

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Karen Joliat, Trustee
Steven Thomas, Trustee

BOARD MEMBERS ABSENT:

Anthony Bartolotta, Trustee
Art Frasca, Trustee

OTHERS PRESENT:

Mark Herne, DVM

Supervisor Gary Wall called the meeting to order at 4:15 p.m. Roll call was taken.

1. Resolution Relocating Voting Precinct 19 to Haviland Elementary School

Supervisor Wall stated that the Resolution passed at the August 26, 2019, regular board meeting had the incorrect precinct number and stated that Deputy Clerk Vlaeminck apologized for the error.

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION
2019 POLLING LOCATION RELOCATION**

WHEREAS, the Charter Township of Waterford has twenty-one established polling locations; and

WHEREAS, it has been determined to relocate Precinct 19 to Haviland Elementary school to provide economic and logistical benefits for all future elections.

WHEREAS, Michigan Election Law, MCL 168.662, stipulates that the Township Board is responsible for determining the location of polling places in the jurisdiction; and

WHEREAS, The Election Commission has made the following recommendations:

- Precinct 19 registered voters shall have a Precinct location reassignment to Haviland Elementary School, 5305 Cass Elizabeth Road, Waterford, Michigan 48327

THEREFORE BE IT RESOLVED that the Charter Township of Waterford in compliance with Michigan Election Law approves the aforementioned precinct polling location relocation; and shall notify all respective registered voters with an updated Voter Identification Card. (MCL 168.499(3)).

RESOLVED, that copies of this Resolution shall be transmitted to the Secretary of State, Bureau of Elections, and the Oakland County Clerk's Office.

Resolution Relocating Voting Precinct 19 to Haviland Elementary School Continued.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a special meeting of the Board on August 29, 2019.

Charter Township of Waterford

Date

Kimberly F. Markee, Clerk

Moved by Birch,
Seconded by Joliat; RESOLVED, to approve the Resolution Relocation Voting Precinct 19 to Haviland Elementary School. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Joliat, and Thomas
Nays: None
Absent: Bartolotta and Frasca

Motion carried unanimously.

2. Public Comments limited to three (3) minutes per topic.

None

3. ADJOURNMENT

Moved by Birch,
Seconded by Joliat; RESOLVED, to adjourn the meeting at 4:21 p.m.

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor