

ELECTION COMMISSION MINUTES – Final**December 17, 2009**

A meeting of the Troy Election Commission was held December 17, 2009, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 8:10 AM.

ROLL CALL:

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

Minutes: Regular Meeting of September 25, 2009

Resolution #EC-2009-12-012
Moved by Anderson
Seconded by Bartholomew

RESOLVED, That the Minutes of September 25, 2009, are **APPROVED** as submitted.

Yes: Anderson, Bartholomew
No: None
Absent: Dewan

MOTION CARRIED

Approval of Consolidation of Precincts

Resolution #EC-2009-12-013
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 the February 23, 2010 Special Election in accordance with MCL 168.659.

Yes: Anderson, Bartholomew
No: None
Absent: Dewan

MOTION CARRIED

Adjournment:

The meeting was adjourned at 8:11 AM.

Tonni L. Bartholomew, MMC
City Clerk