

BAY COUNTY BOARD OF CANVASSERS  
CANVASS OF VOTES CAST TUESDAY, FEBRUARY 24, 2015  
ESSEXVILLE HAMPTON SCHOOL DISTRICT BOND/SINKING FUND  
CANVASS HELD FEBRUARY 25, 2015

THE BAY COUNTY BOARD OF CANVASSER SESSION WAS CALLED TO ORDER AT 10:00 A.M. ON WEDNESDAY, FEBRUARY 25, 2015 FOR THE PURPOSE OF REVIEWING VOTES CAST FOR THE ESSEXVILLE-HAMPTON SCHOOL DISTRICT BOND PROPOSAL/SINKING FUND BALLOT QUESTIONS WHICH APPEARED AT THE ELECTION HELD ON TUESDAY, FEBRUARY 24, 2015. THE FOLLOWING MEMBERS WERE PRESENT:

ROLL CALL: MATT LANCE, CHAIRMAN OF THE BOARD  
JANICE PIERSON, BOARD MEMBER  
MARY IDA DOAN, ALTERNATE BOARD MEMBER  
ARLENE STONE, TALLY CLERK  
CYNTHIA A. LUCZAK, ACTING SECRETARY  
EXCUSED: KEVIN LORENTZ, BOARD MEMBER  
WALTER WOZNIAK JR. BOARD MEMBER

SINCE MEMBERS WALTER WOZNIAK JR. AND KEVIN LORENTZ WERE EXCUSED FROM THIS SESSION, THE ORGANIZATIONAL SESSION OF THE BOARD FOR THE YEAR 2015 WILL BE HELD AT THE MAY 6, 2015 CANVASS OF THE BOARD WHEN ALL MEMBERS WOULD BE PRESENT TO APPROVE PRIOR MEETING MINUTES AND TAKE FORMAL ACTION.

THIS ELECTION WAS HELD FOR THE PURPOSE OF CONSIDERATION OF TWO (2) BALLOT QUESTIONS IN WHICH A 20% VOTER TURNOUT WAS DOCUMENTED. IN THE FIRST QUESTION, VOTERS APPROVED A 15 YEAR \$4.9 MILLION BOND PROPOSAL AND IN THE SECOND QUESTION PASSED A SINKING FUND MILLAGE THAT LEVIED 3 MILLS OVER THE NEXT 5 YEARS.

MEMBERS PIERSON AND DOAN WERE ASSIGNED NEW DUTIES OF THE BOARD IN ATTEMPT TO EDUCATE AND CROSS TRAIN THE ASSIGNMENTS.

**ESSEXVILLE CITY, PRECINCT 1**

MEMBERS REVIEW THE DOCUMENTATION FOR THE 469 BALLOTS THAT WERE TABULATED FROM THIS PRECINCT. RECORDS INDICATED TWO (2) SPOILED BALLOTS HAD BEEN PROCESSED FROM THE TWO (2) TOTAL TAPES REQUIRED BY THE BOARD. MISSING FROM THE POLL BOOK WAS A COPY OF THE BALLOT PROPOSAL LANGUAGE WHICH SHOULD HAVE BEEN ATTACHED TO THE DESIGNATED AREAS.

PROPOSAL #1 BOND	YES 312	NO 149
PROPOSAL #2 SINKING	YES 316	NO 147

**CITY OF ESSEXVILLE, PRECINCT 2**

CANVASS BOARD MEMBERS REVIEWED THE 478 BALLOTS TABULATED FROM THIS PRECINCT AND NOTED ONE (1) SPOILED BALLOT PROCESSED.

THE SIGNATURES OF THE WORKERS WERE IN QUESTION AS IT DID NOT APPEAR THAT THE CITY CLERK HAD SWORN IN THE CHAIRMAN OF THE PRECINCT WHO WOULD THEN HAVE BEEN RESPONSIBLE FOR SWEARING IN THE PRECINCT WORKERS. FROM NOTES MADE, WORKER DEWYSE CONFIRMED THE OATHS WERE ADMINISTERED BY NOT IN THE ORDER PROVIDED BY LAW. BOARD MEMBERS WERE SATISFIED WITH THE PROCEDURE CONDUCTED AND VERIFICATION OF WORKERS BY THEIR SIGNATURES.

