

A meeting of the Troy Election Commission was held January 14, 2010, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 8:01 AM.

ROLL CALL:

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

ABSENT:

Minutes: Regular Meeting of December 17, 2009

Resolution #EC-2010-01-001

Moved by Anderson

Seconded by Dewan

RESOLVED, That the Minutes of December 17, 2009, are **APPROVED** as submitted.

Yes: Anderson, Dewan, Bartholomew

No: None

MOTION CARRIED

Approval of Election Inspector Assignments – Tuesday, February 23, 2010 Election

Resolution #EC-2010-01-002

Moved by Dewan

Seconded by Anderson

RESOLVED, That Election Inspectors be **APPOINTED** for the Tuesday, February 23, 2010 General Election, as presented by the City Clerk.

Yes: Anderson, Dewan, Bartholomew

No: None

MOTION CARRIED

Confirmation of Ballot Language – Tuesday, February 23, 2010 Special Election

Resolution #EC-2010-01-003

Moved by Anderson

Seconded by Dewan

RESOLVED, That the ballot language for the Tuesday, February 23, 2010 Special Election, as presented, is hereby **CONFIRMED**.

Yes: Anderson, Dewan, Bartholomew

No: None

MOTION CARRIED

Adjournment:

The meeting was adjourned at 8:05 AM.

Tonni L. Bartholomew, MMC
City Clerk