

BAY COUNTY ELECTION COMMISSION

THE BAY COUNTY ELECTION COMMISSION MET ON FRIDAY, SEPTEMBER 21, 1990 IN THE OFFICE OF THE COUNTY CLERK, FOR THE PURPOSE OF APPROVAL OF THE 1990 GENERAL ELECTION PROOF BALLOT PURSUANT TO STATE LAW. THE MEETING WAS CALLED TO ORDER AT 10:17 A.M. BY CLERK BARB ALBERTSON. THE FOLLOWING ELECTION COMMISSION MEMBERS WERE PRESENT.

BARBARA ALBERTSON, COUNTY CLERK

EDWARD LEWANDOWSKI, BAY CO. TREASURER

THE CLERK NOTED THAT COMMISSION MEMBER/PROBATE JUDGE, PAUL DONER, WAS ABSENT FROM THIS MEETING.

CLERK ALBERTSON ASKED THAT A MOTION BE MADE TO ACCEPT THE PROOF BALLOT AS PRESENTED AND APPROVED BY THE STATE OF MICHIGAN.

MOTION #1 EDWARD LEWANDOWSKI MOVED THAT THE ELECTION COMMISSION ACCEPT THE PROOF BALLOT AS PRESENTED AND APPROVED BY THE STATE OF MICHIGAN. BARB ALBERTSON SUPPORTED THE MOTION AND IT WAS PASSED BY A UNANIMOUS VOTE.

THE CLERK INDICATED THAT PROOF BALLOTS HAD BEEN MAILED TO ALL PERSONS APPEARING ON THE BALLOT AS APPROVED BY THE STATE OF MICHIGAN AND TO PROCEED WITH THE PRINTING OF BALLOTS AS OF SEPTEMBER 19, 1990. EACH CANDIDATE WILL HAVE 48 HOURS TO NOTIFY THE CLERK IF THERE IS A CORRECTION TO BE MADE IN HIS/HER NAME. THEY WILL THEREFORE HAVE UNTIL 5:00 P.M. ON FRIDAY, SEPTEMBER 21, 1990, TO RESPOND.

THE CLERK INTENDS TO HAVE THE BALLOTS PRINTED BY SEPTEMBER 24, 1990 AND ASKED THAT A MOTION BE MADE TO AUTHORIZE PAYMENT FOR BALLOTS, STRIPS, AND ALL OTHER EXPENSES INCURRED FOR THE NOVEMBER 6, 1990 GENERAL ELECTION.

MOTION #2 EDWARD LEWANDOWSKI MOVED THAT THE CLERK BE AUTHORIZED TO PRINT THE BALLOTS AND BE COMPENSATED FOR ANY EXPENSES INCURRED BY SAID ACTION. BARB ALBERTSON SECONDED THE MOTION AND IT WAS CARRIED BY A UNANIMOUS VOTE.

BEING NO OTHER BUSINESS, THE MEETING ADJOURNED AT 10:20 A.M.

BARBARA ALBERTSON, BAY COUNTY CLERK