

TOWNSHIP OF BIRCH RUN  
SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP ELECTION COMMISSION  
RESOLUTION FOR THE SPECIAL SCHOOL ELECTION ON MAY 7, 2019  
NO. 2019-02

At a Regular Meeting of the Birch Run Township Election Commission, Township of Birch Run, Saginaw County, Michigan, held at the Township Office on the 2<sup>nd</sup> day of April, 2019, at 11:00 am o'clock Eastern Standard Time.

PRESENT: Clerk Corey Trinklein, Supervisor Ray Letterman (arrived at 11:08am), and Treasurer Karen Parlberg

ABSENT: None

The following resolution was made by Trinklein and seconded by Parlberg:

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 May 7, 2019 Special School 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, May 7, 2019, 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 chairperson and co-chairperson for the precinct noted next to their name, with the Birch Run Township Clerk authorized to fill vacancies, if any, as provided by law.

RESOLUTION DECLARED ADOPTED.

YEAS: Trinklein, Parlberg

NAYS: None

ABSTENTIONS: None

STATE OF MICHIGAN)

COUNTY OF SAGINAW)

I, the undersigned, the fully qualified and acting Clerk of the Township of Birch Run, Saginaw County, Michigan, do hereby certify that the foregoing is a true and complete Copy of a resolution adopted at a regular meeting of the Township Election Commission of the Township of Birch Run, Michigan, held on the 2<sup>nd</sup> day of April, 2019, the original of said meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 2<sup>nd</sup> day of April 2019.

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Corey Trinklein, Clerk  
Birch Run Township  
Election Administrator