

## GENOA TOWNSHIP ELECTION COMMISSION

Special Meeting  
Tuesday, Sept. 27, 2022

### MINUTES

The election commission meeting was called to order by Clerk Skolarus at 1:10 p.m. The following members were present constituting a quorum for the transaction of business: Paulette Skolarus, Diana Lowe Mary Krencicki, and Jean Ledford. Also present - one person in the audience.

1. Request for approval of Agenda.

Moved by Lowe and supported by Ledford to approve for action all items listed under the Agenda with an addition of a budget recommendation and changing item 3 from discussion to request for approval. The motion carried unanimously

2. Request for approval of the Minutes from the August 22, 2022.

Moved by Ledford and supported by Lowe to approve the Minutes of August 22, 2022, deleting the word audience from item 2 and adding at the public accuracy test. The motion carried unanimously.

3. Request for approval of poll workers scheduled to work the Nov. 8, 2022 General Election.

Moved by Ledford and supported by Lowe to approve the list of poll workers as requested. The motion carried unanimously.

4. Request for approval of an amendment to the election budget as requested by Skolarus budget with a recommendation to the board for approval.

Moved by Ledford and supported by Lowe to recommend approval of the amended budget for the fiscal year ending March 31, 2023. The motion carried unanimously.

5. Observance of the public accuracy test at 2:00 p.m.

Skolarus presented the accuracy test results and the tabulation procedure.

Moved by Lowe and supported by Ledford to adjourn the special meeting of the Election Commission at 2:45 p.m.

Paulette A. Skolarus, Clerk