



Agenda

Election Commission

Monday, July 6, 2020
4:00 P.M.

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

1. Call Meeting to Order.

2. Roll Call:

Ms. Shandell Napieralski
Ms. Nancy Fraser
Mrs. Stacey Velting

3. NEW BUSINESS.

A. Motion to approve the Minutes of the February 10, 2020 Election Commission.

B. Motion to allow Deputy Clerk to make emergency appointments if necessary.

C. Motion to have Deputy Clerk conduct preliminary testing of voting equipment with one authorized staff person.

D. Motion to approve the Deputy City Clerk or designee to create test deck chart and for the Deputy Clerk to mark the test deck for the Public Accuracy Test.

E. Set date for public accuracy test Monday, July 20, 2020 at 4 p.m.

F. Motion to approve election inspectors for the August 4, 2020 Primary Election.

Election Inspectors

Receiving board

Stacey Velting

Kathy Bremmer

Jill Owens

Kathryn VanMalsen

Nancy Fraser

Nicole Hughes

Allyssa Martineau

Lois Smith

G. Motion to approve the establishment of an Absent Voter Counting Board located at the Cedar Springs Public Library, 107 N. Main St., Cedar Springs, MI 49319.

H. Motion to permit the Deputy City Clerk to determine the start time of the Absent Voter Counting Board.

4. Any other business.

5. Adjournment.

D. Motion to approve the City Clerk or designee to create test deck chart and for the Clerk to mark the test deck for the Public Accuracy Test.

Motion by **Velting** seconded by **Fraser** to approve the City Clerk to create test deck chart and for the Clerk to mark the test deck for the Public Accuracy Test.

Voice Vote **3-0** **Motion Carried.**

E. Set date for public accuracy test Monday, February 24, 2020 at 4 p.m.

Motion by **Johnson** seconded by **Velting** to set date for public accuracy test Monday, February 24, 2020 at 4 p.m.

Voice Vote **3-0** **Motion Carried.**

F. Motion to approve election inspectors for the March 10, 2020 Presidential Primary Election.

Election Inspectors
Jill Owens
Nancy Fraser
Stacey Velting
Ginger Mastaw
Lois Smith
Nicole Hughes

Receiving board
Kathy Bremmer
Kathryn VanMalsen

Motion by **Velting** seconded by **Fraser** to approve election inspectors for the March 10, 2020 Presidential Primary Election as presented.

Voice Vote **3-0** **Motion Carried.**

4. Any other business.

Johnson reported that she will be on maternity leave for the August Election. She also reported that the city was awarded a grant for 50% of the cost for a new tabulator. If they city pursues the grant the election commission would be required to use a Absent Voter Counting board in even year elections.

5. Adjournment.

Johnson adjourned the meeting at 4:12 p.m.

Rebecca Johnson, Commission Chair

Stacey Velting, Election Inspector Chair