

February 5, 2024



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Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Bill Hahn, Patricia Hughes, Chuck Menzies, Cindy Michniewicz

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## **ELECTION COMMISSION MEETING**

**Monday, February 05, 2024 at 10:00 AM**

**Hamburg Township Hall Board Room**

### **MINUTES**

#### **CALL TO ORDER**

Hohl called the meeting to order at 10:20 am.

#### **ROLL CALL OF THE BOARD**

##### **PRESENT**

Pat Hohl

Mike Dolan

Jason Negri

##### **OTHERS PRESENT**

Mary Kuzner

Courtney Paton

Jenna Daniels

#### **CONSENT AGENDA**

Motion made by Negri, Seconded by Dolan, to approve the consent agenda as presented.

Voting Yea: Hohl, Dolan, Negri

1. 12-18-2023 Election Commission Meeting Minutes

#### **APPROVAL OF THE AGENDA**

Motion made by Dolan, Seconded by Hohl, to approve the agenda as presented.

Voting Yea: Hohl, Dolan, Negri

#### **UNFINISHED BUSINESS**

None

**CURRENT BUSINESS**

2. Appointment of Precinct and AVCB Inspectors  
Motion made by Hohl, Seconded by Negri, to approve the Appointment of Precinct and AVCB Inspectors as presented with necessary modification for cancellation and replacement in Precinct 6 as noted.

Voting Yea: Hohl, Dolan, Negri

3. Appointment of Early Voting Inspectors  
Motion made by Negri, Seconded by Dolan, to approve the Appointment of Early Voting Inspectors, with the addition of one Republican Inspector to be added to day 6, to replace the Republican that cancelled.

Voting Yea: Hohl, Dolan, Negri

4. Appointment of Receiving Board Members  
Motion made by Dolan, Seconded by Hohl, to approve the Appointment of Receiving Board Members as presented.

Voting Yea: Hohl, Dolan, Negri

5. Authorization to Make Emergency Changes  
Motion made by Hohl, Seconded by Negri, to allow Clerk Dolan, Deputy Clerk Mary Kuzner, Election Coordinator Courtney Paton or Clerk Assistant Jenna Daniels to make changes and emergency inspector appointments as necessary.

Voting Yea: Hohl, Dolan, Negri

6. Emergency Voting Precincts/Polling Locations  
Motion made by Hohl, Seconded by Negri, to approve Emergency Voting Precincts/Polling Locations, contingent upon review by the Director of Public Safety.

Voting Yea: Hohl, Dolan, Negri

**ADJOURNMENT**

Motion made by Hohl, Seconded by Negri to adjourn meeting.

Voting Yea: Hohl, Dolan, Negri

Meeting adjourned at 10:45 am.

Respectfully submitted,

February 5, 2024



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Jenna Daniels

Recording Secretary



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Mike Dolan

Township Clerk