the meeting, so Fred Miller made a motion to appoint Anthony Wickersham in Judge George's place. Larry Rocca seconded the motion. The motion carried.

MOTION TO ADOPT AGENDA

A motion to adopt the agenda was made by Fred Miller. Anthony Wickersham seconded the motion. The motion carried.

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES FROM JUNE 6, 2019 MEETING

Fred Miller made a motion to approve the minutes as presented. Larry Rocca seconded the motion. The motion carried.

APPROVAL OF BALLOTS

Frank Krycia discussed the order from the Michigan Supreme Court removing the four Warren City Council candidates from the ballot. Fred Miller made a motion to approve the ballots for the City of Warren for the August 6, 2019 Election. Anthony Wickersham seconded the motion. The motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ADJOURNMENT

At 3:33 p.m., Anthony Wickersham made a motion to adjourn the meeting, seconded by Larry Rocca. The motion carried and the meeting was adjourned.

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DRAFT



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Resolution 19-1

Resolution to establish one precinct in the Anchor Bay School District consisting of the Casco Township portion of the District.

This precinct would be designated as Chesterfield Township Precinct 22 for school election purposes and the polling location will be Great Oaks Elementary, 32900 24-Mile Road, Chesterfield Township.

The Chesterfield Township clerk is an “opt-in” clerk and will conduct the election in this precinct.

The Casco Township clerk will not conduct the election but will notify affected voters of the polling location change, as well perform as any other statutorily required duties.

A certified copy of this resolution will be forwarded to the Center for Geographic Information.

AYES:

NAYES:

Chairperson of Election Commission

CERTIFICATION

State of Michigan
County of Macomb

I, Fred Miller, Clerk of the Election Commission, County of Macomb, State of Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution as adopted by the Election Commission of Macomb County at a meeting held on September 4, 2019.

Fred Miller, Macomb County Clerk

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Resolution 19-2

Resolution to establish one precinct in the Richmond Community Schools District by consolidating the Casco Township and Columbus Township portions of the District.

This precinct would be designated as Columbus Township Precinct 1 for school election purposes and the polling location will be the Columbus Township Hall, 1732 Bauman Road, Columbus Township.

The Columbus Township clerk is an “opt-in” clerk and will conduct the election in this precinct.

The Casco Township clerk will not conduct the election but will notify affected voters of the polling location change, as well perform as any other statutorily required duties.

A certified copy of this resolution will be forwarded to the Center for Geographic Information.

AYES:

NAYES:

Chairperson of Election Commission

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I, Fred Miller, Clerk of the Election Commission, County of Macomb, State of Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution as adopted by the Election Commission of Macomb County at a meeting held on September 4, 2019.

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