



CITY OF BURTON

BURTON ELECTION COMMISSION MEETING

APRIL 19, 2017

MINUTES

Community Room

Election Commission

2:30 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by Commissioner Terry Parker at 2:30 PM.

A. ROLL CALL

Attendee Name	Title	Status	Arrived
Teresa M. Karsney	Chairman	Excused	
Terry Parker	Commissioner	Present	
Carl Gusie	Commissioner	Present	
Bonnie Hoffmeyer	Commissioner	Absent	
Holly Johnson	Commissioner	Absent	
Rachael Boggs	Assistant	Present	

B. AUDIENCE PARTICIPATION

C. APPROVAL OF MINUTES

1. Election Commission - Election Commission - Nov 7, 2016 10:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Terry Parker, Commissioner
SECONDER:	Carl Gusie, Commissioner
AYES:	Parker, Gusie, Boggs
ABSENT:	Hoffmeyer, Johnson
EXCUSED:	Karsney

D. NEW BUSINESS

1. Approve and authorize the Election Workers for the May 2, 2017 Election as presented by the Deputy Clerk.

Ms. Boggs explained that we have consolidated precincts for the May 2, 2017 Election. This requires less election inspectors and will save the city money.

Commission discussion on precinct consolidation and polling locations.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Parker, Commissioner
SECONDER:	Carl Gusie, Commissioner
AYES:	Parker, Gusie, Boggs
ABSENT:	Hoffmeyer, Johnson
EXCUSED:	Karsney

2. Approve and authorize the City Clerk to appoint any alternate Election Inspectors for the May 2, 2017 election if necessary.

Ms. Boggs stated because we are using less election inspectors for this election, we have a large list of alternate election inspectors should we need to utilize them.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Carl Gusie, Commissioner
SECONDER:	Terry Parker, Commissioner
AYES:	Parker, Gusie, Boggs
ABSENT:	Hoffmeyer, Johnson
EXCUSED:	Karsney

Meeting was adjourned at 2:50 PM.



CITY OF BURTON

BURTON ELECTION COMMISSION MEETING

NOVEMBER 7, 2016

MINUTES

Community Room

Election Commission

10:00 AM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by Chairman Teresa M. Karsney at 10:00 AM.

A. ROLL CALL

Attendee Name	Title	Status	Arrived
Teresa M. Karsney	Chairman	Remote	
Terry Parker	Commissioner	Present	
Carl Gusie	Commissioner	Present	
Bonnie Hoffmeyer	Commissioner	Absent	
Holly Johnson	Commissioner	Absent	

B. AUDIENCE PARTICIPATION

None

C. APPROVE OF MINUTES

1. Election Commission - Election Commission - Jun 22, 2016 3:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Terry Parker, Commissioner
SECONDER: Carl Gusie, Commissioner
AYES: Karsney, Parker, Gusie
ABSENT: Hoffmeyer, Johnson

D. NEW BUSINESS

1. Approve and authorize the Election Workers for November 8, 2016 Election as presented by the Clerk.

RESULT: **CARRIED [UNANIMOUS]**
MOVER: Carl Gusie, Commissioner
SECONDER: Terry Parker, Commissioner
AYES: Karsney, Parker, Gusie
ABSENT: Hoffmeyer, Johnson

2. Approve and authorize the City Clerk to appoint any alternate Election Inspectors for November 8, 2016 election if necessary.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Parker, Commissioner
SECONDER:	Carl Gusie, Commissioner
AYES:	Karsney, Parker, Gusie
ABSENT:	Hoffmeyer, Johnson

Meeting was adjourned at 10:05 PM.

Minutes Acceptance: Minutes of Nov 7, 2016 10:00 AM (Approval of Minutes)



ADOPTED

AGENDA ITEM (ID # 2979)

DOC ID: 2979

Approve and authorize the Election Workers for the May 2, 2017 Election as presented by the Deputy Clerk.

COMMENTS - Current Meeting:

Ms. Boggs explained that we have consolidated precincts for the May 2, 2017 Election. This requires less election inspectors and will save the city money.

Commission discussion on precinct consolidation and polling locations.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Parker, Commissioner
SECONDER:	Carl Gusie, Commissioner
AYES:	Terry Parker, Carl Gusie, Rachael Boggs
ABSENT:	Bonnie Hoffmeyer, Holly Johnson
EXCUSED:	Teresa M. Karsney



ADOPTED

AGENDA ITEM (ID # 2980)

DOC ID: 2980

Approve and authorize the City Clerk to appoint any alternate Election Inspectors for the May 2, 2017 election if necessary.

COMMENTS - Current Meeting:

Ms. Boggs stated because we are using less election inspectors for this election, we have a large list of alternate election inspectors should we need to utilize them.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Carl Gusie, Commissioner
SECONDER:	Terry Parker, Commissioner
AYES:	Terry Parker, Carl Gusie, Rachael Boggs
ABSENT:	Bonnie Hoffmeyer, Holly Johnson
EXCUSED:	Teresa M. Karsney