

A meeting of the Troy Election Commission was held March 24, 2016, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 8:00 AM.

Roll Call:

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

ABSENT: Harry Philo

Approval of Minutes

Resolution #EC-2016-03-04

Moved by Anderson

Seconded by Dickson

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

Election Commission Meeting – February 10, 2016

Yes: Anderson, Dickson

No: None

Absent: Philo

MOTION CARRIED

Approval of Election Inspector Assignments – May 3, 2016 Special Election

Resolution #EC-2016-03-05

Motion by Anderson

Seconded by Dickson

RESOLVED, That Election Inspectors be **APPOINTED** for the May 3, 2016 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: Dickson, Anderson

No: None

Absent: Philo

MOTION CARRIED

Authorization to Conduct Testing for the May 3, 2016 Special Election

Resolution # EC-2016-03-06

Motion by Anderson

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 May 3, 2016 Special Election.

Yes: Anderson, Dickson

No: None

Absent: Philo

MOTION CARRIED

Adjournment:

The meeting was **ADJOURNED** at 8:03 AM.

M. Aileen Dickson, MMC, CMMC
City Clerk