

**MINUTES
ELECTION COMMISSION MEETING
Tuesday, February 15, 2022**

PRESENT: Chair/Interim City Clerk: Abrial J. Barrett
Commissioners: Marguerite Bowman
Eric Shepherd
Grace Descamps
Recording Secretary: Amy Anikewich

1. Call to Order

Ms. Barrett called the meeting to order at 10:03 a.m., and a quorum was present.

2. Approval of October 12, 2021 Meeting Minutes

Motion by Bowman seconded by Descamps to approve the minutes of October 21, 2021 Meeting as presented.

Ayes: All - 4

3. Request for adoption of a resolution for Temporary Relocation of Precinct 16 for May 3, 2022 Special Election.

Moved by Member Shepherd, seconded by Member Bowman that the recommendation from the City Manager and Interim City Clerk be adopted.

WHEREAS, Michigan Election Law, MCL 168.662 states that the City Council is responsible for determining the location of polling places in the jurisdiction and temporary relocations; and

WHEREAS, whenever possible, a polling place must be located in a public owned or controlled facility such as a school building, fire station or police station; and

WHEREAS, the City Clerk shall notify every registered voter eligible to vote at the May 3, 2022, Special Election by postcard that is affected by this temporary location change;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of St. Clair Shores approves the temporary relocation of Precinct 16 – Rev. Bjorum Activity Center to VFW Bruce Post Hall, 28404 Jefferson for the May 3, 2022, Special Election as recommended by the Interim City Clerk and the St. Clair Shores Election Commission;

RESOLUTION DECLARED ADOPTED

I, Abrial J. Barrett, Interim City Clerk of the City of St. Clair Shores, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of St. Clair Shores, Macomb County, State of Michigan, at a public meeting held on February 15, 2022; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Abrial J. Barrett, Interim City Clerk

Ayes: All - 4

4. Request for adoption of a resolution to consolidate voting precincts and use of 6 Absentee Voter Counting Boards for May 3, 2022, Special Election.

Motion by Descamps, seconded by Shepherd to adopt a resolution for the temporary precinct consolidation for the May 3, 2022 Special Election as follows:

**St. Clair Shores Election Commission
Temporary Precinct Consolidation Resolution**

Agenda Item #4 cont'd

WHEREAS, Section 168.659 of the Michigan Election Law, Act 116 of 1954, states that, "If a county, city, ward, township, village, metropolitan district, or school district is divided into 2 or more election precincts, the county, city, ward, township, or village election commissioners may, by resolution, consolidate the election precincts for a particular election that is not a general November election, primary election immediately before a general November election, or other statewide or federal election"; and

WHEREAS, by consolidating these 6 precincts down to 3 combined precincts, for May 3, 2022, Special Election as follows:

| Precincts | Location | Voter Registration as of 2/11/2022 |
|-----------|------------------------|------------------------------------|
| 2 & 20 | St. Margaret Church | 3,669 |
| 16 & 17 | VFW Bruce Post Hall | 4,848 |
| 18 & 21 | Lake Shore High School | 3,927 |

WHEREAS, it is in the best financial interest of the City to consolidate these precincts for a small turnout election as recommended to the Election Commission by the City Clerk and will have no negative impact to voters; and

WHEREAS, the Election Commission has reviewed the complexity of the ballot, turnout and reviewed the number of registered voters in consolidating these precincts comply with the Michigan Election laws and do not exceed 5,000 active registered voters in their temporary consolidation;

NOW, THEREFORE, BE IT RESOLVED, that the City of St. Clair Shores Election Commission approves the temporary consolidation of the above noted 6 precincts into 3 voting precincts for the May 3, 2022 Special Election and 6 Absentee Voter Counting Boards to reflect this consolidation which are as follows:

| Precinct | Precinct Location |
|----------|---------------------------|
| 2 & 20 | St. Margaret Church |
| 16 & 17 | VFW Bruce Post Hall |
| 18 & 21 | Lake Shore High School |
| 19 | Violet School |
| 22 | Lakeside Community Church |
| 23 | Kennedy Middle School |
| AVCB | City Hall |

Ayes: All - 4

5. Approve the Interim Clerk's recommendation to hire Chuck Seets for equipment pretesting for May 3, 2022, August 2, 2022, and November 8, 2022 Elections.

Motion by Bowman, seconded by Descamps to approve the hiring of Chuck Seets to preform equipment pretesting for the May 3, 2022, August 2, 2022, and November 8, 2022 Elections.

Ayes: All - 4

6. Request approval to schedule Public Accuracy Testing for Special Election no late than April 12, 2022.

Discussion was held regarding board members schedule and availability.

Motion by Descamps, seconded by Bowman to approve the scheduling of Public Accuracy Testing on Monday, April 11, 2022 at 10:00 a.m. for the May 3, 2022 Special Election.

Ayes: All - 4

7. Audience Participation - None

8. Adjournment

Motion by Shepherd, seconded by Descamps to adjourn the meeting at 10:10 a.m.

Ayes: All - 4

Prepared by:
Amy Anikewich
Recording Secretary

Reviewed by:
Abrial J. Barrett
Chair/Interim City Clerk