

ELECTION COMMISSION MINUTES – Final**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.

ROLL CALL:

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

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**Approval of Consolidation of Precincts**

Resolution #EC-2011-03-006

Moved by Dewan

Seconded by Anderson

RESOLVED, That the Election Commission of the City of Troy hereby **AUTHORIZES** that applicable precincts servicing qualified electors in the City of Troy be **CONSOLIDATED** for the August 2, 2011 Election in accordance with MCL 168.659.

Yes: Anderson, Bartholomew, Dewan

No: None

MOTION CARRIED**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

Adjournment:

The meeting was adjourned at 8:24 AM.

Tonni L. Bartholomew, MMC
City Clerk