

A meeting of the Troy Election Commission was held September 25, 2015, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 8:10 AM.

Roll Call:

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

Approval of Minutes

Resolution #EC-2015-09-08
Moved by Philo
Seconded by Dickson

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

Election Commission Meeting – August 20, 2015

Yes: Dickson, Philo
No: None
Absent: Anderson

MOTION CARRIED

Approval of Election Inspector Assignments – November 3, 2015 City General Election

Resolution # EC-2015-09-09
Motion by Philo
Seconded by Dickson

RESOLVED, That Election Inspectors be **APPOINTED** for the November 3, 2015 City General 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: Dickson, Philo
No: None
Absent: Anderson

MOTION CARRIED

Authorization to Conduct Testing for the November 3, 2015 City General Election

Resolution # EC-2015-09-10
Motion by Philo
Seconded by Dickson

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 November 3, 2015 City General Election.

Yes: Dickson, Philo
No: None
Absent: Anderson

MOTION CARRIED

Adjournment:

The meeting was **ADJOURNED** at 8:12 AM.

M. Aileen Dickson, CMC, CMMC
City Clerk