

10405 Merrill Road P.O. Box 157 Hamburg, MI 48139 (810) 231-1000 www.hamburg.mi.us

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

ELECTIONS COMMISSION

Monday, December 18, 2023 at 3:00 PM Hamburg Township Hall Boardroom

MINUTES

CALL TO ORDER

Hohl called meeting to order at 3:18.

ROLL CALL OF THE BOARD

PRESENT Pat Hohl Mike Dolan Jason Negri

OTHERS PRESENT Mary Kuzner Courtney Paton Jenna Daniels

CALL TO THE PUBLIC

No public was present.

CONSENT AGENDA

Motion by Negri, Second by Hohl, to approve the Consent Agenda as presented. Voting Yea: Hohl, Dolan, Negri,

- 1. Election Commission Meeting Minutes October 7, 2022
- 2. Election Commission Meeting Notice December 18, 2023

APPROVAL OF THE AGENDA

Motion by Negri, Seconded by Hohl, to approve the agenda as presented. Voting Yea: Hohl, Dolan, Negri

UNFINISHED BUSINESS

None

CURRENT BUSINESS

3. Appointment of Election Commission Representatives

Motion by Negri, Seconded by Hohl to accept the Appointment of Election Commission
Representatives Deputy Clerk Mary Kuzner, Election Coordinator Courtney Paton and ClerkElections Assistant Jenna Daniels.

Voting Yea: Hohl, Dolan, Negri

4. Establish Absent Voter Counting Board

Motion by Negri, Seconded by Hohl, to establish an Absent Voter Counting Board at 10405 Merrill Road, Whitmore Lake, Michigan for all elections in the 2024 Election Cycle.

Voting Yea: Hohl, Dolan, Negri

5. Ballot Proofs and Sign Off

Motion by Negri, Seconded by Hohl, approving the February 27, 2024 Presidential Primary Ballot Proofs and to forward confirmation of approval to the Livingston County Election Coordinator.

Voting Yea: Hohl, Dolan, Negri

6. Voter Precinct Boundaries and Locations

Motion by Negri, Seconded by Dolan, to approve the Resolution for Consolidation of Precincts Combining Precincts #7 and #8 and Assigning it as Precinct #7 to be located at the Livingston County Conservation Club, 6060 E. M-36, Whitmore Lake, Michigan 48189.

Voting Yea: Hohl, Dolan, Negri

Motion by Negri, Seconded by Hohl, to approve the Resolution for Permanent Relocation of Precinct #5 to the Hamburg Township Library at 10411 Merrill Road, Whitmore Lake, MI 48189.

Voting Yea: Hohl, Dolan, Negri

CALL TO THE PUBLIC

No one was present.

BOARD COMMENTS

ADJOURNMENT

Motion to adjourn meeting by Negri, Seconded by Hohl at 3:45 p.m.

Voting Yea: Hohl, Dolan, Negri