CITY OF MARINE CITY

Election Commission Meeting Agenda

Marine City Fire Hall, 200 South Parker Street, Marine City Regular Meeting: Thursday, October 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. July 11, 2018 Election Commission Meeting
 - B. July 12, 2018 Public Accuracy Test Minutes
- 4. APPOINT ELECTION CHAIRPERSONS & INSPECTORS:
 - November 6, 2018 General Election
- 5. AUTHORIZE CITY CLERK TO CONDUCT PUBLIC ACCURACY TEST
 - October 17-18, 2018 at 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
 - 10:00 am to 2:00 pm on Saturday, November 3, 2018 at 303 S. Water Street
- 7. ADJOURNMENT

City of Marine City **Election Commission Meeting** July 11, 2018

A meeting of the Marine City Election Commission was held on July 11, 2018 in City Offices, 303 S. Water Street, Marine City, Michigan, and was called to order by City Clerk Kristen Baxter at 9:00 am.

Present:

City Commissioner Lisa Hendrick, City Clerk Kristen Baxter

Absent:

City Attorney Robert Davis

Approve Minutes

Motion by City Commissioner Hendrick, seconded by City Clerk Baxter, to approve the Marine City Election Commission Minutes of October 6, 2016. All Ayes. Motion Carried.

Motion by City Commissioner Hendrick, seconded by City Clerk Baxter, to approve the Public Accuracy Test Minutes of November 2, 2016, as presented. All Ayes. Motion Carried

Appoint Election Chairpersons, Inspectors and Receiving Board

Motion by City Clerk Baxter, seconded by City Commissioner Hendrick, to approve the appointment of the Election Chairpersons, Inspectors and Receiving Board for the August 7, 2018 State Primary Election, as follows:

PRECINCT 1 ~ FIRE HALL

Barbara Watson (R) ~ Chairperson Theresa Shandor (D) Erin Doetsch (R)

Linda Gabler (D) Judy White (D)

Elizabeth McDonald (O)

PRECINCT 2 ~ FIRE HALL

Shari Faucher (D) ~ Chairperson

Roy Bowers (R)

Pavanne Kenyon (O)

Joyce Rogers (D)

Roberta Draft (R)

Karen Peterson (D)

Kristen Baxter (R)

RECEIVING BOARD

Shari Faucher (D) - Roy Bowers (R) Barbara Watson (R) - Linda Gabler (D) All Ayes. Motion Carried.

Authorize City Clerk to Conduct a Public Accuracy Test

Motion by City Commissioner Hendrick, seconded by City Clerk Baxter, to authorize City Clerk Kristen Baxter to conduct a Public Accuracy Test at 3:00 pm on Thursday, July 12, 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 Clerk Baxter, 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, August 4, 2018. All Ayes. Motion Carried.

Adjournment

Motion by City Commissioner Hendrick, seconded by City Clerk Baxter, to adjourn at 9:02 am. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter City Clerk

City of Marine City Public Accuracy Test July 12, 2018

A Public Accuracy Test was held on July 12, 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 McDonald at 3:00 pm. All Ayes. Motion Carried.

Present:

City Clerk Kristen Baxter, Deputy Clerk Elizabeth McDonald;

Election Commissioner Lisa Hendrick

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 #: 36069 & 009172
- Dominion ImageCast Precinct Tabulator for Precinct 2, Seal #: 36138 & 009171
- Dominion ImageCast X Voter Assist Terminal (VAT), Seal #: 36136/36137

Motion by City Clerk Baxter, seconded by Deputy Clerk McDonald, to adjourn at 4:00 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 November 6, 2018 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) Linda Gabler (D) Roy Bowers (R) Barbara Watson (R)

PRECINCT 2 ~ FIRE HALL

Shari Faucher (D) ~ Chairperson Roy Bowers (R) Erin Doetsch (R) Pavanne Kenyon (O) Joyce Rogers (D) Steven McConnell (O) Kristen Baxter (R)

Kristen Baxter, City Clerk



This office is open only for the purpose of obtaining an Absentee Ballot on Saturday, November 3, 2018 from 10:00 am to 2:00 pm.

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 General Election to be held Tuesday, November 6, 2018.

Ballots may be obtained Monday through Thursday, 8:00 a.m. to 6:00 p.m. The City Clerk's Office will be open on Saturday, November 3, 2018 from 10:00am until 2:00pm to allow registered voters to request an absent voter ballot to be mailed. The application for an absent voter ballot must be completed in the office to allow processing for mailing.

After November 3, 2018, 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 may reach the Clerk's Office at 765-8830.

Kristen Baxter City Clerk October 8, 2018

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

ELECTION COMMISSION MEETING

The Election Commission will hold a meeting on Thursday, October 4, 2018 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 November 6, 2018 General Election
- Authorizing the City Clerk to conduct a Public Accuracy Test to test Election Equipment
- Authorize the City Clerk to hold open office hours on November 3, 2018 for voters to secure an Absent Voter Ballot

Kristen Baxter City Clerk September 26, 2018

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.

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Kristen Baxter City Clerk September 26, 2018

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