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CITY OF MARINE CITY

Election Commission Meeting Agenda

Marine City Fire Hall, 200 South Parker Street, Marine City Regular Meeting: Thursday, April 4, 2018 at 6:45 pm

- 1. CALL TO ORDER
- 2. ROLL CALL: City Commissioner Lisa Hendrick; City Attorney Robert Davis; City Clerk Kristen Baxter
- 3. APPROVE MINUTES:
 - A. October 4, 2018 Election Commission Meeting
 - B. October 18, 2018 Public Accuracy Test Minutes
- 4. APPOINT ELECTION CHAIRPERSONS & INSPECTORS:
 - May 7, 2019 Special Election
- 5. AUTHORIZE CITY CLERK TO CONDUCT PUBLIC ACCURACY TEST
 - May 1, 2019 at 10:00 am in the Marine City Fire Hall
- 6. AUTHORIZE CITY CLERK TO HAVE OPEN HOURS AT CITY OFFICE FOR PURPOSE OF PERMITTING VOTERS THE OPPORTUNITY OF SECURING AN ABSENT VOTER BALLOT
 - 8:00 am to 4:00 pm on Saturday, May 4, 2019 at 303 S. Water Street
- 7. ADJOURNMENT

City of Marine City ***PUBLIC NOTICE***

ELECTION COMMISSION MEETING

The Election Commission will hold a meeting on Thursday, April 4, 2019 at 6:45 pm in the Marine City Fire Hall, 200 S. Parker Street, Marine City, Michigan, for the purpose of:

- Appointing Election Chairpersons and Inspectors for the May 7, 2019 Special Election
- Authorizing the City Clerk to conduct a Public Accuracy Test to test Election Equipment on May 1, 2019 at 10:00 am at the Marine City Fire Hall
- Authorize the City Clerk to hold open office hours on May 4, 2019 for voters to secure an Absent Voter Ballot

Kristen Baxter City Clerk March 27, 2019

The City of Marine City complies with the American Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the City of Marine City, 303 South Water Street, Marine City, Michigan 48039; Telephone 810-765-8830.

City of Marine City Election Commission Meeting October 4, 2018

A meeting of the Marine City Election Commission was held on October 4, 2018 in the Marine City Fire Hall, 200 South Parker, Marine City, Michigan, and was called to order by City Clerk Kristen Baxter at 6:45 pm.

Present: City Attorney Robert Davis, City Commissioner Lisa Hendrick, City Clerk Kristen Baxter

Absent:

None

Approve Minutes

Motion by City Attorney Davis, seconded by City Commissioner Hendrick, to approve the Marine City Election Commission Minutes of July 11, 2018. All Ayes. Motion Carried.

Motion by City Attorney Davis, seconded by City Commissioner Hendrick, to approve the Public Accuracy Test Minutes of July 12, 2018, as presented. All Ayes. Motion Carried.

Appoint Election Chairpersons, Inspectors and Receiving Board

Motion by City Commissioner Hendrick, seconded by City Attorney Davis, to approve the appointment of the Election Chairpersons, Inspectors and Receiving Board for the November 6, 2018 State General Election, as follows:

PRECINCT 1 ~ FIRE HALL

Barbara Watson (R) ~ Chairperson Theresa Shandor (D) Roberta Draft (R) Linda Gabler (D) Judy White (D) David Niedenthal (R) Karen Peterson (D) Elizabeth McDonald (O)

RECEIVING BOARD

Shari Faucher (D) - Roy Bowers (R) Barbara Watson (R) - Linda Gabler (D)

PRECINCT 2 ~ FIRE HALL

Shari Faucher (D) ~ Chairperson Roy Bowers (R) Erin Doetsch (R) Pavanne Kenyon (O) Joyce Rogers (D) Steven MConnell (O) Kristen Baxter (R) All Ayes. Motion Carried.

Authorize City Clerk to Conduct a Public Accuracy Test

Motion by City Clerk Baxter, seconded by City Commissioner Hendrick, to authorize City Clerk Kristen Baxter to conduct a Public Accuracy Test at 11:45 am on Thursday, October 18, 2018, at the Marine City Fire Hall. All Ayes. Motion Carried.