THE PROPOSAL WAS NOT INCLUDED IN THE POLL BOOK AS SHOULD HAVE BEEN PLACED FOR REFERENCE. WORKERS HAD EXPERIENCED DIFFICULTY WITH ABSENTEE BALLOTS JAMMING AT THE TABULATOR.

TWO TOTAL TAPES HAD BEEN PROVIDED FOR EASE OF THE CANVASS.

PROPOSAL #1 BOND	YES 313	NO 157
PROPOSAL #2 SINKING	YES 311	NO 162

**HAMPTON TOWNSHIP, PRECINCT 1**

THIS PRECINCT REFLECTED THE TOTAL OF 230 BALLOTS TABULATED. ALL SIGNATURES WERE VERIFIED AND THERE WERE NO REMARKS OF PROBLEMS OR ISSUES ON ELECTION DAY. ZERO BALLOTS WERE SPOILED. STAFF ALSO PROVIDED A COPY OF THE BALLOT LANGUAGE IN THE POLL BOOK AS REQUIRED.

PROPOSAL #1 BOND	YES 155	NO 72
PROPOSAL #2 SINKING	YES 149	NO 80

**HAMPTON TOWNSHIP, PRECINCT 2**

TOTAL NUMBER OF BALLOTS TABULATED IN THIS LOCATION WAS 368. THE RETURNS APPEARED COMPLETE WITH ALL SIGNATURES AND THE BALLOT LANGUAGE INCLUDED IN THE POLL BOOK. NO SPOILED BALLOTS. CANVASS BOARD MEMBERS WERE PLEASANTLY SURPRISED TO FIND THREE (3) TOTAL TAPES IN THEIR MATERIALS.

PROPOSAL #1 BOND	YES 259	NO 109
PROPOSAL #2 SINKING	YES 244	NO 123

**HAMPTON TOWNSHIP, PRECINCT 5**

THERE WERE 204 BALLOTS TABULATED FOR HAMPTON PRECINCT 5 OF THE ESSEXVILLE HAMPTON SCHOOL DISTRICT. THE POLL BOOK WAS COMPLETE WITH SIGNATURES, BALLOT LANGUAGE AND NO PROBLEMS DOCUMENTED IN THE REMARKS SECTION. THE CORRECT NUMBER OF TOTAL TAPES WERE ALSO PROVIDED FOR EASE OF CANVASSING.

PROPOSAL #1 BOND	YES 134	NO 70
PROPOSAL # 2 SINKING	YES 130	NO 74

**HAMPTON TOWNSHIP A.V. COUNTING BOARD**

THERE WERE 421 BALLOTS TABULATED IN THE ABSENTEE COUNTING BOARD AND ONLY ONE (1) SPOILED BALLOT. THE DOCUMENTS WERE IN ORDER WITH SIGNATURES, BOND PROPOSAL LANGUAGE AND THE JUSTIFICATION OF BALLOTS ISSUED FROM THE VOTER LIST PROVIDED.

PROPOSAL #1 BOND	YES 194	NO 225
PROPOSAL #2 SINKING	YES 183	NO 236

SINCE THIS SPECIAL ELECTION WAS CALLED AT THE REQUEST OF THE ESSEXVILLE HAMPTON SCHOOL BOARD OFFICIALS, ALL COSTS ASSOCIATED WITH THE CANVASSING FUNCTIONS AT THE COUNTY WERE TO BE REIMBURSED BY THE SCHOOL DISTRICT.

THE CANVASS WAS COMPLETED AND MEMBERS ADJOURNED AT 11:45 A.M. FOLLOWING CERTIFICATION AND SIGNATURE OF ALL FORMS.

Matt Lance  
Matt Lance, Chairman of the Board

Janice Pierson  
Janice Pierson, Board Member

Mary Ida Doan  
Mary Ida Doan, Alternate Member