



MINUTES

Election Commission

Monday, April 4, 2022
4:30 P.M.

Cedar Springs City Hall
66 S. Main St.
Cedar Springs, Michigan

1. **Johnson** called the meeting to order at 4:31pm.

2. <u>ROLL CALL:</u>	Mrs. Rebecca Johnson	<u>Present</u>
	Ms. Nancy Fraser	<u>Present</u>
	Mrs. Stacey Velting	<u>Present</u>

3. CONSENT AGENDA.

- A. Motion to approve the Minutes of the January 31, 2022 Election Commission.
- B. Motion to allow City Clerk to make emergency appointments if necessary.
- C. Motion to have City Clerk conduct preliminary testing of voting equipment with one authorized staff person.
- D. Motion to approve the City Clerk or designee to create test deck chart and for the City Clerk to mark the test deck for the Public Accuracy Test.
- E. Motion to set date for public accuracy test Monday, April 18, 2022 at 4:30 p.m.
- F. Motion to approve election inspectors for the May 3, 2022 Election.

Stacey Velting	Kathy Bremmer
Jill Owens	Lois Smith
Nancy Fraser	Vickie Gillispie
Jacquelyn Brown	Rose Powell
Kathryn Barnhart	Tony Owens

- G. Motion to approve the establishment of an Absent Voter Counting Board located at the Cedar Springs Fire Department, 38 N. Second St., Cedar Springs, MI 49319.
- H. Motion to permit the City Clerk to determine the start time of the Absent Voter Counting Board.

Motion by **Velting** seconded by **Johnson** to approve the consent agenda with the addition of Tony Owens as an election inspector.

Voice Vote

3-0

Motion Carried.

4. OTHER BUSINESS.

None.

5. ADJOURNMENT.

Johnson adjourned the meeting at 4:34pm.

Rebecca Johnson, Commission Chair

Stacey Velting, Election Inspector Chair