



CITY OF BURTON

BURTON ELECTION COMMISSION MEETING

APRIL 27, 2020

AGENDA

Virtual Meeting

Regular

11:00 AM

**4303 S. CENTER RD
BURTON, MI 48519**

A. MEETING INFORMATION

Election Commission Meeting
Hosted by Racheal Boggs

Monday, Apr 27, 2020 11:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)
Meeting number: 621 111 484
Password: Jv4XQTZmG53 (58497896 from phones and video systems)
<https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=m3936f55c04c88bbd0ccdf367ae0c6e3d>

Join by video system
Dial 621111484@meetingsamer4.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Join by phone
+1-408-418-9388 United States Toll
Access code: 621 111 484

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Election Commission - Regular - Feb 4, 2020 3:30 PM

D. AUDIENCE PARTICIPATION

Public Comments may be sent to r.boggs@burtonmi.gov and will be read into the record during this meeting.

E. AGENDA ITEMS

1. Approve and Authorize the Printing and Use of the Election Day Ballot(s) for the May 5, 2020 Special Election.
2. Approve and Authorize the Appointment of Election Workers for the May 5, 2020 Special Election as Presented by the City Clerk.
3. Approve and Authorize the Performance of the Public Logic and Accuracy Testing on April 28, 2020 at 10:00 AM for Voting Equipment to be used in the May 5, 2020 Special Election.



BURTON, MICHIGAN
BURTON ELECTION COMMISSION MEETING
FEBRUARY 4, 2020
MINUTES

Council Chambers

Regular

3:30 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by Clerk Racheal Boggs at 3:30 PM.

A. ROLL CALL

Attendee Name	Title	Status	Arrived
Racheal Boggs	Clerk	Present	
Carl Gusie	Commissioner	Present	
Bonnie Hoffmeyer	Commissioner	Present	
James Craig	Commissioner	Present	

B. APPROVAL OF MINUTES

1. Election Commission - Regular - Oct 15, 2019 5:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bonnie Hoffmeyer, Commissioner
SECONDER:	James Craig, Commissioner
AYES:	Boggs, Gusie, Hoffmeyer, Craig

C. AUDIENCE PARTICIPATION

None.

D. NEW BUSINESS

1. Approve and Authorize the Election Workers and Alternate Election Workers for the March 10, 2020 Presidential Primary Election as Presented by the City Clerk.

Ms. Boggs stated we have many workers who are snow birds and are currently out of town. We have hired and trained 30 new Election Workers.

Discussion ensued regarding Election Worker pay.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Carl Gusie, Commissioner
SECONDER:	Bonnie Hoffmeyer, Commissioner
AYES:	Boggs, Gusie, Hoffmeyer, Craig

2. Approve and Authorize the Performance of the Public Logic and Accuracy Testing on March 3, 2020 at 10:00 AM for Voting Equipment to be used in the March 10, 2020 Presidential Primary Election.

Ms. Boggs stated the Election Commission will assist with the Public Accuracy testing. This will take place on March 3, 2020 at 10:00 AM.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	James Craig, Commissioner
SECONDER:	Carl Gusie, Commissioner
AYES:	Boggs, Gusie, Hoffmeyer, Craig

- 3. Approve and Authorize the Printing and Use of the Election Day Ballot(s) for the March 10, 2020 Presidential Primary Election.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Bonnie Hoffmeyer, Commissioner
SECONDER:	James Craig, Commissioner
AYES:	Boggs, Gusie, Hoffmeyer, Craig

Meeting was adjourned at 3:50 PM.

Minutes Acceptance: Minutes of Feb 4, 2020 3:30 PM (Approval of Minutes)



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

Meeting: 04/27/20 11:00 AM
Department: Clerk's Office
Category: Elections
Prepared By: Racheal Boggs
Department Head: Racheal Boggs

E.1

SCHEDULED

AGENDA ITEM (ID # 4773)

DOC ID: 4773

Approve and Authorize the Printing and Use of the Election Day Ballot(s) for the May 5, 2020 Special Election.

