## **ELECTION COMMISSION MEETING**

## MARCH 8, 2023

The Houghton County Election Commission held a meeting on Wednesday, March 8, 2023 at 1:00 pm in the Probate/Family Court Courtroom on the 2<sup>nd</sup> floor of the Courthouse, Houghton, Michigan. The meeting was for approving all of the ballot languages for the March 8, 2023 Special Election. No public attended in person.

A. Call to Order:

The meeting was called to order by Judge Strome at 1:00 pm.

Roll call:

Jennifer Kelly, County Clerk, did a voice roll call and the following board members were present: Fraser Strome-Probate/Family Court Judge and Lisa Mattila-Houghton County Treasurer and Jennifer Kelly-Houghton County Clerk/Register of Deeds.

B. Pledge of Allegiance:

The Committee did the Pledge of Allegiance.

C. Approval of Minutes-September 16, 2022:

A Motion was made by Lisa Mattila, seconded by Fraser Strome to approve the September 16, 2022 minutes as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

D. Approval of Agenda/Additions:

A Motion was made by Fraser Strome, and seconded by Lisa Mattila to approve the Agenda as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

E. Public Comments

None.

Old Business:

None.

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New Business:

1. Approve ballot languages for May 2, 2023 Special Election

Adams Township:

The Commission reviewed the ballot.

A Motion was made by Lisa Mattila, and seconded by Fraser Strome to approve the ballot for Adams Township as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Calumet Township:

The Commission reviewed the ballots.

A Motion was made by Fraser Strome, and seconded by Lisa Mattila to approve the ballot for Calumet Township Precincts 1, 2, 5 & 9 as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Chassell Township:

The Commission reviewed the ballot.

A Motion was made by Lisa Mattila, and seconded by Fraser Strome to approve the ballot for Chassell Township as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

City of Hancock:

The Commission reviewed the ballots.

A Motion was made by Lisa Mattila, and seconded by Fraser Strome to approve the ballots for the 3 City of Hancock ballots as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

City of Houghton:

The Commission reviewed the ballots.

A Motion was made by Lisa Mattila, and seconded by Fraser Strome to approve the ballot for the City of Houghton Precincts 1 & 2 as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Duncan Township:

The Commission reviewed the ballots.

A Motion was made by Lisa Mattila, and seconded by Fraser Strome to approve the ballots for the Duncan Township Precincts 1 & 2 as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Elm River Township:

The Commission reviewed the ballot.

A Motion was made by Lisa Mattila, and seconded by Fraser Strome to approve the ballot for Elm River Township as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Franklin Township:

The Commission reviewed the ballots.

A Motion was made by Fraser Strome, and seconded by Lisa Mattila to approve the ballots for Franklin Township Precincts 1 & 2 as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Hancock Township:

The Commission reviewed the ballot.

A Motion was made by Lisa Mattila, and seconded by Fraser Strome to approve the ballot for Hancock Township as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Laird Township:

The Commission reviewed the ballot.

A Motion was made by Fraser Strome, and seconded by Lisa Mattila to approve the ballot for Laird Township as presented

The Motion carried by the following vote: Ayes 3, Nays 0.

Osceola Township:

The Commission reviewed the ballots.

A Motion was made by Lisa Mattila, and seconded by Fraser Strome to approve the ballots for Osceola Township Precincts 1, 2 & 4 as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Portage Township:

The Commission reviewed the ballot.

A Motion was made by Fraser Strome, and seconded by Lisa Mattila to approve the ballot for Portage Township as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Quincy Township:

The Commission reviewed the ballot.

A Motion was made by Lisa Mattila, and seconded by Fraser Strome to approve the ballot for Quincy Township as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Schoolcraft Township:

The Commission reviewed the ballot.

A Motion was made by Fraser Strome, and seconded by Lisa Mattila to approve the ballot for Schoolcraft Township as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Stanton Township:

The Commission reviewed the ballots.

A Motion was made by Fraser Strome, and seconded by Lisa Mattila to approve the ballots for Stanton Township Precincts 1 & 2 as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Torch Lake Township:

The Commission reviewed the ballots.

A Motion was made by Lisa Mattila, and seconded by Fraser Strome to approve the ballots for Torch Lake Township Precincts 1 & 2 as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Public Comment:

None.

Adjournment:

Motion was made by Lisa Mattila, seconded by Fraser Strome to adjourn the meeting at 1:45 pm.

The Motion carried by the following vote: Ayes 3, Nays 0.

Fraser Strome Probate Court Judge

Jennifer Kelly County Clerk/Register of Deeds

Lisa Mattila County Treasurer