



**ELECTION COMMISSION
MINUTES**

SPECIAL MEETING

October 11, 2017

Members Present: Anzaldi, Edwards-Brown, Krone.
Members Absent: None.
Others Present: Hillary Schmitz (Recording Clerk), Deputy Clerk Lyn Sebestyen.

1.0 The meeting was called to order at 6:00 p.m. by Clerk Anzaldi. A quorum was present.

2.0 Approve minutes from the August 15, 2017 Election Commission Meeting.

Moved by Commissioner Edwards-Brown, supported by Commissioner Krone, to approve minutes from the August 15, 2017 Election Commission Meeting.

MOTION CARRIED.

3.0 Appoint election inspectors for the November 7, 2017 Special Election.

Moved by Commissioner Krone, supported by Commissioner Edwards-Brown, to appoint election inspectors for the November 7, 2017 Special Election.

MOTION CARRIED.

4.0 Adopt Resolution #E17-05 approving the use of a Receiving Board for the November 7, 2017 Special Election.

Moved by Commissioner Krone, supported by Commissioner Edwards-Brown, to adopt Resolution #E17-05 approving the use of a Receiving Board for the November 7, 2017 Special Election.

ROLL CALL VOTE:

AYES: Anzaldi, Edwards-Brown, Krone.
NAYS: None.
ABSENT: None.
ABSTAIN: None.

MOTION CARRIED.

4.0 Adopt Resolution #E17-06 approving the use of an Absent Voter Counting Board for the November 7, 2017 Special Election.

Moved by Commissioner Edwards-Brown, supported by Commissioner Krone, to adopt Resolution #E17-06 approving the use of an Absent Voter Counting Board for the November 7, 2017 Special Election.

ROLL CALL VOTE:

AYES: Anzaldi, Edwards-Brown, Krone.

NAYS: None.

ABSENT: None.


ABSTAIN: None.

MOTION CARRIED.

5.0 Adjournment

Moved by Commissioner Krone, supported by Commissioner Edwards-Brown, to adjourn the meeting at 6:03 p.m.

MOTION CARRIED.


Michelle L. Anzaldi, Township Clerk
Chair of the Election Commission