

ELECTION COMMISSION MEETING

Nov. 20, 2023

6:25 p.m.

**AGENDA**

The Special Meeting of the Election Commission was called to order by Clerk Skolarus at 6:25 p.m. The following members were present constituting a quorum for the transaction of business: Paulette Skolarus, Diana Lowe and Jean Ledford. Also present were members of the Township board and audience.

1. Request for approval of the Agenda

Moved by Lowe and supported by Ledford to approve the Agenda as presented. The motion carried unanimously.

2. Request to reconsider 2/42 Church as a polling location for all future elections, locating Precinct 8 (*previously identified as Precinct 11*) to be located at this facility.

Moved by Ledford and supported by Lowe to approve the request to retain 2/42 Church for future elections. The motion carried unanimously.

3. Request for approval of the Minutes of Oct. 19, 2023

Moved by Lowe and supported by Ledford to approve the Minutes of Oct. 19, 2023 as presented. The motion carried unanimously.

The Election Commission meeting was adjourned at 6:28 p.m.

Respectfully submitted,

Paulette A. Skolarus, Clerk  
Genoa Charter Township