

HAMBURG TOWNSHIP ELECTION COMMISSION MEETING

Hamburg Township Board Meeting Room
10405 Merrill Road, Hamburg, Michigan
Monday, July 11, 2022, 2:30 PM

MINUTES

1. Call to Order

Clerk Dolan called the meeting to order at 2:42 p.m. with open access and no public present.

2. Roll Call of the Election Commission

Present: Clerk/Chairman Dolan, Supervisor Hohl, Treasurer Negri

Absent: None

Also Present: Deputy Clerk Kuzner, Election Coordinator Paton, Chief Duffany

3. Call to the Public

A call was made, and there was no response.

4. Correspondence

There was no correspondence.

5. Approval of the Agenda

Motion by Hohl, second by Negri, to approve the agenda as presented.

Voice Vote: Ayes: 3 Nays: 0 Motion carried.

6. Unfinished Business: Approval of Minutes

Motion by Hohl, second by Dolan, to approve the June 20, 2022 meeting minutes as presented.

Voice Vote: Ayes: 3 Nays: 0 Motion carried.

7. New Business

A. Establishment of Receiving Board

Motion by Negri, second by Hohl, to adopt the Resolution Establishing a Receiving Board for all future elections in Hamburg Township as presented.

Voice Vote: Ayes: 3 Nays: 0 Motion carried.

B. Appointment of chairpersons, election inspectors, alternates, and receiving board members for the August 2, 2022 Primary Election, and authorization of the Clerk/Deputy Clerk/Election Coordinator to make changes and emergency appointments as necessary.

Motion by Hohl, second by Negri, to appoint the chairpersons, election inspectors, alternates, and receiving board members for the August 2, 2022 Primary Election as presented in the list provided by Deputy Clerk Kuzner and to authorize the Clerk/Deputy Clerk/Elections Coordinator to make changes and emergency appointments as necessary.

Voice Vote: Ayes: 3 Nays: 0 Motion carried.

C. Emergency Precinct Relocation Plan

Motion by Dolan, second by Hohl, to adopt the Emergency Precinct Relocation Plan as presented.

Voice Vote: Ayes: 3 Nays: 0 Motion carried.

D. Preliminary and Public Accuracy Testing of Voting Equipment

Motion by Hohl, second by Negri, to acknowledge that Election Source will be performing full service logic and accuracy testing of all voting equipment except the high-speed tabulator on Tuesday, July 12, 2022 and that the high-speed tabulator testing will be performed by Hart Intercivic and the Livingston County Clerk's Office on Wednesday, July 20, 2022 with oversight and review and confirmation of accuracy by Clerk Dolan and Deputy Clerk Kuzner for the August 2, 2022 Primary Election.

Voice Vote: Ayes: 3 Nays: 0 Motion carried.

E. Safety Protocols

Discussion was held regarding PPE, additional officers, contact information, power backup, and open carry and it was determined to continue the same protocol as was done in the November 2020 election.

F. Precincts

The moving and setup of voting equipment was discussed as well as protocol for 100' markings and additional lighting. No changes were made to previous procedures.

8. Call to the Public

There was no response.

9. Commission Comments

There was no response.

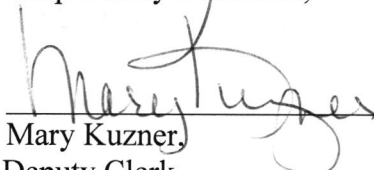
10. Adjournment

Motion by Hohl, second by Negri, to adjourn the meeting.

Voice Vote: Ayes: 3 Nays: 0 Motion carried.

Meeting adjourned at 3:04 p.m.

Respectfully submitted,



Mary Kuzner,
Deputy Clerk