

**CHARTER TOWNSHIP OF MONITOR  
ELECTION COMMISSION  
BAY COUNTY, MICHIGAN**

**RESOLUTION ESTABLISHING NEW POLLING PLACES IN THE  
CHARTER TOWNSHIP OF MONITOR AND CONSOLIDATING  
PRECINCTS**

**WHEREAS**, the Township Clerk is responsible for conducting elections in Monitor Township; and

**WHEREAS**, MCL 168.662, provides the Election Commission of a city, township or village shall, by resolution, is responsible for determining the location of polling places in the jurisdiction, and

**WHEREAS**, the Bay City Public School District at the January 21, 2021 public hearing, with Election Coordinator, Bay County Clerk, Cynthia A. Luczak, Arenac County Clerk, Nancy Selle, Superintendent of the Bay Arenac Intermediate School District and the Local Clerks within the counties of Bay and Arenac, Michigan, with agreement by all, that the Public-School Facilities should no longer be used as polling locations in consideration of the safety and security of students;

**WHEREAS**, the Board of Trustees of the Charter Township of Monitor has signed a lease with the I.S.D. to use their Conference Center at 2939 Bay Arenac Drive, Bay City, Michigan; and voted to use the Armory at 2510 E Wilder Road, Bay City, Michigan by signing a rental contract for each election.

**WHEREAS**, Michigan election law stipulates that all precincts "shall be composed as nearly as practicable of compact and contiguous territory and shall have clearly defined and clearly observable boundaries", to be in accordance with this the Bokatondon Reserve currently designated as Precinct 1 will be combined with Precinct 3, thus squaring off Precinct 3.

**WHEREAS**, with the reduction in polling places, the Election Commission will combine the remaining Precinct 1 with Precinct 6, thus eliminating Precinct 6.

**WHEREAS**, polling locations shall be as follows, Precinct 4 at the Intermediate School District, Conference Center, 2939 Bay Arenac Drive, Bay City, Michigan; Precinct 2 & Precinct 3 at the Armory, 2510 E. Wilder Road, Bay City, Michigan; and Precinct 1 & Precinct 5 at the Charter Township of Monitor, 2483 Midland Road, Bay City, Michigan.

**NOW THEREFORE, BE IT RESOLVED:**

The Election Commission authorizes the change of the voting locations, boundaries and consolidation as described above.

Motion by Arnold supported by Walsh to adopt this Resolution.

Yes: Arnold, Walsh, Ferguson

No: None

Absent: None

Election Resolution-2021-01

**RESOLUTION DECLARED ADOPTED.**

**CERTIFICATION**

The above Resolution was duly adopted by the Monitor Township Election Commission on the 19th day of May, 2021, at 11:00 a.m. at the Monitor Township Hall, Bay County, Michigan.

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LINDA FERGUSON  
Monitor Township Clerk