ELECTION COMMISSION MINUTES – Final February 12, 2007

A meeting of the Troy Election Commission was held Monday, February 12, 2007, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 5:00 PM.

ROLL CALL:

PRESENT: David Anderson, Timothy Dewan, City Clerk Tonni Bartholomew
ABSENT: None
ALSO PRESENT: Deputy City Clerk Barbara Holmes

Minutes: Regular Meeting of October 23, 2006

Resolution #EC-2007-02-001
Moved by Dewan
Seconded by Anderson

RESOLVED, That the Minutes of Monday, October 23, 2006, are **APPROVED** as submitted.

Yes: Anderson, Dewan, Bartholomew
No: None

Approval of Consolidation of All Applicable Precincts in the City of Troy for the Election Scheduled for Tuesday, May 8, 2007

Resolution #EC-2007-02-002
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 May 8, 2007 Election as deemed necessary and in accordance with MCL 168.659.

Yes: Anderson, Dewan, Bartholomew
No: None

Adjournment:

The meeting was adjourned at 5:05 P.M.

Tonni L. Bartholomew, MMC
City Clerk