

A meeting of the Troy Election Commission was held Wednesday, January 26, 2005, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 7:06 P.M.

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**ROLL CALL:**

PRESENT: Timothy Dewan, City Clerk Tonni Bartholomew  
ABSENT: David Anderson  
ALSO PRESENT: Michael Adamczyk – Troy Public Schools Assistant Superintendent  
Financial Services, Deputy City Clerk Barbara Holmes

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**Minutes: Regular Meeting of September 28, 2004****Resolution # EC-2005-01-01**

Motion by Dewan  
Seconded by Bartholomew

RESOLVED, That the Minutes of September 28, 2004 are approved as submitted.

Yes: Dewan, Bartholomew  
No: None  
Absent: Anderson

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**Approval of City of Troy Opting in to Participate in the Administration of the Troy School District Elections**

City Clerk Bartholomew indicated the participants of the Troy School Elections will be as follows: The Oakland County Clerk will be the Coordinator of the election a copy of her responsibilities is attached. The Troy City Clerk opts to participate in the election; a copy of the duties is attached. Additionally, a copy of the County's consolidation meetings Agenda and Consolidation Outline was distributed. Clerk Bartholomew noted that the only exception to the printed document is that the City of Troy will be the Official Filing Location for Troy School Board Candidates.

**Resolution # EC-2005-01-02**

Motion by Dewan  
Seconded by Bartholomew

RESOLVED, That City of Troy opts to participate in the administration of the Troy School District Elections.

Yes: Dewan, Bartholomew, Adamczyk\*  
No: None  
Absent: Anderson

\*Mr. Adamczyk voted on the motion as a member of the Troy School District Election Consolidation Committee as mandated by Statute.

**Adjournment:**

The meeting was adjourned at 7:55 P.M.

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Tonni L. Bartholomew, MMC  
City Clerk