

A meeting of the Troy Election Commission was held July 11, 2024, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 3:00 PM.

Roll Call:

PRESENT: Steve Sadlier, Ray Watts, M. Aileen Dickson

Approval of Minutes: February 8, 2024

Resolution # EC-2024-07-007
Motion by Watts
Seconded by Sadlier

RESOLVED, That the Election Commission Meeting Minutes of February 8, 2024, are **APPROVED** as submitted.

Yes: All-3
No: None

MOTION CARRIED

Approval of Election Inspector Assignments – August 6, 2024 Primary Election

Resolution # EC-2024-07-008
Motion by Sadlier
Seconded by Watts

RESOLVED, That Election Inspectors be **APPOINTED** for the August 6, 2024 Primary 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

Authorization to Conduct Testing for the August 6, 2024 Primary Election

Resolution # EC-2024-07-009
Motion by Sadlier
Seconded by Watts

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 August 6, 2024 Primary Election.

Yes: All-3
No: None

MOTION CARRIED

Approval of Satellite Clerk’s Office and Other Election Services – August 6, 2024 Primary Election

Resolution # EC-2024-07-010
Motion by Sadlier
Seconded by Watts

RESOLVED, That the Election Commission **APPROVE** the City Clerk’s Satellite Office hours, and the Drive-thru Clerk’s Office hours, for the August 6, 2024 Primary Election, as submitted.

Yes: All-3
No: None

MOTION CARRIED

Authorization of Early Tabulation of Absent Voter Ballots in the Absent Voter Counting Board – August 6, 2024 Primary Election

Resolution # EC-2024-07-011
Motion by Watts
Seconded by Sadlier

RESOLVED, That the Election Commission **AUTHORIZES** the Troy Absent Voter Counting Board to convene on Monday, August 5, 2024 at 9:00 AM for the purpose of Early Tabulation of Absent Voter Ballots, for the August 6, 2024 Primary Election, as submitted.

Yes: All-3
No: None


MOTION CARRIED

Public Comment:

Jeff Schaeper – Asked questions about election procedures and plans.

Adjournment:

The meeting was **ADJOURNED** at 4:07 PM.



M. Aileen Dickson, MMC, MiPMC 3
City Clerk