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

July 8, 2024, Meeting Minutes

Present: Polly White — Clerk, Alice Kring — Trustee, Dave Kuhn — Treasurer Absent: None

Purpose: To consider election matters related to the August 6, 2024, State Primary Election.

White called the meeting to order at 12:06 p.m.

Motion made by Kring, seconded by Kuhn to approve the minutes from the June 4, 2024, Election Commission meeting. Motion Carried Unanimously.

Discussions for the August 6, 2024, Primary Election.

• Need to add additional people to Absentee Voter Counting Board Members as Michele Laprad and Peggy Newell will not be serving at this time.

New Business

The following individuals have agreed to serve as Election Administrators for the August 6, 2024, State Primary Election and were recommended for approval:

A. Election Inspectors

- Ann Kolloff (D) Co-Chairperson
- Denise Martin (R) Co-Chairperson
- Ann Swartz (D)
- Gary Kehr (R)
- Rose Coker (R)
- Sue Skene (R)
- Betsy Vanderburg (D)
- Judy McDonald (R)
- Jerry Claxton (D)
- B. Receiving Board
 - Rose Coker (R)
 - Dru Wrasse (D)
- C. Additional Appointments for AVCB
 - Jim Pienkowski (R)
 - Betsy VanderBurg (D)

Motion made by Kring, seconded by Kuhn to approve the list of election workers as presented. Motion carried unanimously.

D. Resolution EC-2407084A to establish an Absent Voter Counting Board

Motion made by Kring, seconded by Kuhn to approve the Resolution EC-240708A establishing a Receiving Board for the August 6, 2024, State Primary Election. Motion carried unanimously.

E. Resolution EC-240708B Election Inspector Wages

Motion made by Kuhn, seconded by Kring to establish Election Inspector Wages at a rate of \$15.00 per hour and Election Chairpersons at a rate of \$15.50 per hour. Motion carried unanimously.

<u>Public Comments</u>: Shirley Holloway, a resident of Bertrand Charter Township, asked a couple of questions and was present for the Public Accuracy Test.

Announcements: Public Accuracy Test took place immediately after the meeting was adjourned.

Having no other business to conduct the meeting was adjourned at 12:20 p.m.

07/08/2024

Polly White, Clerk

File: Election Commission Minutes