ELECTION COMMISSION MINUTES – Draft January 23, 2012

A meeting of the Troy Election Commission was held January 23, 2012, at City Hall, 500 W. Big Beaver Road. City Clerk Bittner called the Meeting to order at 8:00 AM.

Roll Call:

PRESENT: David Anderson, Timothy Dewan, M. Aileen Bittner – City Clerk

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Minutes: Regular Meeting of October 13, 2011

Resolution #EC-2012-01-001
Moved by Dewan
Seconded by Anderson

RESOLVED, That the Election Commission hereby **APPROVES** the Minutes of October 13, 2011 as presented.

Yes: Anderson, Dewan, Bittner
No: None

MOTION CARRIED

Approval of Election Inspector Assignments – February 28, 2012 Election

Resolution # EC-2011-10-013
Motion by Anderson
Seconded by Dewan

RESOLVED, That Election Inspectors be **APPOINTED** for the February 28, 2012 Election, as presented by the City Clerk.

Yes: Dewan, Anderson, Bittner
No: None

MOTION CARRIED

Adjournment:

The meeting was adjourned at 8:04 AM.

M. Aileen Bittner, CMC
City Clerk