Authorize City Clerk to Hold Open Hours at City Offices for the Purpose of Permitting Voters the Opportunity of Securing an Absent Voter Ballot

Motion by City Attorney Davis, seconded by City Commissioner Hendrick, to authorize City Clerk Kristen Baxter to hold open office hours at City Hall from 10:00 am - 2:00 pm on Saturday, November 3, 2018. All Ayes. Motion Carried.

Adjournment

Motion by City Commissioner Hendrick, seconded by City Clerk Baxter, to adjourn at 6:48 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter City Clerk

City of Marine City Public Accuracy Test October 18, 2018

A Public Accuracy Test was held on October 18, 2018 in the Marine City Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by City Clerk Kristen Baxter, seconded by Deputy Clerk Desmarais at 11:45 am. All Ayes. Motion Carried.

Present: City Clerk Kristen Baxter, Deputy Clerk Elizabeth Desmarais;

Election Commissioner Lisa Hendrick; Steve McConnell

(Election Inspector) and Judy White (Election Inspector)

Also Present: Election Source Testing Staff (Amy Burns)

Testing

The following equipment was tested with positive results by Election Source officials lead by Amy Burns:

- Dominion ImageCast Precinct Tabulator for Precinct 1, Serial #AAFAJGM7699
- Dominion ImageCast Precinct Tabulator for Precinct 2, Serial #AAFAJHP0033
- Dominion ImageCast X Voter Assist Terminal (VAT), Serial #: C09A001200163

The following equipment was then sealed:

- Dominion ImageCast Precinct Tabulator for Precinct 1, Seal #: 36618 & 009171
- Dominion ImageCast Precinct Tabulator for Precinct 2, Seal #: 36619 & 009172
- Dominion ImageCast X Voter Assist Terminal (VAT), Seal #: 39211/39213

Motion by City Clerk Baxter, seconded by Deputy Clerk Desmarais, to adjourn at 12:00 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter City Clerk



The Marine City Election Commission appointed the following Election Chairpersons and Election Inspectors for the May 7, 2019 Special Election as follows:

PRECINCT 1 ~ FIRE HALL

Barbara Watson (R) ~ Chairperson Theresa Shandor (D) Judy White (D) David Niedenthal (R) Joyce Rogers (D) Elizabeth McDonald (O)

RECEIVING BOARD

Shari Faucher (D) Erin Doetsch (R) Barbara Watson (R) Theresa Shandor (D)

PRECINCT 2 ~ FIRE HALL

Shari Faucher (D) ~ Chairperson Erin Doetsch (R) Karen Peterson (D) Pavanne Kenyon (O) Steve McConnell (O) Kristen Baxter (R)

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|----------------------------|--|
| Kristen Baxter, City Clerk | |



CITY OF MARINE CITY NOTICE OF PUBLIC ACCURACY TEST

Please take notice that the public testing of the computer and the program to be used for tallying the results of the Special Election on Tuesday, May 7, 2019 will be held on Wednesday, May 1, 2019 at 10:00 am. The test will take place at the Marine City Fire Hall located at 200 South Parker Street, Marine City, Michigan. All interested parties are invited to observe.

Kristen Baxter City Clerk March 27, 2019



NOTICE TO QUALIFIED ELECTORS OF THE CITY OF MARINE CITY

Notice is hereby given that absentee ballots are available in the office of the City Clerk, Municipal Offices, 303 South Water Street, Marine City, Michigan for the Special Election to be held Tuesday, May 7, 2019.

Ballots may be obtained Monday through Thursday, 8 am to 6 pm.

The City Clerk's Office will be open on Saturday, May 4, 2019 from 8 am to 4 pm to allow registered voters to request an absent voter ballot. The application for an absent voter ballot must be completed in the office to allow processing for mailing.

After May 4, 2019, absent voter applications and ballots will be available in the City Clerk's Office, where the registered voter must complete the application and ballot in the Clerk's Office.

Should a voter have a question, you can reach the Clerk's Office at 765-8830.

Kristen Baxter, City Clerk

ABSENTEE BALLOTS

This Office is open only for the purpose of obtaining an Absentee Ballot.

Saturday, May 4, 2019

Office Hours: 8:00am - 4:00pm