

A meeting of the Troy Election Commission was held Thursday, March 27, 2008, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 4:36 PM.

ROLL CALL:

PRESENT: David Anderson, Timothy Dewan, City Clerk Tonni Bartholomew
ABSENT: None

Minutes: Regular Meeting of December 7, 2007

Resolution #EC-2008-03-001

Moved by Anderson

Seconded by Dewan

RESOLVED, That the Minutes of Friday, December 7, 2007, are **APPROVED** as submitted.

Yes: Anderson, Dewan, Bartholomew

No: None

MOTION CARRIED

Approval of Election Inspector Assignments – Tuesday, May 6, 2008 Election

Resolution #EC-2008-03-002

Moved by Dewan

Seconded by Anderson

RESOLVED, That Election Inspectors be appointed for the Tuesday, May 6, 2008 Election, as presented by the City Clerk, are hereby **APPROVED**.

Yes: Anderson, Dewan, Bartholomew

No: None

MOTION CARRIED

Approval of Consolidation of All Applicable Precincts in the City of Troy for All Elections Which do not Contain Statewide Ballot Questions

Resolution #EC-2008-03-003

Moved by Anderson

Seconded by Dewan

RESOLVED, That the Election Commission of the City of Troy hereby **AUTHORIZES** that applicable precincts servicing qualified electors in the City of Troy be **CONSOLIDATED**

for all elections which do not contain state-wide ballot questions as deemed necessary and in accordance with MCL 168.659.

Yes: Anderson, Dewan, Bartholomew

No: None

Absent:

MOTION CARRIED

Adjournment:

The meeting was adjourned at 4:45 PM.

Tonni L. Bartholomew, MMC
City Clerk