

**Waterford Township  
Election Commission  
Minutes  
February 14, 2020; 8:15 AM  
Clerks' Office**

Clerk Markee opened the meeting at 8:21 a.m.

Present: Kim Markee, Steve Thomas, Donna Kelley

1. Moved by Trustee Thomas,  
Supported by Ms. Kelley, RESOLVED, to amend the agenda by adding a Resolution to Temporarily Relocate Precincts 17 and 21 and to approve the amended agenda.

Motion carried unanimously.

2. Moved by Ms. Kelley,  
Seconded by Trustee Thomas, RESOLVED, to approve the Resolution to Temporarily Relocate Precincts 17 and 21.

Motion carried unanimously.

3. Moved by Ms. Kelley,  
Seconded by Trustee Thomas, RESOLVED, to approve the Resolution to Temporarily Consolidate Election Precincts for the May 5, 2020, Special Election.

Motion carried unanimously.

4. Moved by Trustee Thomas,  
Seconded by Ms. Kelley, RESOLVED, to approve the Resolution to Appoint Election Inspectors to Precincts for the March 10, 2020, Presidential Primary Election.

Motion carried unanimously.

5. Moved by Clerk Markee  
Seconded by Trustee Thomas, RESOLVED, to adjourn the meeting at 8:36 a.m.

Motion carried unanimously.

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Kim Markee, Clerk