

CHARTER TOWNSHIP OF ROYAL OAK  
21131 GARDENLANE – ROOM 202  
FERNDALE, MI 48220  
**ELECTION COMMISSION - SPECIAL MEETING**

**SPECIAL MEETING  
MONDAY, APRIL 15, 2019 @ 10:00 A.M.**

1. **CALL TO ORDER:** Meeting called to order by **Clerk Turner** at 10:05 p.m.
2. **ROLL CALL:** **Supervisor**, Donna Squalls, **Treasurer**, Cynthia A. Phillips and **Clerk** Gwendolyn Turner
3. **AGENDA** – Approve/Disapprove  
Motioned by Squalls supported by Phillips that the agenda be approved as is.

**YEAS** ALL  
**NAYS** NONE  
**MOTION CARRIES**

4. **REVIEW AND DISCUSSION OF ELECTION BUDGET**  
The Clerk reviewed the election budget that was approved by the Board of Trustees December 2018. No major election supplies are needed.
5. **Approve/Disapprove Resolution#19-008, Approving Delegating Election Commission Duties**  
Motioned by Phillips supported by Squalls that we approve Resolution #18-009 Delegating Election Commission Duties. The salaries for the Election Workers was included in this resolution. Chair of Chairs would receive \$17.66 per hour, Election Inspector \$13.33 per hour and Chairperson would receive \$17.66 per hour. Everyone would receive \$15 for lunch and \$10 per training. (15 hour day)

**YEAS** Phillips, Squalls, Turner  
**NAYS** NONE  
**MOTION CARRIES**

6. **Approve/Disapprove Resolution #19-009 Establishing a Receiving Board**  
Motioned by Squalls supported by Phillips that we approve Resolution # 19-008, Establishing a receiving board for the up-coming election.

**YEAS** Squalls, Phillips, Turner  
**NAYS** NONE  
**MOTION CARRIES**

7. **APPROVE/DISAPPROVE COST NOT TO EXCEED \$250.00 FOR MOCK ELECTION, TRAINING AND BEVERAGES FOR ELECTION WORKERS.**

Motioned by Squalls supported by Phillips that we approve the cost of Mock Election, Training and Beverages for Election workers with receipts.

**YEAS** Phillips, Squalls, Turner  
**NAYS** NONE  
**MOTION CARRIES**

**8. REVIEW PUBLICATIONS FOR SPECTAL ELECTION AND CLOSE OF REGISTRATION**

The Election Commission received a copy of the publication affidavits and the new Proposal 3 was discussed. Corrections were made and reposted only. (Name, Time and Address)

**9. PUBLIC ACCURACY TEST**

Clerk informed the election commission that the Public Accuracy Test for Special Election is scheduled Monday, April 22, 2019 at 4:00 p.m. through Election Source and will be posted.

**10. OTHER ITEMS FOR CONSIDERATION BY THE ELECTION COMMISSION**

No other items were considered at this time. The Election Commission was informed we will need to do this meeting for each election.

**11. PUBLIC COMMENT**

No comment

**12. ADJOURNMENT**

Motioned Phillips supported by Squalls that the meeting be adjourned at 11:20 a.m.

**YEAS** ALL

**NAYS** NONE

**MOTION CARRIES**

**MEETING AJOURNED.**

## **CERTIFICATON**

I, Gwendolyn Turner, elected Clerk of the Charter Township of Royal Oak do affirm the forgoing to be true, correct and represents the proceedings of a Special Meeting with the Election Commission on April 15, 2019 @ 10:00 a.m. at the Township Hall, 21131 Gardenlane, Ferndale, MI 48220 Room 202.

---

Clerk, Gwendolyn Turner