

**BIRCH RUN TOWNSHIP ELECTION COMMISSION
MEETING MINUTES
JULY 6, 2016**

Clerk Corey Trinklein called the Election Commission Meeting to order on July 6, 2016 at 2:45 p.m. Also present for the Election Commission was Ray Letterman, Supervisor and Karen Parlberg, Treasurer.

PASSED Motion by Letterman seconded by Trinklein to approve the ~~February 8~~ July 6, 2016 Election Commission Meeting Agenda as presented.

Yeas: Trinklein, Parlberg, Letterman

Nays: None

PASSED Motion by Letterman seconded by Parlberg to approve the April 12, 2016 Election Commission Minutes as presented.

Yeas: Trinklein, Parlberg, Letterman

Nays: None

PASSED Motion by Trinklein seconded by Letterman to approve the following resolution for the Election to be held on Tuesday, August 2, 2016.

Yeas: Letterman, Trinklein, Parlberg

Nays: None

RESOLUTION #16-01

BE IT RESOLVED, that the Election Commission of Birch Run Township, Michigan, hereby authorizes Corey Trinklein, Township Clerk, to prepare meeting materials for the Election Commission, secure ballots, precinct supplies and polling location necessary and to carry out all other election related duties for Birch Run Township to conduct the August 2, 2016 Primary Election, and

BE IT FURTHER RESOLVED, that the Election Commission of Birch Run Township, Michigan, hereby provides that absent voter ballots for the Election to be held Tuesday, August 2, 2016, shall be counted in the precincts of Birch Run Township, and

BE IT FURTHER RESOLVED, that there shall be at least one electronic voting device in the precincts of Birch Run Township, and

BE IT FURTHER RESOLVED, that Corey Trinklein, Township Clerk is hereby designated as the authorized assistant of this Election Commission to perform the final inspection on the voting device to be used at this election, and

BE IT FURTHER RESOLVED, MCL 168.679(a) provides the Election Commission of Birch Run Township, by resolution, provide that at an election at which the ballots are counted and certified at the precinct, one or more additional boards of election inspectors be appointed to serve as Receiving Boards, and

BE IT FURTHER RESOLVED, the Birch Run Township Receiving Board is responsible for the duties as outlined in Section 168.679(a) of the Michigan Election Law (Article 116 of 1954), and

BE IT FURTHER RESOLVED, the board of the election commission shall appoint two or more election inspectors, with an equal number from each major political party to the Receiving Board prior to each election, and

BE IT FURTHER RESOLVED, that Corey Trinklein, Township Clerk shall be responsible for scheduling of the required public accuracy test and inspection of the voting device under the supervision of the Birch Run Township Election Commission, present during the Logic and Public Accuracy testing according to the State of Michigan standards, and

NOW THEREFORE, BE IT RESOLVED, that the persons on the attached list are hereby appointed as election inspectors and receiving board officials for said election in the precinct, with the highlighted names in the precinct to be the chairperson for the precinct, with the Birch Run Township Clerk authorized to fill vacancies, if any, as provided by law.

PASSED Motion by Parlberg seconded by Trinklein to adjourn at 2:55 p.m.

Yeas: Trinklein, Parlberg, Letterman

Nays: None

Corey Trinklein, Clerk
Chairman, Election Commission

Approved: _____