

A meeting of the Troy Election Commission was held August 30, 2019, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 8:00 AM.

Roll Call:

PRESENT: David Anderson, M. Aileen Dickson, Harry Philo

Approval of Minutes

Resolution # EC-2019-08-01
Motion by Anderson
Seconded by Philo

RESOLVED, That the Election Commission Meeting Minutes of October 11, 2018, are **APPROVED** as submitted.

Yes: All-3
No: None

MOTION CARRIED

Approval of Consolidation of Precincts

Resolution # EC-2019-08-02
Motion by Philo
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 the November 5, 2019 General Election in accordance with MCL 168.659.

Yes: All-3
No: None

MOTION CARRIED

Authorization to Conduct Testing for the November 5, 2019 General Election

Resolution #EC-2019-08-03
Moved by Anderson
Seconded by Philo

RESOLVED, That the Election Commission hereby **AUTHORIZES** the City Clerk to conduct preliminary and public tests of the programming, equipment and ballots on behalf of the Election Commission for the November 5, 2019 General Election.

Yes: All-3
No: None

MOTION CARRIED

Adjournment:

The meeting was **ADJOURNED** at 8:09 AM.

M. Aileen Dickson, MMC, CMMC
City Clerk