MINUTES OF THE ELECTION COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 19, 2025, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA DR., GROSSE POINTE WOODS, MICHIGAN.

The Chair called the meeting to order at 6:34 PM.

Roll Call: Chair/City Clerk Antolin

City Attorney Walling

Absent: Council Representative Brown

**Motion** by Walling, seconded by Antolin, that Commission Member Brown, be excused from tonight meeting.

Motion carried by the following vote:

Yes: Antolin, Walling

No: None Absent: Brown

**Motion** by Walling, seconded by Antolin, 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, Walling

No: None Absent: Brown

**Motion** by Walling, seconded by Antolin, that the minutes of the Election Commission meeting held on October 14, 2024, be approved as presented.

Motion carried by the following vote:

Yes: Antolin, Walling

No: None Absent: Brown

Discussion ensued regarding an ordinance amendment to consolidate six (6) precincts into three (3) precincts. City Attorney Walling commended City Clerk Antolin for the hard

work put into this project and is familiar with the supporting documents to make a recommendation.

**Motion** by Walling, seconded by Antolin, regarding an **Ordinance Amendment to Consolidate Six (6) Voting Precincts into Three (3) Precincts** that the Election Commission recommend to City Council the approval of the ordinance amendment as presented.

Motion carried by the following vote:

Yes: Antolin, Walling

No: None Absent: Brown

Under New Business the following individual was heard:

• City Clerk Antolin stated that if the ordinance amendment to consolidate the precincts is approved, a resolution will be presented designating any new polling site locations with any facility use agreements needed.

Under Public Comment, no one wished to be heard.

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

Motion carried by the following vote:

Yes: Antolin, Walling

No: None Absent: Brown

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

Respectfully submitted,

Paul P. Antolin Chair/City Clerk