

**Proposed MINUTES OF THE ELECTION COMMISSION
CHARTER TOWNSHIP OF CHESTERFIELD
July 5, 2016**

The meeting was called to order by Clerk Berry at 6:06 pm.

Present: Clerk Berry, Trustee Joseph, Trustee Bell and Deputy Clerk Wurmlinger

Motion by Joseph, seconded Bell to approve the agenda as submitted.

Ayes: All

Nays: None

Motion Carried

Motion by Berry, seconded by Joseph to approve the minutes of the February 1, 2016 meeting.

Ayes: All

Nays: None

Motion Carried

Motion by Berry, seconded by Joseph to establish Absentee Voter Counting Boards 1 and 2.

Ayes: All

Nays: None

Motion Carried

Motion by Joseph, seconded by Berry to appoint the election Precinct Chairs, Co-Chairs, and Precinct Inspectors as submitted, for the August 2, 2016 State Primary Election.

Ayes: All

Nays: None

Motion Carried

Motion by Bell, seconded by Joseph to appoint the Receiving Boards as submitted, for the August 2, 2016 State Primary Election.

Ayes: All

Nays: None

Motion Carried

Motion by Berry, seconded by Joseph to approve Tuesday, July 26, 2016 at 10am as the time and date for the Public Accuracy Test, for the August 2, 2016 State Primary Election. The test will be held in the Clerk's office.

Ayes: All

Nays: None

Motion Carried

Clerk Berry gave an overview of technological additions to the voting process. The use of iPads and additional laptops will be used at select precincts on a trial bases. iPads will be used to assist voters, while in line, at dual precincts (12-13, 2-10, 9-11, 7-14) to mitigate any unusual situations or to direct them to the correct precinct. Linked laptops will be used as an additional poll book at precincts (1,2,3,8,13) where there is documented a large walk in voter turnout..

Motion by Joseph, seconded by Bell to adjourn the meeting at 6:27 pm.

Ayes: All

Nays: None

Motion Carried

Respectfully Submitted,

Eric M. Wurmlinger

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Chesterfield Township Deputy Clerk, Election Coordinator