

A meeting of the Troy Election Commission was held Thursday, April 2, 2009, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 8:12 AM.

ROLL CALL:

PRESENT: David Anderson, City Clerk
Tonni Bartholomew
ABSENT: Timothy Dewan

Approval of Minutes: Regular Meeting of September 26, 2008

Resolution #EC-2009-04-003
Moved by Anderson
Seconded by Bartholomew

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

Yes: Anderson, Bartholomew
No: Dewan

MOTION CARRIED

Approval of Minutes: Regular Meeting of March 9, 2009

Resolution #EC-2009-04-004
Moved by Anderson
Seconded by Bartholomew

RESOLVED, That the Minutes of March 9, 2009, are **APPROVED** as submitted.

Yes: Anderson, Bartholomew
No: Dewan

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-2009-04-005
Moved by Anderson
Seconded by Bartholomew

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, Bartholomew
No: Dewan

MOTION CARRIED

Approval of Election Inspector Assignments – Tuesday, May 5, 2009 Election

Resolution #EC-2009-04-005
Moved by Anderson
Seconded by Bartholomew

RESOLVED, That the Election Commission hereby **APPROVES** the appointment of Election Inspectors for the Tuesday, May 5, 2009 Election, as presented by the City Clerk.

Yes: Anderson, Bartholomew
No: Dewan

MOTION CARRIED

Adjournment:

The meeting was adjourned at 8:16 AM.

Tonni L. Bartholomew, MMC
City Clerk