

MINUTES OF THE ELECTION COMMISSION MEETING
TOWNSHIP OF LEE, ALLEGAN COUNTY, MICHIGAN
February 2, 2024

The Township of Lee Election Commission met in special session at 3:50 pm in the Lee Township Fire Department, 5415 109th Avenue, Pullman Michigan.

Present: Clerk Friel and Supervisor Owen, Treasurer Godlew

Upon Motion as made by Friel and seconded by Owen to approve the following resolution for the Election to be held on Tuesday, February 27, 2024. Upon voice vote the motion carried unanimously.

Upon Motion as made by Friel and seconded by Owen to appoint all election inspectors (Pam Booth, Cynthia Rawson, Shirley Kay, Sandra Anderson, Christine Ciokiewicz, Chaquara Moragne, Joe Godlew, Renee Looman, Tim Looman, Mary Stap) for flexibility with scheduling. Upon voice vote the motion carried unanimously.

RESOLUTION

BE IT RESOLVED, that the Election Commission of the Township of Lee, Michigan hereby authorizes Heather Friel, Township Clerk to prepare meeting materials for the Election Commission secure related duties for the Township of Lee to conduct the February 27, 2024 General Election and

BE IT FURTHER RESOLVED, that the Election Commission of the Township of Lee, Michigan hereby provides the absent voter ballots for the Election to be held on February 27, 2024 shall be counted in an Absentee Counting Board in Lee Township.

BE IT FURTHER RESOLVED that there shall be at least one electronic voting devise in the precinct of the Township of Lee and,

BE IT FURTHER RESOLVED, MCL 168.679(a) provided the Election Commission of the Township of Lee be resolution, provided that at an election at

which the ballots are counted and certified at the precinct, one or more additional boards of election inspectors to be appointed to serving as Receiving Boards and,

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

BE IT FURTHER RESOLVED, the board of 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 Heather Friel, Lee Township Clerk shall be responsible for scheduling of the required public accuracy test and inspection of voting device under the supervision of the Allegan County local clerks, on behalf of the 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 person on the following list are hereby appointed as election inspectors and receiving board of officials for said election in the precincts, with the Township of Lee authorized to fill vacancies if any as provided by the law.

Additional note by Clerk Friel, who announced that early voting will be held February 17, 2024, through February 25, 2024 from 8:00 am to 4:00 pm, at the Fennville City Hall, 125 S. Maple St. Fennville, MI 49408.

The Meeting was adjourned by motion by Friel and seconded by Owen to adjourn at 3:55 pm.

Heather Friel, Lee Township Clerk
Chairperson Election Commission