ELECTION CONSOLIDATION PLAN
2011-2012
BAY-ARENAC INTERMEDIATE SCHOOL DISTRICT

In accordance with Michigan Election law 168.305 (1), this meeting was called to set forth the arrangements as agreed to conduct school district elections between the Bay County Clerk as Coordinator, Local Clerks and officials of the Bay-Arenac Intermediate School District. The law was effective January 1, 2005 and required said officials to meet every two (2) years thereafter, for this purpose.

The meeting was held at the Alice & Jack Wirt Library in Bay City and was scheduled to begin at 1:00 p.m. Due to the inclement weather, the meeting began at 1:05 p.m. The following members were present:

Cynthia Luczak	Bay County Clerk
Patti Shorkey	Bay County Chief Deputy Clerk
Mike Dewey	Bay Arenac Intermediate School District
Janet Santos	Bangor Township Clerk
Laura Reynolds	Gibson Township Clerk
Darlene Showalter	Grim Township Clerk
Greg Petrimoulx	Kawkawlin Township Clerk
Kathy Bremer	Merritt Township Clerk
Cindy Kowalski	Monitor Township Clerk
Judy Bukowski	Portsmouth Township Clerk

The meeting was posted in accordance with the Open Meeting Act having placed notices at offices of the County, Cities, Townships and School Districts. Notice had also been published in the Bay City Times newspaper.

Michigan Election law 168.305 (2) requires the submission of a report to the Michigan Secretary of State as to whether or not the plans do reflect any change or do not reflect any change to the terms of the agreements. As various changes had been presented, the Clerk provided a review. Clerk Luczak commended those in attendance for the excellent consolidation efforts previously evidenced by local clerks.

Senate Bill 1126, effective December 2010, was discussed and copies were issued. This legislative action allowed for the execution of four (4) year Election Consolidation agreements beginning with the 2013 plans.

With no other comments, meeting was adjourned at 1:10 p.m.