

Approved July 30, 2020

**KOCHVILLE TOWNSHIP
ELECTION COMMISSION MEETING MINUTES
Monday, July 13, 2020 – 5:00 p.m.**

1. Open / Pledge

Meeting was called to order by Clerk Machata at 5:00 p.m. and the Pledge of Allegiance was recited.

Present: Clerk Machata, Supervisor Loiacano, Treasurer Knowlton, Deputy Clerk Jamie Uptmor. There were no other interested parties/guests.

2. Public Comment - None

3. Agenda Approval

Moved by Supervisor Loiacano and seconded by Treasurer Knowlton to approve the agenda as written. Motion carried.

*AGENDA
KOCHVILLE TOWNSHIP
ELECTION COMMISSION MEETING
Monday, July 13, 2020 – 5:00 p.m.
Kochville Township Hall
3265 Mackinaw Road, Saginaw, MI 48604*

- 1. Open / Pledge*
- 2. Public Comment*
- 3. Agenda Approval*
- 4. Approval of Minutes – February 27, 2020 Election Commission Meeting*
- 5. New Business*
 - a. Resolution #E20-01 Establish Absent Voter Counting Board*
 - b. Appoint Election Inspectors*
 - c. Appoint Absent Voter Counting Board Election Inspectors*
 - d. Appoint Receiving Board Election Inspectors*
 - e. Approve Pay for Election Inspectors*
- 6. Adjournment*

4. Approval of Minutes

Clerk Machata stated under New Business that “by the two representatives from Election Source” needed to be removed due to the fact that no representatives from Election Source were present at the meeting.


Moved by Supervisor Loiacano and seconded by Clerk Machata to approve the minutes of February 27, 2020 Election Commission Meeting with change. Motion carried.

5. New Business

- a. Moved by Clerk Machata and seconded by Supervisor Loiacano to approve Resolution #E20-01 – Establish Absent Voter Counting Board. Motion carried.

New Business (cont.)

- b. Motion by Clerk Machata and seconded by Supervisor Loiacano to appoint Tyson McKinley (chairperson), Jamie Uptmor (alternate chairperson), Samantha Uptmor, Marian Ludlum, Gary Waber, Roneka Matheny, Mary Haley-Whisman and Kelsey Ruggles as election inspectors for the August 4, 2020 State Primary Election (and authorize the Clerk to make last minute inspector appointments and or adjustments if necessary due to unforeseen circumstances). Motion carried.
 - c. Motion by Supervisor Loiacano and seconded by Treasurer Knowlton to Appoint Megan Uptmor, Mike Comstock, Alexis Sutherland and Lori Miller (Chairperson) as Absent Voter Counting Board Inspectors and Mary Haley-Whisman and Gary Waber as alternate Absent Counting Board Inspectors. Motion carried.
 - d. Motion by Clerk Machata and seconded by Treasurer Knowlton to Appoint Samantha Uptmor and Kelsey Ruggles as Receiving Board Inspectors and Roneka Matheny and Marian Ludlum as alternate Receiving Board Inspectors for the August 4, 2020 State Primary Election. Motion carried
 - e. Motion by Supervisor Loiacano and seconded by Treasurer Knowlton to pay Chairpersons \$13.00 per hour and Election Inspectors \$12.00 per hour for the August 4, 2020 State Primary Election. Motion carried
6. **Adjournment**
Moved by Clerk Machata and seconded by Treasurer Knowlton to adjourn the meeting at 5:08 p.m. Motion carried.

 8-1-2020
Kevin Machata, Clerk Date