

SPECIAL MEETING

**MORAN TOWNSHIP BOARD OF TRUSTEES
and
MORAN TOWNSHIP ELECTION COMMISSION**

**TUESDAY, FEBRUARY 19, 2008
at
TRINITY LUTHERAN CHURCH
W4528 FISHERMANS DRIVE
BREVORT, MI 49760**

PURPOSE: Consideration to close Precinct 2 Polling Station.

CALL TO ORDER:

Supr Durm called the meeting to order at 6 PM EST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and
Trustees Spencer and Heuer.

ABSENT: NONE

RESIDENTS: Lois and Dave Movalson, Joyce and Tom Gustafson
Sandy and Roger Cece, Pega and John Kennedy,
Mark W. Spencer and Kurt Knowles.

Supr Durm and Clerk Vallier informed the residents in attendance that the main reason for suggesting the closing of Precinct 2 in Brevort, is due to lack of election inspectors. Trustee Mark A. Spencer, who is a Brevort resident, has spread the word looking for election inspectors for the past two years, with no responses. Kurt Knowles, also a Brevort resident and regional manager for GBS, an election supply company, spoke in support of the closing. Knowles stated there are 6-precincts in the Upper Peninsula who could consolidate, being a cost savings to townships. Knowles suggested a "Permanent Absent Voter Application" list be established, at the request of the voter. Clerk Vallier stated in the notice of consolidation to the registered voters, of Precinct 2, she would include a post-card for the voter to return, if interested in being put on the permanent AV application list, therefore automatically being sent an AV application for an upcoming election.

MOTION BY HEUER, SECONDED BY DIONNE (ALL AYES) TO ADOPT THE FOLLOWING RESOLUTION:

**CONSOLIDATION OF ELECTION PRECINCTS
FOR MORAN TOWNSHIP – MACKINAC COUNTY**

FEBRUARY 19, 2008

WHEREAS, the Moran Township Board of Trustees and the Moran Township Election Commission wishes to consolidate Election Precincts 1 and 2,

WHEREAS, the Election Commission Act 168.658, Sec 658 allows consolidation of precincts when there are not more than 2,999 registered electors in a township using voting machines, the election commission charged with performance of the duty, shall by resolution, abolish the division and after that time the township shall constitute a single election precinct as if a division had not been made. A consolidation shall not be made later than the 120 days before a primary or election. Notification by mailing to each qualified and registered elector affected by the consolidation. A notice by first class letter postage advising the location of the new polling place and posting a public notice of the change in 2 places in the precinct affected. Notice also be immediately transmitted to the county clerk, and the county clerk shall transmit to the secretary of state.

NOW, THEREFORE, BE IT RESOLVED that the Moran Township Board of Trustees and the Moran Township Election Commission *abolish Precinct 2, and in the future all electors from Brevort and Ozark will vote at the Moran Township Hall, Precinct 1, located at W1362 US-2, St. Ignace, Michigan 49781.*

The foregoing resolution offered by Board Member Heuer

Second offered by Board Member Dionne

Upon roll call vote the following voted:

“aye” Supr Durm, Clerk Vallier, Treas Dionne and Trustees Heuer and Spencer

“nay” NONE

The Supervisor declared the Resolution adopted.

I hereby certify that this resolution was passed by the Moran Township Board of Trustees and Election Commission at a meeting held Tuesday, February 19, 2008 at the Trinity Lutheran Church - Brevort, Michigan 49760.

Kristine R. Vallier
Kristine R. Vallier, Clerk

ADJOURNMENT:
MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) THE MEETING WAS ADJOURNED AT 6:25 PM EST.

SIGNED: *Kristine R. Vallier*
 Kristine R. Vallier, Clerk

DATED: 02-21-2008

APPROVED: 03-05-2008