HOWELL TOWNSHIP ELECTION COMMISSION MEETING MINUTES HOWELL TOWNSHIP HALL JULY 11, 2022 6:00 P.M.

MEMBERS PRESENT:

- Mike CoddingtonSupervisorJean GrahamClerkJonathan HohensteinTreasurer
- ALSO PRESENT: Tim Boal, Teresa Murrish, Ray Noble
- MEMBERS ABSENT: None

The Election Meeting was called to order at 6:01 P.M.

CALL TO THE BOARD:

July 11, 2022

MOTION by Hohenstein, seconded by Graham, **"TO ACCEPT AGENDA AS PRESENTED".** Discussion followed. Motion carried.

NEW BUSINES:

- A. Deputy Clerk Murrish presented the list of Election Inspectors, Chairpersons and Receiving Board for the August 2, 2022 State Primary Election. MOTION by Hohenstein, seconded by Coddington, "TO APPROVE THE LIST OF PRECINCT INSPECTORS, CHAIRPERSONS AND RECEIVING BOARD FOR THE AUGUST 2, 2022 STATE PRIMARY AS PRESENTED." Discussion followed. Motion carried.
- B. MOTION by Hohenstein, seconded by Coddington, "TO SET THE PAY SCALE FOR ELECTION INSPECTOR AND ABSENTEE VOTING COUNTING BOARD AT \$15.00 AND CHAIR AND RECEIVING BOARD AT \$17.00". Discussion followed. Motion carried.
- C. **MOTION** by Hohenstein, Seconded by Coddington, **"TO ACCEPT THE RESOLUTION #07.22.510 AS PRESENTED."** Discussion followed. Motion carried. A roll call vote was taken: Graham-Y, Hohenstein-Y, and Coddington-Y. Motion passes 3-0
- D. It was noted that there is always the possibility of extra needed inspectors if the turnout is heavier than anticipated. MOTION by Hohenstein, seconded by Coddington, "TO ALLOW THE CLERK'S OFFICE TO APPOINT ANY ADDITIONAL INSPECTORS AS NEEDED." Discussion followed. Motion carried.
- E. It was noted that the Election Commission is responsible for conducting the Public Accuracy Tests. The Election Commission may appoint the Clerk's Office to conduct any Preliminary and Public Testing on all Election Equipment. MOTION by Hohenstein, seconded by Coddington, "TO ALLOW THE CLERK AND/OR THE DEPUTY CLERK/ELECTION COORDINATOR TO CONDUCT ALL PRELIMINARY AND PUBLIC ACCURACY TEST FOR AUGUST 2, 2022." Discussion followed. Motion carried.

ADJOURNMENT:

MOTION by Hohenstein, seconded by Coddington, **"TO ADJOURN."** Motion carried unanimously. The meeting adjourned at 6:22 p.m.

Jean Graham: Clerk

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Teresa Murrish Deputy Clerk