## ELECTION COMMISSION CHARTER TOWNSHIP OF OAKLAND COUNTY OF OAKLAND, MICHIGAN

At a meeting of the Election Commission of the Charter Township of Oakland, held at the Charter Township of Oakland, 4393 Collins Rd., Rochester, Michigan, on the 13<sup>th</sup> day of May, 2025 at 6:15 p.m.

PRESENT: ABSENT: ALSO PRESENT:
The following resolution was offered by and seconded by:
RESOLUTION 25-02 TO DELEGATE ELECTION COMMISSION DUTIES TO THE CLERK'S OFFICE AUGUST 5, 2025 SPECIAL ELECTION
<b>WHEREAS</b> , Michigan Election Law allows the Board of Election Commissioners of a township to delegate certain duties to the local clerk or authorized assistant(s);
<b>NOW THEREFORE BE IT RESOLVED,</b> that the Charter Township of Oakland Board of Election Commissioners hereby delegates the following duties to the Township Clerk's Office:
<ol> <li>Preparing meeting materials for the Election Commission</li> <li>Preparing, printing and delivering ballots</li> <li>Providing candidates and Secretary of State with proof copies of ballots</li> <li>Providing election supplies and ballot containers</li> <li>Preliminary logic and accuracy testing</li> <li>Carrying out all other election related duties for Charter Township of Oakland</li> <li>AYES:         <ul> <li>NAYS:</li> <li>ABSENT:</li> </ul> </li> </ol>
RESOLUTION DECLARED ADOPTED.
I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Election Commission of the Charter Township of Oakland at a meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.
Dave Mabry, Township Clerk Charter Township of Oakland