ELECTION COMMISSION MINUTES – Final **February 25, 2013**

A meeting of the Troy Election Commission was held February 25, 2013, at City Hall, 500 W. Big Beaver Road. City Clerk Bittner called the Meeting to order at 8:02 AM.

Roll Call:

PRESENT: David C. Anderson, Timothy Dewan, M. Aileen Bittner – City Clerk

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Approval of Minutes

Resolution #EC-2013-02-002
Moved by Dewan
Seconded by Anderson

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

Election Commission Meeting – September 27, 2012
Election Coordinating Committee Meeting – January 25, 2013

Yes: Anderson, Bittner, Dewan
No: None

MOTION CARRIED

Approval of Consolidation of Precincts

Resolution # EC-2013-02-003
Motion 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 the May 7, 2013 Special Election in accordance with MCL 168.659.

Yes: Bittner, Dewan, Anderson
No: None

MOTION CARRIED

Adjournment:

The meeting was adjourned at 8:04 AM.

M Aileen Bittner

M. Aileen Bittner, CMC
City Clerk