

Minutes of ELECTIONS COMMISSION MEETING

Held on October 10, 2019 10:15 a.m.

TOWNSHIP OF MARATHON DAWN JOHNSON, CLERK

CALL TO ORDER

Meeting called to order at 10:15 AM by Chairman Johnson

Commission members in attendance.

Fred Moorhouse
Lori Hollis
Dawn Johnson, Chair

Others in Attendance
Amanda Krause, Deputy Clerk

APPROVAL OF AGENDA: Moorhouse made a motion, supported by Hollis to approve the agenda with the addition to New Business of Deputy Clerk Position. **ALL AYES.** Motion carried

APPROVAL OF MINUTES: The minutes from the August 22, 2019 meeting were presented. Moorhouse made a motion, supported by Hollis to approve the minutes. **ALL AYES.** Motion carried.

PUBLIC COMMENT None

NEW BUSINESS

Approval of election workers for the November 5th Election : Johnson presented a list of names of the people she has asked to serve as Election workers for the November 5th Election. Hollis made a motion, supported by Moorhouse to approve the names as presented. **ALL AYES.** Motion carried

Set hours of operation for the AVCB: A motion was made by Hollis, supported by Moorhouse to set the hours for Absentee Voters Ballot Counting at 11:00 am to 8:00 pm. **ALL AYES.** Motion carried.

Allocation of meal allowance Moorhouse made a motion, supported by Hollis to set the meal allowance at \$20.00 per person which would include breakfast and dinner. **ALL AYES.** Motion carried.

Election workers pay raise for 2020 election cycle: Discussion took place about raising the election workers pay. Clerk will investigate what other townships are paying their workers.

Deputy Clerk position: Discussion took place about allowing the Deputy Clerk to work an extra day during the election to get caught up. The issue will be discussed at the next regular board meeting.

Meeting was adjourned at 10:44 a.m.

Submitted by


Amanda Krause, Deputy Clerk


date