

A meeting of the Troy Election Commission was held August 19, 2021, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 9:12 AM.

Roll Call:

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

Approval of Minutes

Resolution # EC-2021-09-002
Motion by Sadlier
Seconded by Dickson

RESOLVED, That the Election Commission Meeting Minutes of August 19, 2021, are **APPROVED** as submitted.

Yes: Sadlier, Dickson
No: None
Absent: Watts

MOTION CARRIED

Approval of Consolidation of Precincts

Resolution # EC-2021-09-003
Motion by Sadlier
Seconded by Dickson

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** for the November 2, 2021 General Election in accordance with MCL 168.659.

Yes: Dickson, Sadlier
No: None
Absent: Watts

MOTION CARRIED

Authorization to Conduct Testing for the November 2, 2021 General Election

Resolution # EC-2021-09-004
Motion by Sadlier

Seconded by Dickson

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 November 2, 2021 General Election.

Yes: Dickson, Sadlier

No: None

Absent: Watts

MOTION CARRIED

Election Education

City Clerk Dickson presented information on elections and the absent voter ballot process.

Adjournment:

The meeting was **ADJOURNED** at 9:57 AM.

M. Aileen Dickson, MMC, MiPMC II
City Clerk