

A meeting of the Troy Election Commission was held January 31, 2011, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 8:15 AM.

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**ROLL CALL:**

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

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**Minutes: Regular Meeting of September 23, 2010**

Resolution #EC-2011-01-011  
Moved by Dewan  
Seconded by Bartholomew

RESOLVED, That the Election Commission hereby **APPROVES** the Minutes of September 23, 2010 as presented.

Yes: Bartholomew, Dewan  
No: None  
Absent: Anderson

**MOTION CARRIED**

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**Approval of Consolidation of Precincts**

Resolution #EC-2011-01-002  
Moved by Dewan  
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 May 3, 2011 Election in accordance with MCL 168.659.

Yes: Bartholomew, Dewan  
No: None  
Absent: Anderson

**MOTION CARRIED**

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**Adjournment:**

The meeting was adjourned at 8:17 AM.

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Tonni L. Bartholomew, MMC  
City Clerk