

**ELECTION COMMISSION
SPECIAL MEETING
APRIL 10, 2024**

The Houghton County Election Commission held a Special Meeting on Wednesday, April 10, 2024 at 8:30 am in the Probate/Family Court Courtroom on the 2nd floor of the Courthouse, Houghton, Michigan. The meeting was for reviewing and approving a Resolution for the 9 Day Early Voting Center for the August 6, 2024 and November 5, 2024 elections. No public attended in person.

A. Call to Order:

The meeting was called to order by Judge Strome at 8:40 am.

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-February 5, 2024:

A Motion was made by Lisa Mattila, seconded by Fraser Strome to approve the February 5, 2024 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.

New Business:

1. Discuss and approve the Resolution Creating an Early Voting Consolidated County Precinct

A Motion was made by Lisa Mattila, and seconded by Fraser Strome to approve the Resolution Creating an Early Voting Center for the August 6, 20024 and the November 5, 2024 elections 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 8:50 am.

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