

A meeting of the Troy Election Commission was held September 1, 2011, at City Hall, 500 W. Big Beaver Road. Acting City Clerk Bittner called the Meeting to order at 8:15 AM.

ROLL CALL:

PRESENT: David Anderson, Timothy Dewan, M. Aileen Bittner – Acting City Clerk

Minutes: Regular Meeting of June 29, 2011

Resolution #EC-2011-09-010

Moved by Anderson

Seconded by Dewan

RESOLVED, That the Election Commission hereby **APPROVES** the Minutes of June 29, 2011 as presented.

Yes: Anderson, Dewan, Bittner

No: None

MOTION CARRIED

Approval of Consolidation of Precincts

Resolution #EC-2011-09-011

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 November 8, 2011 Election in accordance with MCL 168.659.

Yes: Anderson, Dewan, Bittner

No: None

MOTION CARRIED

Adjournment:

The meeting was adjourned at 8:20 AM.

M. Aileen Bittner
Acting City Clerk