

A meeting of the Troy Election Commission was held February 10, 2016, 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 Anderson, M. Aileen Dickson – City Clerk, Harry Philo

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**Approval of Minutes**

Resolution #EC-2016-02-01

Moved by Philo

Seconded by Dickson

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

Election Commission Meeting – September 25, 2015

Yes: Anderson, Dickson, Philo

No: None

**MOTION CARRIED**

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**Approval of Election Inspector Assignments – March 8, 2016 Presidential Primary Election**

Resolution #EC-2016-02-02

Motion by Philo

Seconded by Anderson

RESOLVED, That Election Inspectors be **APPOINTED** for the March 8, 2016 Presidential Primary 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, Anderson

No: None

**MOTION CARRIED**

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**Authorization to Conduct Testing for the March 8, 2016 Presidential Primary Election**

Resolution # EC-2016-02-03

Motion 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 March 8, 2016 Presidential Primary Election.

Yes: Philo, Anderson, Dickson

No: None

**MOTION CARRIED**

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**Adjournment:**

The meeting was **ADJOURNED** at 8:09 AM.



M. Aileen Dickson, MMC, CMMC  
City Clerk