

CITY OF ANN ARBOR ELECTION COMMISSION
September 1, 2009 APPROVED MINUTES

The City of Ann Arbor Election Commission Meeting was called to order by the City Clerk, Jacqueline Beaudry, at 3:50 p.m., in the City Hall Council Workroom, 100 N. Fifth Avenue, Ann Arbor, MI, 48104.

The members present were City Clerk Jacqueline Beaudry and Police Chief Barnett Jones. City Attorney Stephen Postema **arrived at 3:55 p.m.**~~was absent.~~ (corrected at the 10/13/09 meeting). Lyn Sebestyen, City Election Coordinator, was also in attendance.

APPROVAL OF MINUTES

Beaudry moved to approve the minutes of the July 14, 2009 meeting as presented. Jones seconded the motion and the motion carried.

NEW BUSINESS

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

EC-09-005

CITY OF ANN ARBOR ELECTION COMMISSION
RESOLUTION TO CONSOLIDATE PRECINCTS FOR THE CITY GENERAL
ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009

Whereas, The City of Ann Arbor has determined that a local election will be held in the City of Ann Arbor on Tuesday, November 3, 2009;

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 City General Election on Tuesday, November 3, 2009 by consolidating the following precincts, if a primary is needed for these 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 East Quad
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 November 3, 2009 General Election.

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

INFORMATION

Introduction of Lyn Sebestyen, City Election Coordinator

Clerk Beaudry introduced Lyn Sebestyen, the City's new Election Coordinator.

ADJOURN

There being no further business before the City Election Commission, the Chair called the meeting adjourned at 4:00 p.m.

Respectfully submitted by

Jacqueline Beaudry
Election Commission Chair
Ann Arbor City Clerk