ELECTION COMMISSION
GENOA CHARTER TOWNSHIP
SPECIAL MEETING
MINUTES

Friday, June 26, 2026
11:00 a.m.

Call to Order: The meeting was called to order at 10:57 a.m. by Chair Soucy.

Roll Call: Chair Rick Soucy and Members Jodie Valenti and Candi Hovarter were present.

Pledge of Allegiance: The Pledge of Allegiance was led by Chair Soucy.

Call to the Public: There were no members of the public requesting to speak.

Regular Agenda:

1. Approval of the Special Meeting Minutes dated March 30, 2026.

   It was moved by Member Hovarter, seconded by Member Valenti and unanimously carried to approve the minutes.

2. Request for adoption of **A RESOLUTION OF THE ELECTION COMMISSION OF THE CHARTER TOWNSHIP OF GENOA, AFFIRMING THE APPOINTMENT OF PERSONS TO SERVE AS ELECTION INSPECTORS AND CHAIRPERSONS, FOR THE 2026 ELECTION CYCLE AND GRANT THE CLERK OR THEIR APPOINTEE TO ADD OR REMOVE INSPECTORS IF NEEDED**.

   It was moved by Member Valenti, seconded by Member Hovarter and unanimously carried to adopt **A RESOLUTION OF THE ELECTION COMMISSION OF THE CHARTER TOWNSHIP OF GENOA, AFFIRMING THE APPOINTMENT OF PERSONS TO SERVE AS ELECTION INSPECTORS AND CHAIRPERSONS, FOR THE 2026 ELECTION CYCLE AND GRANT THE CLERK OR THEIR APPOINTEE TO ADD OR REMOVE INSPECTORS IF NEEDED**.

3. Request for adoption of **A RESOLUTION OF THE ELECTION COMMISSION OF THE CHARTER TOWNSHIP OF GENOA, CONFIRMING THE ESTABLISHMENT OF THE RECEIVING BOARD AND THE APPOINTMENT OF MEMBERS TO THE BOARD FOR THE 2026 SPECIAL, PRIMARY AND GENERAL ELECTIONS.**

   It was moved by Member Hovarter, seconded by Member Valenti and unanimously carried to adopt **A RESOLUTION OF THE ELECTION COMMISSION OF THE CHARTER TOWNSHIP OF GENOA, CONFIRMING THE ESTABLISHMENT OF THE RECEIVING BOARD AND THE**

APPOINTMENT OF MEMBERS TO THE BOARD FOR THE 2026 SPECIAL, PRIMARY AND GENERAL ELECTIONS.

4. Request for adoption of **A RESOLUTION OF THE ELECTION COMMISSION OF THE CHARTER TOWNSHIP OF GENOA, ESTABLISHING THE ABSENTEE VOTER COUNTING BOARD CONTINGENCY LOCATION AND AFFIRMING/AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE BOARD FOR THE 2026 ELECTION CYCLE AND SETTING THE DAYS AND HOURS.**

   It was moved by Member Valenti, seconded by Member Hovarter and unanimously carried to adopt **A RESOLUTION OF THE ELECTION COMMISSION OF THE CHARTER TOWNSHIP OF GENOA, ESTABLISHING THE ABSENTEE VOTER COUNTING BOARD CONTINGENCY LOCATION AND AFFIRMING/AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE BOARD FOR THE 2026 ELECTION CYCLE AND SETTING THE DAYS AND HOURS.**

5. Request for adoption of **A RESOLUTION OF THE ELECTION COMMISSION OF THE CHARTER TOWNSHIP OF GENOA, APPROVING THE RECOMMENDATION OF ELECTION WORKERS WAGES TO THE TOWNSHIP BOARD**.

   It was moved by Member Valenti, seconded by Member Hovarter and unanimously carried to adopt **A RESOLUTION OF THE ELECTION COMMISSION OF THE CHARTER TOWNSHIP OF GENOA, APPROVING THE RECOMMENDATION OF ELECTION WORKERS WAGES TO THE TOWNSHIP BOARD**.

6. Approval of Ballot and Presentation of Preliminary Logic and Accuracy Test results and Conduct the Public Logic and Accuracy Test for the August 4, 2026, election.

   It was moved by Member Hovarter, seconded by Member Valenti and unanimously carried to approve the ballot and presentation of the Preliminary Logic and Accuracy Test results and to conduct the Public Logic and Accuracy Test for the August 4, 2026, election.

Adjournment:

It was moved by Member Valenti, seconded by Member Hovarter and unanimously carried to adjourn the meeting at 11:55 a.m.

Rick Soucy

Rick Soucy, Township Clerk