ATTACHMENTS:

- Sample Ballot May 5 Election (PDF)

Special Election, Tuesday, May 5, 2020
Genesee County, Michigan
City of Burton, Precinct 3

Proposal Section

Local School District

**Bentley Community Schools
Building and Site Bond Proposal**

Shall Bentley Community School District, Genesee County, Michigan, borrow the sum of not to exceed Two Million Two Hundred Forty Thousand Dollars (\$2,240,000) and issue its unlimited tax general obligation bonds therefore, for the purpose of defraying all or part of the cost of:

Remodeling, or equipping or reequipping school buildings, including structures, athletic fields, playgrounds, or other facilities, or parts of or additions to those facilities, including security upgrades; furnishing or refurbishing remodeled school buildings; preparing, developing, or improving sites, or parts of or additions to sites, for school buildings, including structures, athletic fields, playgrounds, or other facilities, including track upgrades; acquiring, installing, or equipping or reequipping school buildings for technology?

The following is for informational purposes only:

The estimated millage that will be levied for the proposed bonds in the year 2020, under current law, is 0.60 mills (\$0.60 per \$1,000 of taxable valuation) for a -0- mill net increase over the prior year's levy. The bonds may be issued in series, with seventeen (17) years as the maximum number of years that any series of the bonds may be outstanding, exclusive of any refunding. The estimated simple average annual millage anticipated to be required to retire this bond debt is 1.29 mills (\$1.29 per \$1,000 of taxable valuation).

The school district currently has \$7,395,000.00 of qualified bonds outstanding and \$0.00 of qualified loans outstanding under the State School Bond Qualification and Loan Program. The school district does not expect to borrow from the program to pay debt service on these bonds. The estimated computed millage rate may change based on changes in certain circumstances.

(Pursuant to State law, expenditures of bond proceeds must be audited, and the proceeds cannot be used for repair or maintenance costs, teacher, administrator or employee salaries, or other operating expenses.)

Yes

No

Attachment: Sample Ballot May 5 Election (4773 : Approval of Ballots)

Special Election, Tuesday, May 5, 2020
Genesee County, Michigan
City of Burton, Precinct 8

Proposal Section

Local School District

**Grand Blanc Community Schools
Bonding Proposal**

Shall Grand Blanc Community Schools, Genesee and Oakland Counties, Michigan, borrow the sum of not to exceed Eighty-Six Million Nine Hundred Twenty-Five Thousand Dollars (\$86,925,000) and issue its general obligation unlimited tax bonds therefor, in one or more series, for the purpose of:

erecting, furnishing, and equipping a new athletic center and support buildings; erecting, furnishing, and equipping an addition to McGrath Elementary School; remodeling, furnishing and refurbishing, and equipping and re-equipping existing school facilities for energy conservation and other purposes; erecting, preparing, developing, improving, and equipping athletic fields and structures and preparing, developing, and improving playfields and sites?

The following is for informational purposes only:

The estimated millage that will be levied for the proposed bonds in 2020 is 0.96 mill (\$0.96 on each \$1,000 of taxable valuation) for a -0- mill net increase over the prior year's levy. The maximum number of years the bonds of any series may be outstanding, exclusive of any refunding, is twenty-three (23) years. The estimated simple average annual millage anticipated to be required to retire this bond debt is 2.36 mills (\$2.36 on each \$1,000 of taxable valuation).

The school district does not expect to borrow from the State to pay debt service on the bonds. The total amount of qualified bonds currently outstanding is \$52,135,000. The total amount of qualified loans currently outstanding is \$-0-. The estimated computed millage rate may change based on changes in certain circumstances.

(Pursuant to State law, expenditure of bond proceeds must be audited and the proceeds cannot be used for repair or maintenance costs, teacher, administrator or employee salaries, or other operating expenses.)

Yes

No

Attachment: Sample Ballot May 5 Election (4773 : Approval of Ballots)

Special Election, Tuesday, May 5, 2020
Genesee County, Michigan
City of Burton, Precinct 10

Proposal Section

Local School District

Bentley Community Schools

Building and Site Bond Proposal

Shall Bentley Community School District, Genesee County, Michigan, borrow the sum of not to exceed Two Million Two Hundred Forty Thousand Dollars (\$2,240,000) and issue its unlimited tax general obligation bonds therefore, for the purpose of defraying all or part of the cost of:

Remodeling, or equipping or reequipping school buildings, including structures, athletic fields, playgrounds, or other facilities, or parts of or additions to those facilities, including security upgrades; furnishing or refurbishing remodeled school buildings; preparing, developing, or improving sites, or parts of or additions to sites, for school buildings, including structures, athletic fields, playgrounds, or other facilities, including track upgrades; acquiring, installing, or equipping or reequipping school buildings for technology?

