

**ELECTION CONSOLIDATION PLAN
2011-2012
BAY CITY PUBLIC SCHOOLS**

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 City 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 1:30 p.m. Due to the inclement weather, the meeting began at 1:35 p.m. The following members were present:

Cynthia Luczak	Bay County Clerk
Patti Shorkey	Bay County Chief Deputy
Jamie McFarland	City of Bay City Deputy
Alvin Appold	Frankenlust Township Clerk
Pam Wright	Hampton Township Clerk
Greg Petrimoulx	Kawkawlin Township Clerk
Kathy Bremer	Merritt Township Clerk
Cindy Kowalski	Monitor Township Clerk
Judy Bukowski	Portsmouth Township Clerk
Amy Charney	Williams Township Clerk
Pam Reinhardt	Williams Township Deputy
Barbara Montgomery	Buena Vista Township Clerk
Sheila Hill	Kochville Township Clerk
Patricia Brandt	Zilwaukee Township Clerk
Amy DeHaan-Legge	Bay City School Board Secretary

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.

Changes to the Bay City School district plan included the Resolution adopted by the Bay City School Board to transfer their annual election to a November every year date. This would allow the school district to "piggyback" on with the city and save the entire cost of the election in every other year, only the even year with state and federal issues.

The jurisdictions present within Saginaw County, questioned the locations for which the election would be held according to the printed copy of the plan. Clerk Luczak explained, the voting locations would be determined based on the jurisdiction of the ballot. Voters could possibly be combined based on the issues presented per election.

Upon review of the changes, the Kawkawlin Township Clerk noticed the date for reimbursement of the Bay City School District plan as due by June 30th. As the date for the election was now "November", all present agreed to strike the June 30 deadline for submitting the reimbursement forms.

As the City of Bay City would be holding an election in November of 2011, the Bay City School District would be appearing on the ballots in the City. The County Clerk would additionally be responsible for the other jurisdictions contained within the Bay City School District. Local Clerks will be notified of the coordination of those efforts.

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 1:50 p.m.