

A meeting of the Troy Election Commission was held Thursday, September 15, 2005, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 7:05 P.M.

ROLL CALL:

PRESENT: David Anderson, Timothy Dewan, City Clerk Tonni Bartholomew
ABSENT: None
ALSO PRESENT: None

Minutes: Regular Meeting of April 12, 2005**Resolution # EC-2005-09-09**

Motion by Anderson
Seconded by Dewan

RESOLVED, That the Minutes of April 12, 2005, 2005 are **APPROVED** as submitted.

Yes: All-3

Approval of Consolidation of All Applicable Precincts in the City of Troy**Resolution # EC-2005-09-10**

Motion by Dewan
Seconded by Anderson

RESOLVED, That the Election Commission of the City of Troy hereby **AUTHORIZES** that applicable precincts servicing qualified electors in the City of Troy be **CONSOLIDATED** as deemed necessary and in accordance with MCL 168.659 for the November 8, 2005 City Regular General Election.

Yes: All-3

Approval of Ballot Language:

City Clerk Bartholomew presented the proposed ballot to the Commission.

Resolution # EC-2005-09-11

Motion by Anderson
Seconded by Dewan

RESOLVED, That the ballot language for the November 8, 2005 City Regular General Election, as submitted by the City Clerk, is hereby **APPROVED**.

Yes: All-3

Adjournment:

The meeting was adjourned at 7:10 P.M.

Tonni L. Bartholomew, MMC
City Clerk