

Grayling Charter Township Election Commission
Special Meeting

February 16, 2022

Open meeting 9:45

Present- Joe Smock, Jeri Selthoffer, Diane Giske

1. Motion by Smock, supported by Selthoffer to consolidate precincts for the May 3, 2022 School Election. All ayes, motion carried.
2. Motion by Selthoffer, supported by Smock to establish as Absent Voter Counting Board for all future special, school, primary and general elections beginning May 3, 2022. All ayes, motion carried. Attachment "A"

Motion by Smock, supported by Selthoffer to adjourn. 9:48

Diane Giska CMC
Clerk

Attachment "A"

RESOLUTION FOR ESTABLISHING AN ABSENT VOTER COUNTING BOARD
FOR ELECTIONS HELD IN GRAYLING CHARTER TOWNSHIP

WHEREAS, the Township Clerk is responsible for conducting elections in Grayling Charter Township; and

WHEREAS, MCL 168.765(a) provides the Election Commission of a city, township, or village may, by resolution, decide that absent voter ballots shall be counted in a manner provided by MCL 168.765 (a); and more additional boards of election inspectors be appointed to serve as Absent Voter Counting Boards; and

WHEREAS, the Absent Voter Counting Board is responsible for the duties as outlined in Section 168.765(a) of the Michigan Election Law (Article 116 of 1954); and

WHEREAS, the board of election commissioners shall appoint three or more election inspectors, with members from each major political party to the Absent Voter Counting Board prior to each election;

NOW THEREFORE, BE IT RESOLVED:

The Election Commission authorizes the establishment of Absent Voter Counting Boards for all future Special, School, Primary and General Elections beginning May 3, 2022.

Motion by Jeri Gelthoffer, second by Joe Smock, to adopt the Resolution authorizing the formation of Absent Voter Counting Boards for Elections held in Grayling Charter Township.

Ayes: Three

Nays: None

Absent: None

RESOLUTION DECLARED ADOPTED

Diane Giska

Diane Giska, C.M.C.

Grayling Charter Township Clerk

2/16/22

Date