

BEARINGER TOWNSHIP ELECTION COMMISSION MEETING  
17034 Town Hall Highway  
SPECIAL MEETING  
Friday, October 26, 2012, 10 AM

The SPECIAL MEETING was called to order by Supervisor Slawinski. The Election Commission members, Supervisor Slawinski, Clerk Shutes and Treasurer Phelps were present. Also present were Trustee Augustine and Trustee Dowker. The SPECIAL MEETING was called to vote on a resolution to Establish a Receiving Board for elections held in Bearinger Township beginning with the November 6, 2012 election. (A copy of the Resolution is attached)

Augustine made a motion to accept the Resolution. Dowker seconded the motion. All in favor so the motion carried.

Election Inspectors are Irene Seeyle, Hank Filipowski, Barb Knight, Bev Rossetto, Jean Krupa and Patty Lubinski.

The Receiving Board is Bev Rossetto and Patty Lubinski. This is for the November 6, 2012 election only. A new Receiving Board will be chosen for the next election.

Dowker made a motion to adjourn. Slawinski seconded the motion. All in favor so the meeting adjourned at 10:07 AM.

Respectfully submitted:

Nancy Shutes, Bearinger Township Clerk

**RESOLUTION ESTABLISHING A RECEIVING BOARD FOR ELECTIONS HELD IN BEARINGER TOWNSHIP**

WHEREAS, the Township Clerk is responsible for conducting elections in Bearinger Township;

WHEREAS, MCL 168.679(a) provides the Election Commission of a city, township or village shall, by resolution provide that an election at which the ballots are counted and certified at the precinct, 1 or more additional boards of election inspectors be appointed to serve as Receiving Boards; and

WHEREAS, the Bearinger Township Receiving Board is responsible for the duties as outlined in Section 168.679(a) of the Michigan election Law (Article 116 of 1954) and

WHEREAS, the board of election commissioners shall appoint two or more election inspectors, with an equal number from each major political party to the Receiving Board prior to each election;

**NOW THEREFORE, BE IT RESOLVED:**

The Election Commission authorizes the establishment of a Receiving Board and the appointment of two or more election inspectors, with an equal number from each major political party, for all future elections beginning, November 6, 2012.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
to adopt the Resolution authorizing the formation of a receiving Board for Elections held in Bearinger Township.

Ayes:

Nays:

**RESOLUTION DECLARED ADOPTED.**

Nancy S. Shutes