

## ELECTION COMMISSION MEETING

Sept. 26, 2024

4:00 p.m.

### MINUTES

1. Clerk Skolarus called the Special Meeting of the Election Commission to order at 4:00 p.m. The following members were present constituting a quorum for the transaction of business: Township Clerk Paulette Skolarus, and Township Trustees Diana Lowe and Jean Ledford; Also present were Deputy Clerk Mary Krencicki and Election Coordinator Tabitha Dolan; from the audience were Janene Deaton and Kevin Spicher.
2. Moved by Lowe and supported by Ledford to approve for action the Agenda as requested. The motion carried unanimously.
3. Observance of the Public Accuracy test for the General Election scheduled for Nov. 5, 2024 with signatures approving the accuracy test. Moved by Ledford and supported by Lowe to approve the signing of the test results. The motion carried unanimously.
4. A Call to the Public was made with no comment from the public.
5. Moved by Ledford and supported by Skolarus to approve the Minutes of July 9, 2024 with Lowe abstaining.
6. Moved by Lowe and supported by Ledford to approve Resolution No. 240926 to pre-process absent voter ballots on the following dates: Nov. 2, 2024, Nov. 3, 2024 beginning at 8:30 a.m. until 4:30 p.m. and Nov. 5, 2024 beginning at 8:30 a.m. until 8:00 p.m. with an alternate date of 11/01/2024 if needed. The motion carried unanimously.
7. Moved by Lowe and supported by Ledford to approve the schedule of poll workers for the General Election relative to election day, early voting and absent voter voting as requested. Further to allow the Clerk to make changes as needed should there be cancellations. (*Note: per diem's and hourly rates will remain the same as previously approved*). The motion carried unanimously.
8. Moved by Lowe and supported by Ledford to adjourn the Election Commission Meeting at 4:50 p.m.

Signed: \_\_\_\_\_  
Paulette A. Skolarus, Clerk  
Genoa Charter Township

