

**ELECTION COMMISSION  
TOWNSHIP OF HAMBURG  
LIVINGSTON COUNTY, MICHIGAN  
RESOLUTION  
Permanent Relocation of Precinct #5**

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At a Special meeting of the Hamburg Township Election Commission of the Township of Hamburg, Livingston County, State of Michigan, held on December 18, 2023, beginning at 3:00 p.m., there were:

PRESENT: Hohl, Dolan, Negri

ABSENT: None

ALSO PRESENT: Deputy Clerk Kuzner, Elections Coordinator Paton, and Elections/Clerk Assistant Daniels

Motion by Negri, and seconded by Hohl, to adopt Resolution Consolidating of Precincts and Renumbering precincts as recommended by the Clerk.

Voting Yea: Hohl, Dolan, Negri

**RESOLUTION**

**WHEREAS**, Precinct # 5, currently with 2,204 registered voters and located at St. Paul Lutheran Church 7701 M-36, Whitmore Lake MI. within the Township of Hamburg; and

**WHEREAS**, St. Paul Lutheran Church currently holds both precinct #1 & #5, it has become too congested on Election Day and with the consolidation of Precinct #7 & #8 together at the Conservation Club it has opened up the Library where Precinct # 8 used to be; and

**WHEREAS**, there will be no changes in the boundaries of said Precinct; and

**WHEREAS**, the Clerk and the Election Commission, at a meeting held on December 18, 2023, recommended approval to permanently relocate Precinct # 5, with no boundary changes, from its current location to the Hamburg Township Library at 10411 Merrill Rd, Whitmore Lake MI.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Hamburg Election Commission, at a meeting held on December 18, 2023 approved the relocation of Precinct # 5, from 7701 M-36, Whitmore Lake, to 10411 Merrill Rd, Whitmore Lake, as being in the best interest of Precinct # 5 voters.

A roll call vote on the foregoing resolution was taken and was as follows:

AYES:

NAYS:

ABSENT:

THE RESOLUTION WAS DECLARED ADOPTED.

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Michael Dolan, Clerk  
Chair of Election Commission

**CERTIFICATION of Election Commission**

I, Michael Dolan, Clerk of the Township of Hamburg, County of Livingston, Michigan, do hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the Township of Hamburg Election Commission on the 18<sup>th</sup> day of December, 2023.

In witness hereof, I have hereunto affixed my official seal this 18<sup>th</sup> day of December, 2023.

\_\_\_\_\_  
Michael Dolan, Clerk

At a Regular meeting of the Hamburg Township Board of Trustees of the Township of Hamburg, Livingston County, State of Michigan, held on January 2, 2024, beginning at 2:30 p.m., there were:

PRESENT:

ABSENT:

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt Resolution Consolidating of Precincts and Renumbering precincts as recommended by the Clerk.

**CERTIFICATION of Township Board**

I, Mike Dolan, Clerk of the Township of Hamburg, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township of Hamburg, Board of Trustees, at a meeting held on January 2, 2024.

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Mike Dolan, Township Clerk  
Township of Hamburg