

A meeting of the Troy Election Commission was held August 27, 2009, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 8:04 AM.

ROLL CALL:

PRESENT: David Anderson, City Clerk
Tonni Bartholomew
ABSENT: Timothy Dewan

Minutes: Regular Meeting of April 2, 2009

Resolution #EC-2009-08-006
Moved by Anderson
Seconded by Bartholomew

RESOLVED, That the Minutes of April 2, 2009, are **APPROVED** as placed on the table.

Yes: Anderson, Bartholomew
No: None
Absent: Dewan

MOTION CARRIED

Approval of Consolidation of Precincts

Resolution #EC-2009-08-007
Moved by Anderson
Seconded by Bartholomew

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 November 3, 2009 General Election in accordance with MCL 168.659.

Yes: Anderson, Bartholomew
No: None
Absent: Dewan

MOTION CARRIED

Approval of Ballot Language – Tuesday, November 3, 2009 General Election

Resolution #EC-2009-08-008
Moved by Anderson
Seconded by Bartholomew

RESOLVED, That the ballot language for the Tuesday, November 3, 2009 General Election, as attached pursuant to receipt of approval or as modified by the Attorney General's Office and approval by the Governor, is hereby **APPROVED**.

Yes: Anderson, Bartholomew
No: None
Absent: Dewan

MOTION CARRIED

Adjournment:

The meeting was adjourned at 8:05 AM.

Tonni L. Bartholomew, MMC
City Clerk

PROPOSED BALLOT LANGUAGE**BALLOT QUESTION 1 (as authorized by Resolution 2009-07-217):**

A PROPOSAL TO AMEND THE TROY CITY CHARTER SECTION 3.7 – TO PROVIDE THAT THE MAYOR PRO TEM SHALL BE ELECTED BY THE COUNCIL MEMBERS ANNUALLY, RATHER THAN NOVEMBER IN EVERY ODD-NUMBERED YEAR.

Shall Section 3.7 be amended to provide that the Mayor Pro Tem be elected by the Council from among its members, annually in November, rather than in November in every odd-numbered year?

YES ___ NO ___

BALLOT QUESTION 2 (as authorized by Resolution 2009-07-218):

A PROPOSAL TO AMEND THE TROY CITY CHARTER SECTION 3.10 – TO AMEND THE RESIDENCY REQUIREMENT FOR THE TROY CITY MANAGER, WHICH IS NOT ENFORCEABLE UNDER STATE LAW, AND REPLACE WITH STATUTORILY ALLOWABLE RESIDENCY REQUIREMENTS.

Shall Section 3.10 be amended to delete the requirement that the Troy City Manager reside in the City (which is not enforceable under current State Law) and to substitute in its place a requirement that the City Manager shall reside within 20 miles of the City unless by law the City Manager is permitted to reside in a location even more distant from the City?

YES ___ NO ___

BALLOT QUESTION 3 (as authorized by Resolution 2009-08-255):

A PROPOSAL TO AMEND THE TROY CITY CHARTER SECTION 6.2(g) – VACANCIES IN ELECTIVE OFFICE TO ALLOW FOR CONTINUED SERVICE FOR SITTING COUNCIL MEMBERS SEEKING ANOTHER ELECTED CITY OFFICE UNTIL THE SEATING OF THE NEW COUNCIL.

Shall Section 6.2(g) be amended by deleting the requirement for a City Council member seeking to be a candidate for any other City elective office resign from the Council prior to the filing deadline for the municipal election and submitting in its place a requirement that a City Council member shall file with the City Clerk, prior to July 1st an irrevocable letter of resignation to allow for the future vacancy created to be placed on the next Regular Election Ballot?

YES ___ NO ___

BALLOT QUESTION 4 (as authorized by Resolution 2009-08-242):

A PROPOSAL TO AMEND THE TROY CITY CHARTER SECTION 6.2 – TO ADD NEW PROVISIONS 6.2.1 (a), (b) AND (c) TO ALLOW ELECTED OFFICIALS TO RESIGN FROM CITY OFFICE BY AN IRREVOCABLE LETTER OF RESIGNATION AND ESTABLISH TIME FRAMES FOR PLACEMENT OF THE RESULTING VACANCY ON THE NEXT AVAILABLE ELECTION.

Shall Section 6.2 be amended to add new provisions under 6.2.1 (a), (b) and (c), which allow elected officials to resign by irrevocable letter of resignation effective no later than the date the successor takes office, which will commence the first Monday after the election or as stated in the irrevocable letter of resignation?

NOTE: PASSAGE OF BALLOT QUESTIONS 3, 5 AND 6 IS NECESSARY FOR THE PASSAGE OF THIS BALLOT QUESTION. DEFEAT OF ANY ONE OR MORE OF BALLOT QUESTIONS 3, 5, OR 6 WILL RESULT IN DEFEAT OF THIS BALLOT QUESTION.

YES ___ NO ___

BALLOT QUESTION 5 (as authorized by Resolution 2009-08-243):

A PROPOSAL TO AMEND THE TROY CITY CHARTER SECTION 6.7 – TO RESTRUCTURE THE APPOINTMENT PROCESS OF A VACANCY IN ELECTED OFFICE WITH CITY COUNCIL APPOINTING A REPLACEMENT MEMBER UNTIL A SUCCESSOR IS ELECTED. THE SUCCESSOR WILL BE ELECTED AT THE NEXT REGULAR OR AUGUST PRIMARY ELECTION.

Shall Section 6.7 be amended to direct City Council to fill vacancies in elective office, pursuant to Section 6.2, until a successor is elected at the next Regular or August Primary Election?

YES ___ NO ___

BALLOT QUESTION 6 (as authorized by Resolution 2009-08-254):

A PROPOSAL TO AMEND THE TROY CITY CHARTER SECTION 7.9 – NOMINATIONS - TO PERMIT THE ELECTION OF CANDIDATES FOR CITY OFFICES AT ANY AVAILABLE ELECTION.

Shall Section 7.9 be amended to remove the references to specific elections to provide for the nomination of any candidate for City elected office to be placed on Regular, August Primary or Special Election Ballots?

YES ___ NO ___