

**LIVINGSTON COUNTY ELECTION COMMISSION
REGULAR MEETING**

February 26, 2021

8:45 A.M.

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Meeting ID: 897 3964 8161 / Password: 563375

<https://livgov.zoom.us/j/89739648161?pwd=L0tGMXg1VWpkZmpHVkpORnpCUIQ2dz09>

1. **CALL TO ORDER**

2. **ROLL CALL**

Judge Miriam Cavanaugh, Elizabeth Hundley, County Clerk, Jennifer Nash, County Treasurer

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

Minutes of the Election Commission meeting dated:

4.1. November 20, 2020 Meeting Minutes

5. **NEW BUSINESS**

5.1. Approve the May 4, 2021 Special Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

4 Jurisdictions, 6 Precincts, (6 Ballot Styles = 1 Combined Precinct, 1 Absent Voter Counting Board Precinct).

5.2. Authorize the printing of the May 4, 2021 Special Election Ballots.

5.3. Approve Precinct Consolidation for the May 4, 2021 Special Election.

Resolution Number 2021-02-01

6. **OTHER BUSINESS**

7. **PUBLIC COMMENT**

8. **ADJOURNMENT**

LIVINGSTON COUNTY ELECTION COMMISSION
MEETING MINUTES

November 20, 2020
8:45 A.M.
Historic Courthouse
200 E Grand River Ave
Howell, MI 48843

Members Present: Judge Miriam Cavanaugh, Elizabeth Hundley, County Clerk,
Jennifer Nash, County Treasurer

Staff Present: Joseph Bridgman, Elections Coordinator

1. CALL TO ORDER

Chairperson Cavanaugh called the meeting to order at 8:46 a.m.

2. ROLL CALL

Judge Miriam Cavanaugh, Elizabeth Hundley, County Clerk, Jennifer Nash, County Treasurer

Indicated the presence of a quorum.

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: J. Nash

Seconded by: E. Hundley

Yes (3): M. Cavanaugh, E. Hundley, and J. Nash

Motion Carried (3 to 0)

4. APPROVAL OF MINUTES

Minutes of the Election Commission meeting dated:

4.1 September 4, 2020 Meeting Minutes

Motion to approve the minutes as submitted.

Moved by: J. Nash

Seconded by: E. Hundley

Yes (3): M. Cavanaugh, E. Hundley, and J. Nash

Motion Carried (3 to 0)

5. NEW BUSINESS

5.1 2021 Election Commission Meeting Dates

Motion to approve the following meeting schedule for 2021:

February 26, 2021 at 8:45 a.m. April 15, 2021 at 8:45 a.m.

May 27, 2021 at 8:45 a.m. July 15, 2021 at 8:45 a.m.

August 19, 2021 at 12:00 p.m. November 19, 2021 at 8:45 a.m.

Moved by: J. Nash

Seconded by: E. Hundley

Yes (3): M. Cavanaugh, E. Hundley, and J. Nash

Motion Carried (3 to 0)

6. OTHER BUSINESS

Discussion of the Board of Canvasser/Judge of Probate Election Night envelopes.

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 9:24 a.m.

Moved by: J. Nash

Seconded by: E. Hundley

Motion to adjourn the meeting at a.m.

Yes (3): M. Cavanaugh, E. Hundley, and J. Nash

Motion Carried (3 to 0)

Elizabeth Hundley, Livingston County Clerk



Elizabeth Hundley Livingston County Clerk

TO: Livingston County Election Commission

FROM: Elizabeth Hundley, County Clerk
Joe Bridgman, Elections Coordinator

DATE: February 26, 2021

SUBJECT: Ballot Proof Acceptance for May 4, 2021 Special Election

The Commission is responsible for checking the various proof ballots to make sure that they are free of errors and omissions. A comprehensive check should include a careful review of the following:

- Ballot Format**
- Heading (Legal Name of Jurisdiction)**
- Proposal Section Headings**
- Wording and placement of ballot proposals**

The Livingston County Election Commission hereby authorizes the printing of the May 4, 2021 Special Election ballots and further authorizes the County Clerk to sign the Ballot Proof Acceptance form.

Elizabeth Hundley,
Livingston County Clerk

Date: _____

RESOLUTION

NUMBER: 2021-02-01

LIVINGSTON COUNTY

DATE: February 26, 2021

**RESOLUTION APPROVING PRECINCT CONSOLIDATION PER THE
FOWLerville COMMUNITY SCHOOL DISTRICT ELECTION
COORDINATING COMMITTEE AGREEMENT**

WHEREAS, the Fowlerville Community School District has submitted a proposal for the May 4, 2021 Special Election; and

WHEREAS, the Conway Township Clerk has agreed to “fold in” registered voters from Locke Township, Ingham County into Conway Township Precinct 1; and

WHEREAS, the losco Township Clerk has agreed to “fold in” registered voters from White Oak Township, Ingham County and Unadilla Township, Livingston County into losco Township Precinct 1; and

WHEREAS, the Handy Township Clerk has agreed to “fold in” registered voters from Howell Township, Livingston County into Handy Township Precinct 1; and

WHEREAS, the Handy Township Clerk has consolidated Precinct 1 and Precinct 2 for the May 4, 2021 Special Election;

NOW, THEREFORE, BE IT RESOLVED that the Locke, White Oak, Howell, and Unadilla Township Clerks will notify those registered voters affected by the polling place location changes within 60 days prior to the Election of their temporary polling location change for the May 4, 2021 Special Election;

BE IT FURTHER RESOLVED that the Livingston County Election Commission hereby authorizes the above precinct consolidations for the May 4, 2021 Special Election.

Moved by: _____ **Seconded:** _____

ROLL CALL:

Yes:

No:

Absent:

Resolution Adopted: _____

Miriam Cavanaugh, Chair
Election Commission