A meeting of the Troy Election Commission was held February 16, 2022, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 10:00 AM.

Roll Call:

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

Approval of Minutes

Resolution # EC-2022-02-01 Motion by Watts Seconded by Sadlier

RESOLVED, That the Election Commission Meeting Minutes of September 23, 2021, are **APPROVED** as printed.

Yes: All-3 No: None

MOTION CARRIED

Recommendation to Troy City Council for Approval of the City of Troy Precinct Boundaries and Polling Locations

Resolution # EC-2022-02-02 Motion by Sadlier Seconded by Watts

WHEREAS, The City of Troy has 31 precincts, as established in 2002; and 18 polling locations, as established in 2002; and

WHEREAS, Due to population growth in the City of Troy, it is necessary and reasonable to amend the precinct boundary lines in order to accommodate the increased population in certain areas of the City, while maintaining registered voter population levels in each precinct under the maximum set by Michigan Election Law; and

WHEREAS, The rearrangement of precinct boundaries is governed under Michigan Election Law (MCL 168.654-661), and must be submitted to the Michigan Department of State by April 4, 2022; and

WHEREAS, Michigan Election Law requires that the precinct boundaries must be approved by the Troy Election Commission prior to the approval of the Troy City Council;

THEREFORE, BE IT RESOLVED, That the Troy Election Commission hereby **APPROVES** the proposed precinct boundaries and polling locations, which will increase

the number of precincts to 37 and the number of polling locations to 20, as submitted by the Troy City Clerk, and **RECOMMENDS** approval to Troy City Council.

PRECINCT #	BOUNDARY DESCRIPTION	POLLING LOCATION
		Evanswood Church of God
1	Section 1 in its entirety	2601 E. Square Lake Rd.
	Portion of Section 2 that lies within	Woodside Bible Church
2	Troy School District boundary	6600 Rochester Rd.
3	Portions of Sections 2, 3 and 4 that lie within Avondale School District boundary	First United Methodist Church 6363 Livernois Rd.
4	Portions of Sections 3 and 4 that lie within Troy School District boundary	First United Methodist Church 6363 Livernois Rd.
5	Portions of Sections 5 and 6 that lie within the Avondale School District boundary	Faith Apostolic Church 6710 Crooks Rd.
6	Portion of Section 6 that lies within the Troy School District boundary	Troy Nature Center 6685 Coolidge Hwy.
7	Portion of Section 7 from the west boundary line of the Troy School District, to the portion of Section 8 west of Coolidge Hwy	St. Stephen Episcopal Church 5500 Adams Rd.
8	Portion of Section 8 east of Coolidge Hwy	Northfield Hills Baptist Church 1800 W. Long Lake Rd.
		SALT Church
9	Sections 9 and 10 in their entirety	5475 Livernois
		Woodside Bible Church
10	Section 11 in its entirety	6600 Rochester Rd.
11	Portion of Section 12 north of Highbury, east of Harbor, north of Willard, north and east of English	Evanswood Church of God 2601 E. Square Lake Rd.

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	Section 12 south of Highbury, west of Harbor, south of Willard, south	Bethesda Romanian Pentecostal Church
12	and west of English	2075 E. Long Lake Rd.
40	Portion of Section 13 that lies north of north boundary of Mount Vernon Estates, Supervisor's Plat of Broadacres Sub, Wattles Pointe Sub and parcel 88-20-13-301-001	Kensington Community Church
13		1825 E. Square Lake Rd.
14	Section 14 in its entirety	Bridge Community Church 5700 Rochester Rd.
15	Section 15 in its entirety	Bridge Community Church 5700 Rochester Rd.
16	Portion of Section 16 east of I-75 and the portion of Section 21 east of I-75	First Presbyterian Church 4328 Livernois Rd.
17	Portion of Section 16 west of I-75 and Section 17 in its entirety	St. Nicholas Greek Orthodox Church 760 W. Wattles Rd.
18	Portion of Section 18 that lies within the Troy School District boundary	St. Stephen Episcopal Church 5500 Adams Rd.
19	Portions of Section 19 and 30 that lie within the Troy School District boundary	Lutheran Church of the Master 3333 Coolidge Hwy.
20	Section 20 in its entirety and the portion of Section 21 west of I-75	St. Nicholas Greek Orthodox Church 760 W. Wattles Rd.
21	The portion of Section 22 west of Rochester Road	St. Lucy Croatian Church 200 E. Wattles Rd.
22	Portion of Section 23 that lies North of South Boundary of Dean Estates, West of East Boundary of Dean Estates, North of South Boundary of Raintree Village Sub #2, Raintree Village on the Park Condo and parcels 88-20-23-277-007, 88-20-23-278-016, 88-20-23-401-046	St. Lucy Croatian Church 200 E. Wattles Rd.

