

BOARD OF TRUSTEES
Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Art Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-6266 Fax: (248) 674-5455
www.waterfordmi.gov

Kim Markee
Township Clerk
kmarkee@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

**Waterford Township
Election Commission Meeting**

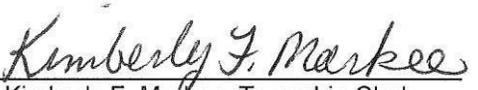
**February 14, 2020
Clerk's Office, 8:15 a.m.**

AGENDA

New Business

1. Approve Resolution to Temporarily Consolidate Election Precincts for the May 5, 2020, Special Election.
2. Approve Resolution to Appoint Election Inspectors to Precincts for the March 10, 2020, Presidential Primary Election.

Adjourn



Kimberly F. Markee, Township Clerk

In conformance with the Americans with Disabilities Act, large-print agendas and minutes are available upon request. Barrier-free parking and access are also available at town hall. For the hearing impaired, there are four available headsets on a first come basis. Minutes are available upon request at the clerk's department, and on the Township's web site.

Posted February 11, 2020 at 12:00 p.m.

**With us there are no
boundaries**

**CHARTER TOWNSHIP OF WATERFORD
TEMPORARY PRECINCT CONSOLIDATION
FOR THE MAY 5, 2020
SPECIAL ELECTION**

Whereas, The Township Clerk's Office has been notified by the Oakland County Clerk's Office that the Waterford School District will be placing a Bond Proposition on the May 5, 2020, Election creating a Special Election for the Residents of the Charter Township of Waterford.

Whereas, Pursuant to the Michigan Election Law (MCL 168.659) election precinct consolidation is allowable for a small local election. In May 2020, the combined precincts would operate in the same building as one Precinct.

Whereas, The Charter Township of Waterford has ten (10) election precincts located at the same building. Therefore, Voters would not need to travel to another election precinct and this will provide economic and logistical benefits.

Whereas, The Township Clerk's Office anticipates this temporary consolidation will present minimal inconvenience for voters during the May Special Election with an expected low voter turnout.

Now, therefore, Be It Resolved, the Charter Township Waterford Election Commission approves the temporary precinct consolidation for the following Precincts at the Special Election to be held on Tuesday, May 5, 2020.

Precincts 3 and 7
Our Lady of the Lakes
5481 Dixie Hwy
Waterford, Michigan

Precincts 12 and 14
Waterford Mott High School
1151 Scott Lake Road
Waterford, Michigan

Precincts 17 and 21
Central United Methodist Church
3882 Highland Road
Waterford, Michigan

Precincts 6 and 9
Kettering High School
2800 Kettering Drive
Waterford, Michigan

Precincts 19 and 20
Haviland Elementary School
5305 Cass Elizabeth Rd
Waterford, Michigan

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Election Commission at a meeting held on February 14, 2020.

Date

Kim Markee, Township Clerk

**RESOLUTION TO APPOINT ELECTION INSPECTORS TO PRECINCTS
FOR THE MARCH 10, 2020, PRESIDENTIAL PRIMARY ELECTION**

WHEREAS, pursuant to MCL 168.374, the Election Commission must appoint election inspectors to precincts for each election no less than 21 days before each election; and

WHEREAS, the Election Commission met on February 14, 2020 at 8:15 a.m. for this purpose;

IT IS THEREFORE RESOLVED that the attached list of election inspectors and their assigned precincts be adopted by the Election Commission for the Presidential Primary Election being held March 10, 2020.

LET IT FURTHER BE RESOLVED that the staff of the Waterford Township Clerk's Office is hereby delegated the authority to appoint additional inspectors on an emergency basis.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Election Commission at a meeting of the Commission on February 14, 2020.

Charter Township of Waterford

Date

Kim Markee, Township Clerk