

**ROSCOMMON TOWNSHIP
ELECTION COMMISSION
SPECIAL MEETING
FEBRUARY 27, 2017**

Meeting was called to order at 9:32 a.m. by Clerk Milburn

Present: Diane Randall, Supervisor; Mary Ann Hose, Treasurer and Carie Milburn, Clerk

Visitors: None

Public Comment: None

The Commission reviewed minutes from the October 13, 2016 Election Commission meeting. Motion by Supervisor Randall, second by Treasurer Hose, to approve minutes from the October 13, 2016, Election Commission meeting as presented. All ayes, motion carried.

Clerk Milburn presented information regarding the possible consolidation of precincts.

Motion by Supervisor Randall, second by Treasurer Hose, to adopt Resolution 2017-2-27,

**ROSCOMMON TOWNSHIP
TEMPORARY PRECINCT CONSOLIDATION RESOLUTION**

WHEREAS, Section 168.659 of the Michigan Election Law, Act 116 of 1954, states that, "If a county, city, ward, township, village 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 two precincts down to one combined precinct voters will still be voting at their same voting location for the May 2, 2017 Recall Election as follows:

Precinct 1 and Precinct 2	Roscommon Township Hall	3,817 registered voters
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WHEREAS, it is in the best financial interest of the Township/School District to consolidate these precincts for a small turnout election as recommended to the Election Commission by the Township 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 comply with the Michigan Election laws and do not exceed 5,000 registered voters in their temporary consolidation;

NOW, THEREFORE, BE IT RESOLVED, that the Roscommon Township Election Commission approves the temporary consolidation of the above noted two precincts into one voting precinct for the May 2, 2017 Recall Election.

All ayes, motion carried.

Meeting Adjourned: 9:42 a.m.

Diane F. Randall, Supervisor

Carie A. Milburn, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT MEETING OF THE ELECTION COMMISSION