



BURTON, MICHIGAN

BURTON ELECTION COMMISSION MEETING

OCTOBER 22, 2014

MINUTES

Community Room

Election Commission

4:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by Chairman Teresa M. Karsney at 4:05 PM.

A. CALL TO ORDER**B. ROLL CALL**

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

C. APPROVAL OF MINUTES

1. Election Commission - Election Commission - May 21, 2014 4:15 PM

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

2. Election Commission - Election Commission - Jul 24, 2014 3:30 PM

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

D. AUDIENCE PARTICIPATION

None

E. AGENDA ITEMS

1. Approve & authorize the Clerk and Clerk's staff to perform the necessary preliminary testing and public accuracy testing on the election equipment for all elections.

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

2. Approve and authorize the appointment of Election Inspectors for the November 4, 2014 General Election.

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

3. Approve and authorize the City Clerk to appoint any alternate Election Inspectors for the November 4, 2014 General Election if necessary.

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

DRAFT

BURTON, MICHIGAN

BURTON ELECTION COMMISSION MEETING

MAY 21, 2014

MINUTES

Council Chambers

Election Commission

4:15 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by Chairman Teresa M. Karsney at 4:15 PM.

A. ROLL CALL

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

B. AUDIENCE PARTICIPATION

None

C. NEW BUSINESS

1. Approve and authorize the City Clerk to move the polling location from Bentley School to Blessed Sacrament, 6340 Roberta Street, Burton, MI 48509 for the following precincts: 3, 5, 10 and 11.

Due to the safety of the children, everyone is in agreement to move the Polling Location to Blessed Sacrament at 6340 Roberta St., Burton MI 48509.

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

Minutes Acceptance: Minutes of May 21, 2014 4:15 PM (Approval of Minutes)

DRAFT

BURTON, MICHIGAN

BURTON ELECTION COMMISSION MEETING

JULY 24, 2014

MINUTES

Community Room

Election Commission

3:30 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by Chairman Teresa M. Karsney at 3:30 PM.

A. ROLL CALL

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

B. AUDIENCE PARTICIPATION

None

C. NEW BUSINESS

1. Approve and authorize the appointment of Election Inspectors for the August 5, 2014 Election

RESULT: CARRIED [UNANIMOUS]
AYES: Karsney, Parker, Johnson
ABSENT: Hoffmeyer
EXCUSED: Gusie

2. Approve and authorize the City Clerk to appoint any alternate Election Inspectors for the August 5, 2014 Election if anyone calls in.

RESULT: CARRIED [UNANIMOUS]
AYES: Karsney, Parker, Johnson
ABSENT: Hoffmeyer
EXCUSED: Gusie

Minutes Acceptance: Minutes of Jul 24, 2014 3:30 PM (Approval of Minutes)



ADOPTED

AGENDA ITEM (ID # 1266)

DOC ID: 1266

Approve & authorize the Clerk and Clerk's staff to perform the necessary preliminary testing and public accuracy testing on the election equipment for all elections.

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



Burton Election Commission
4303 S. Center Road
Burton, MI 48519

Meeting: 10/22/14 04:00 PM
Department: Clerk's Office
Category: Appointment
Prepared By: Teresa M. Karsney
Department Head: Teresa M. Karsney

E.2

ADOPTED

AGENDA ITEM (ID # 1267)

DOC ID: 1267

Approve and authorize the appointment of Election Inspectors for the November 4, 2014 General Election.

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



ADOPTED

AGENDA ITEM (ID # 1268)

DOC ID: 1268

**Approve and authorize the City Clerk to appoint any alternate
Election Inspectors for the November 4, 2014 General
Election if necessary.**

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