

**CITY OF ANN ARBOR ELECTION COMMISSION  
February 15, 2011 MINUTES**

The City of Ann Arbor Election Commission Meeting was called to order by the City Clerk, Jacqueline Beaudry, at 10:05 a.m., in the City Hall 3<sup>rd</sup> Floor Conference Room, 301 E. Huron Street, Ann Arbor, MI, 48104.

The members present were City Clerk Jacqueline Beaudry, City Attorney Stephen Postema and Police Chief Barnett Jones. Election Coordinator Lyn Badalamenti was also present.

**APPROVAL OF MINUTES**

Postema moved to approve the minutes of the October 12, 2010 meeting as presented. Jones seconded the motion and the motion carried.

**NEW BUSINESS**

The following resolution was offered by Postema and supported by Jones:

EC-11-001

**CITY OF ANN ARBOR ELECTION COMMISSION  
RESOLUTION TO CONSOLIDATE PRECINCTS FOR THE WASHTENAW  
INTERMEDIATE SCHOOL DISTRICT SPECIAL  
ELECTION TO BE HELD ON TUESDAY, MAY 3, 2011**

Whereas, The Washtenaw Intermediate School District has determined that a special election will be held in the City of Ann Arbor on Tuesday, May 3, 2011;

Whereas, The City of Ann Arbor has determined that precinct consolidation would be appropriate for this election because of an anticipated low voter turnout; and

Whereas, Ten polling locations have two precincts located in the building for each site that could easily be consolidated causing minimal inconvenience to the voters; and

Whereas, MCL 168.659 allows for the City Election Commission to consolidate two or more precincts in local elections, provided the new consolidated precinct does not exceed 5,000 registered voters;

RESOLVED, That the City of Ann Arbor Election Commission hereby directs the City Clerk to conduct said Special Election on Tuesday, May 3, 2011, by consolidating the following precincts for this election only, recognizing that consolidation is possible without relocating any voters from their usual polling location:

1-1 and 1-2 Michigan Union  
1-5 and 1-6 Northside School  
1-9 and 2-6 Clague Middle School

2-3 and 2-4 Angell School  
3-1 and 3-2 Michigan League  
3-4 and 3-7 Allen School  
3-6 and 3-9 Scarlett Middle School  
4-4 and 4-8 Pioneer High School  
4-7 and 5-7 Dicken School  
5-4 and 5-5 Slauson Middle School; and

RESOLVED, That the Election Commission hereby authorizes the City Clerk to utilize up to five Absent Voter Counting Boards for the tabulation of absentee ballots at the May 3, 2011 Special Election.

On a voice vote, the Chair declared the motion carried unanimously.

INFORMATION

ADJOURN

There being no further business before the City Election Commission, the Chair called the meeting adjourned at 10:07 a.m.

Respectfully submitted by

Jacqueline Beaudry  
Election Commission Chair  
Ann Arbor City Clerk