

A meeting of the Troy Election Commission was held April 9, 2018, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 8:00 AM.

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**Roll Call:**

PRESENT: David Anderson, M. Aileen Dickson, Harry Philo

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**Approval of Minutes**

Resolution # EC-2018-04-001

Motion by Philo

Seconded by Anderson

RESOLVED, That the Election Commission Meeting Minutes of September 28, 2017, are **APPROVED** as submitted.

Yes: All-3

No: None

**MOTION CARRIED**

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**Authorization to Conduct Testing for the May 8, 2018 Special Election**

Resolution #EC-2018-04-002

Moved by Anderson

Seconded by Philo

RESOLVED, That the Election Commission hereby **AUTHORIZES** the City Clerk to conduct preliminary and public tests of the programming, equipment and ballots on behalf of the Election Commission for the May 8, 2018 Special Election.

Yes: All-3

No: None

**MOTION CARRIED**

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**Approval of Election Inspector Assignments for the May 8, 2018 Special Election**

Resolution #EC-2018-04-003

Moved by Philo

Seconded by Anderson

RESOLVED, That Election Inspectors be **APPOINTED** for the May 8, 2018 Special Election, as presented by the City Clerk.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **AUTHORIZED** to make emergency appointments as necessary.

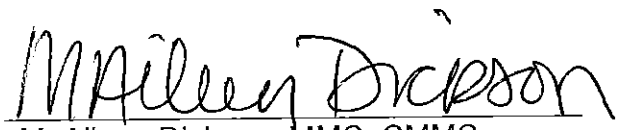
Yes: All-3  
No: None

**MOTION CARRIED**

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**Adjournment:**

The meeting was **ADJOURNED** at 8:09 AM.

  
M. Aileen Dickson, MMC, CMMC  
City Clerk