

MINUTES OF THE ELECTION COMMISSION MEETING
TOWNSHIP OF LEE, ALLEGAN COUNTY, MICHIGAN
JULY 14, 2025

The Township of Lee Election Commission met in special session at 6:35 pm in the Lee Township Hall, 877 56th Street, Pullman Michigan.

Present: Clerk Blackburn, Supervisor Rawson, and Treasurer Godlew

Upon Motion as made by Blackburn and seconded by Godlew to approve the following resolution for the Election to be held on Tuesday, August 5, 2025. Upon voice vote the motion carried unanimously.

Upon Motion as made by Blackburn and seconded by Godlew to appoint all election inspectors (Judy Graff, Joseph Godlew, Todd Sollman, Diane Cabiness, Shirley Kay, Tim Looman, Chaquara Moragne and Mary Stap) for flexibility with scheduling. Subject to change without notice. Upon voice vote the motion carried unanimously.

RESOLUTION

BE IT RESOLVED, that the Election Commission of the Township of Lee, Michigan hereby authorizes Kathryn Blackburn, Township Clerk to prepare meeting materials for the Election Commission secure related duties for the Township of Lee to conduct the August 5, 2025 Special 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 August 5, 2025 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

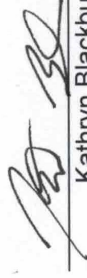
BE IT FURTHER RESOLVED, that Kathryn Blackburn, Lee Township Clerk shall be responsible for scheduling of the required public accuracy test and inspection of voting device under the supervision of the Allegan County local clerks, on behalf of the Election Commission, present during the Logic and Public 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.

The Meeting was adjourned by motion by Rawson and seconded by Blackburn to adjourn at 6:40 pm. Roll call vote all voted Aye. Motion Carried.

CERTIFICATE

I, Kathryn Blackburn, the duly elected and acting Clerk of Lee Township, Allegan County, Michigan hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a special meeting of the Election Commission on July 14, 2025, conducted in accordance with the Open Meetings Act; at which meeting a quorum of the Election Commission Board was present and voted via roll call vote as established hereon.

 7/14/25

Kathryn Blackburn, Clerk
Lee Township
Allegan County, Michigan