

**Bertrand Charter Township Election Commission
3835 Buffalo Rd
Buchanan, MI 49107**

February 5, 2024, Meeting Minutes

Present: Don Vite – Clerk, Ryan Loveing – Trustee, Polly White – Trustee

Absent: None

Purpose: To consider election matters related to the February 27, 2024, Presidential Primary Election.

Vite called the meeting to order at 5:45 p.m.

Motion made by White, seconded by Loveing to approve the minutes from the July 14, 2023, Election Commission meeting. **Motion Carried Unanimously.**

Discussions for the February 27, 2024

Clerk Vite reviewed the preparations being made for election re: setup, election inspector training and meet and greet, and additional training. He also briefly discussed the Prop-2 changes including 10-day early voting and the permanent AV Ballot list.

New Business

A. The following individuals have agreed to serve as election inspectors for the February 27, 2024, Presidential Primary Election and were recommended for approval:

- Ann Kolloff (D) – Co-Chairperson
- Denise Martin (R) – Co-Chairperson
- Michelle LaPrad Getz (D)
- Ann Swartz (D)
- Tom Wrasse (D)
- Sue Knisely (R)
- Gary Kehr (R)
- Jim Pienkowski (R)
- Rose Coker (R)

Motion made by White, seconded by Loveing to approve the list of election workers as presented. **Motion carried unanimously.**

B. These individuals were recommended for approval for the Absentee Voter Counting Board (AVCB):

- Drucilla Wrasse (D)
- Peggy Newell (R)
- Sue Skene (R)
- Betsy VanderBurg (D)

Motion made by Vite, seconded by Loveing to approve the AVCB as presented. **Motion carried unanimously.**

C. These individuals were recommended for approval on the Receiving Board:

- Rose Coker (R)
- Ann Swartz (D)

Motion made by Loveing, seconded by White to approve the Receiving Board as presented. **Motion carried unanimously.**

D. Resolution EC-240205A – Appoint a Receiving Board

Motion made by White, seconded by Loveing to approve Resolution EC-240205A to Appoint a Receiving Board for the February 27, 2024, Presidential Primary Election

Motion carried unanimously.

E. Resolution EC-240205B – Establish Election Inspector Wages

Motion made by White, seconded by Loveing to approve Resolution EC-240205B to Establish Election Inspector Wages for the February 27, 2024, Presidential Primary Election

Motion carried unanimously.

Public Comments

None.

Announcements

The Public Accuracy Test will be immediately following this meeting.

Having no public comments and no other business to conduct the meeting was adjourned at 5:54 p.m.



02/08/24

Don Vite, Clerk