

A meeting of the Troy Election Commission was held Wednesday, February 23, 2005, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 7:00 P.M.

ROLL CALL:

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

Minutes: Regular Meeting of January 26, 2005

Resolution # EC-2005-01-03

Motion by Anderson
Seconded by Dewan

RESOLVED, That the Minutes of January 26, 2005 are approved as submitted.

Yes: Anderson, Bartholomew, Dewan

Approval of Relocating All School District Precincts in the City of Troy from School Precincts to City of Troy Precincts

Resolution # EC-2005-01-04

Motion by Dewan
Seconded by Anderson

RESOLVED, That the Election Commission of the City of Troy hereby **AUTHORIZES** that the school district precincts for Avondale School District, School District of the City of Birmingham, Bloomfield Hills School District, The Lamphere Schools, School District of the City of Royal Oak, the Troy School District and Warren Consolidated School District currently servicing qualified electors in the City of Troy be **RELOCATED** to City of Troy precincts.

Yes: Anderson, Bartholomew, Dewan

Approval of Consolidation of All Applicable Relocated School District Precincts in the City of Troy

Resolution # EC-2005-01-05

Motion by Anderson
Seconded by Dewan

RESOLVED, That the Election Commission of the City of Troy hereby **AUTHORIZES** that applicable relocated school district precincts for Avondale School District, School District of the City of Birmingham, Bloomfield Hills School District, The Lamphere Schools, School District of the City of Royal Oak, the Troy School District currently and Warren

Consolidated School District servicing qualified electors in the City of Troy be **CONSOLIDATED** as deemed necessary and in accordance with MCL 168.659.

Yes: Anderson, Bartholomew, Dewan

Adjournment:

The meeting was adjourned at 7:06 P.M.

Tonni L. Bartholomew, MMC
City Clerk