

**Proposed MINUTES OF THE ELECTION COMMISSION
CHARTER TOWNSHIP OF CHESTERFIELD
April 16, 2012**

The meeting was called to order by Clerk Uglis at 6.35 pm.

Present: Clerk Uglis, Trustee Ficht, Trustee Bell and Deputy Clerk Wurmlinger

Motion by Ficht, supported by Bell to approve the agenda as submitted.

Ayes: All

Nays: None

Motion Carried

Motion by Bell, supported by Ficht to approve the minutes of the March 5, 2012 meeting.

Ayes: All

Nays: None

Motion Carried

Motion by Ficht, supported by Bell to appoint the election Precinct Chairs, Co-Chairs, and Precinct Inspectors as submitted, for the May 8, 2012 Anchor Bay School District Special Election.

Ayes: All

Nays: None

Motion Carried

Motion by Ficht, supported by Bell to appoint the Receiving Boards as submitted, for the May 8, 2012 Anchor Bay School District Special Election.

Ayes: All

Nays: None

Motion Carried

Motion by Ficht, supported by Bell to approve Wednesday, May 2, 2012 at 10am as the time and date for the Public Accuracy Test for the May 8, 2012 Anchor Bay School District Special Election. The test will be held in the Clerk's office.

Ayes: All

Nays: None

Motion Carried

Motion by Bell, supported by Ficht to adjourn the meeting at 6:50 pm.

Ayes: All

Nays: None

Motion Carried

Respectfully Submitted,

Eric M. Wurmlinger
Chesterfield Township Deputy Clerk, Election Coordinator