

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.

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**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**

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**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**

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**Adjournment:**

The meeting was adjourned at 8:06 AM.

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M. Aileen Dickson, CMC, CMMC  
City Clerk