

**ELECTION COMMISSION MINUTES – Draft****May 26, 2011**

A meeting of the Troy Election Commission was held May 26, 2011, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 8:20 AM.

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**ROLL CALL:**

PRESENT: David Anderson, Timothy Dewan, Tonni L. Bartholomew, City Clerk  
ABSENT: None.

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**Minutes: Regular Meeting of March 24, 2011**

Resolution #EC-2011-05-005

Moved by Anderson

Seconded by Dewan

RESOLVED, That the Election Commission hereby **APPROVES** the Minutes of March 24, 2011 as presented.

Yes: Anderson, Bartholomew, Dewan

No: None

**MOTION CARRIED**

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**Approval of Consolidation of Precincts**

Resolution #EC-2011-03-006

Moved by Dewan

Seconded by Anderson

RESOLVED, That Election Inspectors be **APPOINTED** for the August 2, 2011 Election, as presented by the City Clerk.

Yes: Anderson, Bartholomew, Dewan

No: None

**MOTION CARRIED**

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**Approval of Precinct #4 & #9 Polling Place Relocation – From St. Elizabeth Ann Seton Catholic Church 280 E. Square Lake Road to First United Methodist Church, 6363 Livernois**

Resolution #EC-2011-05-007

Motion by

Seconded by

WHEREAS, The City of Troy has deemed that the current location of Precincts #4 and #9 at St. Elizabeth Ann Seton Catholic Church is no longer available to the City of Troy to serve the City of Troy electors assigned to that polling location;

WHEREAS, The City of Troy has found an alternative polling location at First United Methodist Church – 6363 Livernois that will sufficiently serve the electors of the City of Troy.

THEREFORE, BE IT RESOLVED, That the City of Troy, Precincts #4 and #9 located at St. Elizabeth Ann Seton Catholic Church at 280 E. Square Lake Road be **RELOCATED** to First United Methodist Church located at 6363 Livernois effective with the Special Election scheduled for Tuesday, August 2, 2011.

Yes: Anderson, Bartholomew, Dewan  
No: None

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**Adjournment:**

The meeting was adjourned at 8:24 AM.

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Tonni L. Bartholomew, MMC  
City Clerk