GENOA TOWNSHIP ELECTION COMMISSION

Special Meeting Monday, Aug. 22, 2022 9:00 a.m.

MINUTES

A Special Meeting of the Election Commission was called to order by Clerk Skolarus at 9:10 a.m. The following members were present for the transaction of business: Paulette Skolarus, Diana Lowe and Jean Ledford. No other persons were present.

- 1. Request for approval of Agenda. Moved by Lowe supported by Ledford to approve the Agenda with an addition of a list of poll workers scheduled to work the Nov. 8, 2022 General Election. The motion carried unanimously.
- 2. Request for approval of the Minutes from the June 30, 2022. Moved by Lowe and supported by Ledford to approve the Minutes of June 30, 2022 adding that five persons were present in the at the public accuracy test. The motion carried unanimously.
- 3. Request to approve sign in sheet for election officials. Moved by Skolarus and supported by Ledford to approve payment for all persons who worked additional hours relative to the August Primary. The motion carried unanimously.
- 4. Request for approval of an amended budget for the 2022 election season with a recommendation to the Township Board. Moved by Ledford and supported by Lowe to approve the recommendation to the Township Board. The motion carried unanimously.
- 5. Request to approve a list of poll workers scheduled to work the Nov. 8, 2022 General Election. Moved by Lowe and supported by Ledford to approve the list of poll workers as scheduled. The motion carried unanimously.

The meeting was adjourned at 9:27 a.m.

Paulette Skolarus, Clerk Genoa Charter Township