

A meeting of the Troy Election Commission was held Monday, March 9, 2009, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 8:05 AM.

ROLL CALL:

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

Approval of Minutes: Regular Meeting of September 26, 2008

Resolution #EC-2009-03-001

Moved by Anderson

Seconded by Dewan

RESOLVED, That the Minutes of Friday, September 26, 2008, are **APPROVED** as submitted.

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-2009-03-002

Moved by Dewan

Seconded by Anderson

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

MOTION CARRIED

Adjournment:

The meeting was adjourned at 8:14 AM.

Tonni L. Bartholomew, MMC
City Clerk