

MINUTES OF THE ELECTION COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 3, 2022, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The Chair called the meeting to order at 6:32 PM.

Roll Call: Chair/City Clerk Paul Antolin
City Attorney Debra Walling
Council Representative Gafa
Absent: None

Motion by Gafa, seconded by Walling, that all items on the agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Antolin, Gafa, Walling
No: None
Absent: None

Motion by Gafa, seconded by Walling, that the minutes of the Election Commission meeting held on July 26, 2022, be approved as submitted.

Motion carried by the following vote:

Yes: Antolin, Gafa, Walling
No: None
Absent: None

Motion by Walling, seconded by Gafa, regarding **Certification of Election Inspectors and Receiving Boards and Rates of Pay** for the November 8, 2022, General Election, that the Election Commission approve the Certification of Election Inspectors as presented and recommend the City Council approve the rates of pay as presented.

Motion carried by the following vote:

Yes: Antolin, Gafa, Walling
No: None
Absent: None



Under New Business, the following was heard:

- The Chair reminded the Commission of the next Election Commission meeting on Tuesday, November 1, 2022 at 2:00 p.m., in which the Public Accuracy Test will be conducted for the November 8, 2022, General Election.
- A brief discussion ensued regarding the Grosse Pointe Woods Charter Amendment Ballot Proposal. The Commission recommended that the administration remind the voters of the ballot proposal with factual information only.

Under Public Comment, no one wished to be heard.

Motion by Gafa, seconded by Walling, that today's meeting minutes be immediately certified.

Motion carried by the following vote:

Yes: Antolin, Gafa, Walling
No: None
Absent: None

Motion by Walling, seconded by Gafa, that the meeting be adjourned at 6:41 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Chair/City Clerk