

ROSCOMMON TOWNSHIP
ELECTION COMMISSION
SPECIAL MEETING
April 9, 2015

Meeting was called to order at 9:03 a.m. by Clerk Stevenson.

Present: Diane, Randall, Supervisor; Mary Ann Hose, Treasurer; Barbara J Stevenson, Clerk.

Visitors: Carie Milburn

The Commission reviewed the ballots for both precincts.

Clerk Stevenson explained that no consolidated precincts were allowed for this election, so the roster was developed for a minimum amount of Inspectors for each precinct. She didn't anticipate a huge turnout.

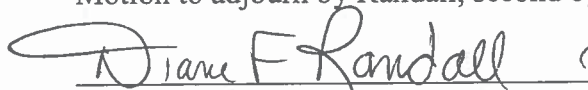
After noting the pay rates for the Election Inspectors, and some discussion on Receiving Board's function and makeup, the motion was made, by Diane Randall and seconded by Mary Ann Hose, to appoint the roster of Inspectors as presented.
All ayes. Motion carried.

Clerk Stevenson said she would notify the Political Party Chairs as usual.


There was discussion regarding the Public Accuracy testing and the role the Commission played. It was moved by Diane Randall, and seconded by Mary Ann Hose, to adopt Resolution 2015-4-9 delegating the responsibilities of pre-election preparation to the Township Clerk in regard to Public Accuracy testing.
All ayes. Motion carried.

Meal provision and source will be determined later. The whole Board discussed the issue of providing meals for its Election Inspectors on Election Day during budget work sessions. The Board determined the appropriateness of continuing to provide meals so that Inspectors didn't have to leave the premises to secure lunch or supper. As restaurants are somewhat distant, driving is dangerous, and Inspectors are highly trained for the specific purpose of administering elections on Election Day, the Board okayed the continuation of past practice.

Motion to adjourn by Randall, second by Hose. Meeting adjourned at 9:31 a.m.



Diane F. Randall, Supervisor



Barbara J. Stevenson, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR
MEETING OF THE ROSCOMMON TOWNSHIP BOARD