

## ELECTION COMMISSION MEETING

Jan. 9, 2024

4:00 p.m.

### MINUTES

1. The Special Meeting of the election Commission was called to order by Skolarus at 10:08 a.m. Polly Skolarus and Diana Lowe were present. In addition, there were: Mary Krencicki, Tabitha Dolan who were present during the tabulating.

2. Request for approval of Agenda

Moved by Lowe supported by Skolarus to approve the Agenda as requested. The motion carried unanimously.

3. Request for approval of the Minutes from the Nov. 20, 2023.

Moved by Lowe and supported by Skolarus to approve the Minutes of Nov. 20, 2023 as requested. The motion carried unanimously.

4. Request for approval of poll workers scheduled to work the Feb. 27, 2024 Presidential Primary with a recommendation to the Township Board.

Moved by Lowe and supported by Skolarus to recommend to the Board approval of the poll workers as scheduled. The motion carried unanimously.

5. Request for an adjustment to the 17 hour per diem for poll workers (from \$285.00 to \$300.00) and co-chairpersons (from \$335.00 to \$350.00) with a recommendation to the Township Board for approval.

Moved by Skolarus and supported by Lowe to recommend the following changes to per diems for all workers relative to the Feb. 27, 2024 Presidential Primary Election:

Poll workers for early voting from \$250.00 to \$200.00 per diem

Chair-persons for early voting \$250.00 per diem (no change)

Regular Poll workers from \$285.00 to \$300.00 per diem

Chair-persons working the polls from \$335.00 to \$350.00 per diem

Scanners working the A.V. from \$365.00 to \$375.00 per diem

The motion carried unanimously.

6. Observance of the public accuracy test for the presidential primary scheduled Feb. 27, 2024.

Diana Lowe, Mary Krencicki Tabitha Dolan, and Paulette Skolarus observed and signed all documents related to the accuracy testing.

The Special Meeting of the Election Commission was adjourned at 4:30 p.m.

Paulette Skolarus, Clerk