A meeting of the Troy Election Commission was held April 2, 2015, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 8:00 AM.

Roll Call:

PRESENT: David C. Anderson, Harry Philo, M. Aileen Dickson – City Clerk

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Approval of Minutes

Resolution #EC-2015-04-01
Moved by Anderson
Seconded by Philo

RESOLVED, That the following Minutes are **APPROVED** as submitted:

Election Commission Meeting – October 7, 2014

Yes: Anderson, Dickson, Philo
No: None

MOTION CARRIED

Approval of Election Inspector Assignments – May 5, 2015 State Special Election

Resolution # EC-2015-04-02
Motion by Philo
Seconded by Anderson

RESOLVED, That Election Inspectors be **APPOINTED** for the May 5, 2015 State Special Election, as presented by the City Clerk.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **AUTHORIZED** to make emergency appointments as necessary.

Yes: Anderson, Dickson, Philo
No: None

MOTION CARRIED

Authorization to Conduct Testing for the May 5, 2015 State Special Election

Resolution # EC-2015-04-03
Moved by Anderson
Seconded by Philo

RESOLVED, That the Election Commission hereby **AUTHORIZES** the City Clerk to conduct preliminary and public tests of the programming, equipment and ballots on behalf of the Election Commission for the May 5, 2015 State Special Election.

Yes: Anderson, Dickson, Philo
No: None

MOTION CARRIED

Adjournment:

The meeting was adjourned at 8:06 AM.

M. Aileen Dickson, CMC, CMMC
City Clerk