The following is for informational purposes only:

The estimated millage that will be levied for the proposed bonds in the year 2020, under current law, is 0.60 mills (\$0.60 per \$1,000 of taxable valuation) for a -0- mill net increase over the prior year's levy. The bonds may be issued in series, with seventeen (17) years as the maximum number of years that any series of the bonds may be outstanding, exclusive of any refunding. The estimated simple average annual millage anticipated to be required to retire this bond debt is 1.29 mills (\$1.29 per \$1,000 of taxable valuation).

The school district currently has \$7,395,000.00 of qualified bonds outstanding and \$0.00 of qualified loans outstanding under the State School Bond Qualification and Loan Program. The school district does not expect to borrow from the program to pay debt service on these bonds. The estimated computed millage rate may change based on changes in certain circumstances.

(Pursuant to State law, expenditures of bond proceeds must be audited, and the proceeds cannot be used for repair or maintenance costs, teacher, administrator or employee salaries, or other operating expenses.)

Yes

No

Attachment: Sample Ballot May 5 Election (4773 : Approval of Ballots)



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

Meeting: 04/27/20 11:00 AM
Department: Clerk's Office
Category: Appointment
Prepared By: Racheal Boggs
Department Head: Racheal Boggs

E.2

SCHEDULED

AGENDA ITEM (ID # 4774)

DOC ID: 4774

**Approve and Authorize the Appointment of Election Workers
for the May 5, 2020 Special Election as Presented by the City
Clerk.**



Burton Election Commission

4303 S. Center Road
Burton, MI 48519

SCHEDULED

AGENDA ITEM (ID # 4775)

Meeting: 04/27/20 11:00 AM

Department: Clerk's Office

Category: Elections

Prepared By: Racheal Boggs

Department Head: Racheal Boggs

E.3

DOC ID: 4775 A

Approve and Authorize the Performance of the Public Logic and Accuracy Testing on April 28, 2020 at 10:00 AM for Voting Equipment to be used in the May 5, 2020 Special Election.

ATTACHMENTS:

- Public Accuracy Test (PDF)

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Public Accuracy Test for the Tuesday, May 5, 2020 Special Election has been scheduled for Tuesday, April 28, 2020 at 10:00 am. The test will be performed by the cities and townships as listed below.

Due to the COVID-19 State of Emergency declared by the Governor's Executive Order 2020-4, the limitation on public assemblies of Executive Order 2020-11, and the permitting of public meeting by remote participation allowed by Governor's Executive Order 2020-15, as well as recommendations for social distancing, some jurisdictions will be conducting public accuracy testing via virtual meeting allowing remote participation.

Members of the public who wish to participate remotely are asked to contact their clerk's office for log-in links and/or dial-in numbers.

Argentine Township	9048 Silver Lake Rd.	Linden MI 48451
Atlas Township	7386 S. Gale Rd.	Grand Blanc MI 48439
Burton City	Virtual meeting	810 743-1500
Clayton Township	2011 S. Morrish Rd.	Swartz Creek MI 48473
Clio City	505 W. Vienna St.	Clio MI 48420
Davison Township	1280 N. Irish Rd.	Davison MI 48423
Fenton Township	12060 Mantawauka	Fenton MI 48430
Gaines Township	9255 Grand Blanc Rd.	Gaines MI 48436
Genesee Township	7244 N. Genesee Rd.	Genesee MI 48437
Grand Blanc City	203 E. Grand Blanc Rd.	Grand Blanc MI 48439
Grand Blanc Township	G-5371 S. Saginaw St.	Grand Blanc MI 48507
Linden City	132 E. Broad St.	Linden MI 48451
Montrose Township	11444 N. Seymour Rd.	Montrose MI 48457
Mt. Morris City	11649 N. Saginaw St.	Mt. Morris MI 48458
Mt Morris Township	G5447 Bicentennial Dr.	Mt Morris MI 48458
Mundy Township	3478 Mundy Ave.	Swartz Creek MI 48473
Richfield Township	G5381 N. State Rd.	Davison MI 48423
Theftord Township	4014 E. Vienna Rd.	Clio MI 48420
Vienna Township	Virtual meeting	810 686-7580

The Public Accuracy Test is conducted to determine that the program and the equipment being used to tabulate the results of the election count the votes in the manner prescribed by law. For information regarding the test, please contact your local clerk.

This notice is given pursuant to the "Open Meetings Act", Public Act No. 267 of 1976.

Dated this 23rd day of April, 2020.

JOHN J. GLEASON
GENESEE COUNTY CLERK/REGISTER

Attachment: Public Accuracy Test (4775 : Public Accuracy Testing)

9581451-01