Election Commission Meeting March 25, 2025 \*\* DRAFT \*\*

The Oakland Township Election Commission meeting was called to order by Clerk Mabry called March 25<sup>th</sup>, 2025 at 6:01 PM at Oakland Township Hall, 4393 Collins Road, Rochester, MI.

## I. Pledge of Allegiance to the Flag and Roll Call

Clerk Mabry led the Pledge of Allegiance and Roll Call

Present: Clerk Mabry

Supervisor Buxar

Trustee Elder (arrived at 6:10 PM)

Absent: None

Also present: Meggan Brown, Deputy Clerk

Corrin Hearld, Elections Coordinator

#### II. Announcements and Proclamations

There were no announcements or proclamations.

## III. Amendments to the Agenda/Approval of the Agenda

Motion by Buxar, seconded by Mabry, to amend agenda pending business item #1 to read "Resolution #25-01".

Motion carried 2/0.

#### **IV.** Public Comment

There was no public comment.

### V. Pending Business

1. Consideration of approval of Resolution #25-01, a resolution to permanently divide, rearrange, and/or consolidate election precincts.

Motion by Buxar, seconded by Mabry, to approve Resolution #25-01, amended with previous precinct 8 remaining whole.

Roll Call:

Ayes: Buxar, Elder, Mabry

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Motion carried unanimously.

### 2. Discussion of Permanent Absentee List Phase-Out

No action was taken on this agenda item. The Clerk's Office will inform the Election Commission of updates once received from the state.

# 3. Consideration to recommend budget amendments to the Board of Trustees.

Motion by Buxar, seconded by Elder to recommend the budget amendments included in the Election Commission packet to the Board of Trustees.

Motion carried unanimously.

# VI. Adjournment

Motion by Mabry, seconded by Elder, to adjourn the meeting at 6:21 p.m.

Motion carried unanimously.

Respectfully Submitted,

Approved,

Meggan Brown Deputy Clerk Dave Mabry Clerk Board of Trustees

GL#	DESCRIPTION	ITEMS	A۱	//OUNT	TOTAL
101-262-704-050	PER DIEMS	8 PRECINCTS, SIX INSPECTORS PER PRECINCT, PLUS TRAINING	\$	12,000.00	\$ 17,800.00
		4 INSPECTORS, AVCB, PLUS TRAINING	\$	1,240.00	
		1 DAY EARLY TABULATION	\$	360.00	
		TEMPORARY EMPLOYEE (10 WEEKS)	\$	3,500.00	
		RECEIVING BOARD PLUS TRAINING	\$	200.00	
		INCIDENTALS	\$	500.00	
101-262-729-000	POSTAGE	AV APPLICATIONS - \$2,415: 3,500 X .69	\$	2,415.00	\$ 15,097.00
		AV PERM BALLOTS - \$4,380: 4,516 X .97	\$	4,380.00	
		INCIDENTALS	\$	500.00	
		ADDITIONAL REQUESTS FOR AV APP/BALLOT UNDETERMINED			
		NOTIFICATION OF PCT CHANGE & PERM AV LIST: 8,000 X .54	\$	4,230.00	
		NOTIFICATION OF PERM AV LIST ONLY : 9,300 X .384	\$	3,572.00	
101-262-729-000	PRINTING/PUBLISHING	PUBLIC NOTICES	\$	750.00	\$ 9,908.00
		VOTING INSTRUCTIONS INSERT	\$	600.00	
		BALLOTS (QUOTE FOR 40%)	\$	1,900.00	
		AV APPS - \$1,000 (INCLUDES MASS AV)	\$	1,000.00	
		AV ENVELOPES INNER – PERM BALLOT	\$	630.00	
		AV ENVELOPES OUTER – PERM BALLOT	\$	560.00	
		SPECIAL ELECTION SECRECY SLEEVES – PERM BALLOT	\$	480.00	
		INCIDENTALS	\$	500.00	
		VOTER ID CARDS	\$	400.00	
		ID CARD ENVELOPES	\$	548.00	
		PERM AV LIST/EARLY VOTING INSERT	\$	2,540.00	
101-262-956-000	MISC	EARLY VOTING	\$	8,000.00	\$ 17,150.00
		ELECTION EQUIPMENT TESTING	\$	4,800.00	
		PRECINCT KITS	\$	400.00	
		RIDER TRUCK RENTAL	\$	650.00	
		GAS MILEAGE	\$	300.00	
		TRAINING MATERIALS	\$	1,000.00	
		INCIDENTALS	\$	500.00	
		PRECINCT FACILITY COST	\$	1,500.00	
		2024 EARLY VOTING INVOICE	\$	1,434.20	
		2024 HART BALLOT INVOICE	\$	1,801.80	
		HART ANNUAL EQUIPMENT MAINTENANCE AGREEMENT	\$	6,944.00	
	\$ 70,13				