

A meeting of the Troy Election Commission was held Wednesday, February 13, 2002, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 6:16 P.M.

Roll Call:

PRESENT: David Anderson, City Clerk
Tonni Bartholomew
ABSENT: Timothy Dewan
ALSO PRESENT: Deputy City Clerk
Barbara Holmes

Minutes: Regular Meeting of November 20, 2001

Resolution # EC-2002-02-03

Motion by Anderson, seconded by Bartholomew, CARRIED UNANIMOUSLY: To approve the Minutes of January 3, 2002, as submitted.

Approval of Ballot Language:

City Clerk Bartholomew presented the proposed ballot language to the Commission. Ms. Bartholomew reviewed the proposal and noted that it has been sent to the State and that the Clerk's Office is waiting on their approval. Should the State require amendments to the Charter language, this item would come back before the Commission.

Resolution # EC-2002-02-04

Motion by Anderson, seconded by Bartholomew, CARRIED UNANIMOUSLY: To approve the ballot language for the April 1, 2002 City General Election, as submitted by the City Clerk.

Approval of Election Inspectors:

City Clerk Bartholomew presented the proposed slate of Election Inspectors for the April 1, 2002 City General Election to the Commission. Ms. Bartholomew reviewed the proposal and noted that there may be minor changes due to worker requests and inability to work.

Resolution # EC-2002-02-05

Motion by Anderson, seconded by Bartholomew, CARRIED UNANIMOUSLY: To approve the slate of Election Inspectors for the April 1, 2002 City General Election, as submitted by the City Clerk.

Adjournment:

The meeting was adjourned at 6:20 PM.

Tonni L. Bartholomew, Chair
City Clerk