23	Portion of Section 24 that lies South of North Boundary of Beaver Trail Sub #3 & #2	St. Joseph Chaldean Catholic Church 2442 E. Big Beaver Rd.
24	Portion of Section 25 that lies East of Milverton, East of East boundary of parcel 88-20-25-177-002, South of South Boundary of parcel 88-20-25-126-018, South of the North Boundary of Eva Haus Sub and parcel 88-20-25-177-007	St. Joseph Chaldean Catholic Church 2442 E. Big Beaver Rd.
25	Portions of Sections 35 and 36 that lie within the Warren Consolidated Schools District boundary	St. George Antiochian Orthodox Church 2160 E. Maple Rd.
26	Portions of Section 27 south of I-75 and west of Rochester Rd.; and Section 34 west of Rochester Rd.	Troy Community Center 3179 Livernois Rd.
27	Section 28 in its entirety; portion of Section 27 north of I-75; portion of Section 26 north of I-75 and within the Troy School District boundary; portion of Section 25 within Troy School District boundary	Troy Community Center 3179 Livernois Rd.
28	Section 29 in its entirety; portion of Section 32 that lies within the Troy School District boundary	Lutheran Church of the Master 3333 Coolidge Hwy.
29	Portions of Section 18, Section 19, Section 30, Section 31 and Section 32 that lie within the Birmingham School District boundary	Central Woodward Christian Church 3955 W. Big Beaver Rd.
30	Portion of Section 35 that lies within the Royal Oak School District boundary; portion of Section 36 that lies within the Lamphere School District boundary	St. Joseph Chaldean Catholic Church 2442 E. Big Beaver Rd.
31	Portions of Sections 6, 7 and 18 that lie within the Bloomfield Hills School District	Troy Nature Center 6685 Coolidge Hwy.
32	Portion of Section 5 that lies within the Troy School District boundary	Faith Apostolic Church 6710 Crooks Rd.

33	Portion of Section 13 that lies south of north boundary of Mt Vernon Estates, Supervisor's Plat of Broadacres Sub, Wattles Pointe Sub and parcel 88-20-13-301-001	Kensington Community Church 1825 E. Square Lake Rd.
34	Portion of Section 24 that lies north of north boundary of Beaver Trail Sub #3 & #2	St. Anastasia Catholic Church 4571 John R Rd.
35	Portion of Section 21 that lies east of Rochester, portion of Section 23 that lies south of south boundary of Dean Estates, east of east boundary of Dean Estates, south of south boundary of Raintree Village Sub #2, Raintree Village on the Park Condo and parcels 88-20-23-277-007, 88-20-23-278-016, 88-20-23-401-046	St. Anastasia Catholic Church 4571 John R Rd.
36	Portion of Sections 26 west of I-75; Section 27 east of Rochester Rd; Section 34 east of Rochester Rd; and Section 35 west of I-75 and north of the Troy School District boundary	Troy Community Center 3179 Livernois Rd.
37	Portions of Sections 26 and 25 that lie within the Warren Consolidated School District and lie west of Milverton, west of east boundary of parcel 88-20-25-177-002, north of south boundary of parcel 88-20-25-126-018, north of the north boundary of Eva Haus Sub and parcel 88-20-25-177-007	St. George Antiochian Orthodox Church 2160 E. Maple Rd.

Yes: All-3 No: None

MOTION CARRIED

Approval of Consolidation of Precincts for May 3, 2022 Special Election

Resolution # EC-2022-02-03 Motion by Sadlier Seconded by Watts

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 May 3, 2022 Special Election in accordance with MCL 168.659.

Yes: All-3 No: None

MOTION CARRIED

Authorization to Conduct Testing for the May 3, 2022 Special Election

Resolution # EC-2022-02-04 Motion by Watts Seconded by Sadlier

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 3, 2022 Special Election.

Yes: All-3 No: None

MOTION CARRIED

Public Comment: None	
Adjournment:	
The meeting was ADJOURNED at 10:45 AM.	

M. Aileen Dickson, MMC, MiPMC II City Clerk