

**BAY COUNTY ELECTION COMMISSION
ELECTION CONSOLIDATION/PRECINCT DESIGNATION
FEBRUARY 24, 2005**

THE BAY COUNTY ELECTION COMMISSION MET AT 1:30 P.M. ON THURSDAY, FEBRUARY 24, 2005 IN THE OFFICE OF THE BAY COUNTY CLERK IN THE BAY COUNTY BUILDING. THE FOLLOWING PRESENT:

ROLL CALL: RICHARD BRZEZINSKI, COUNTY TREASURER
 CYNTHIA A. LUCZAK, COUNTY CLERK
 KAREN TIGHE, PROBATE JUDGE/CHAIRPERSON

THE PURPOSE OF THE MEETING WAS FOR CONSIDERATION/APPROVAL OF A STATE OF MICHIGAN RESOLUTION GRANTING C.G.I. (Center for Geographic Information), THE ABILITY TO UPDATE THE QUALIFIED VOTER FILE (QVF) UNDER THE ELECTION CONSOLIDATION LEGISLATION. THIS WAS REQUESTED AS PART OF THE ELECTION CONSOLIDATION ACT TO DETERMINE IF COUNTY VOTING PRECINCTS WOULD FOLLOW TOWNSHIP AND CITY BOUNDARIES OR BE BASED ON THE BOUNDARIES OF EACH INDIVIDUAL SCHOOL DISTRICT INCLUDED IN THE PLAN.

AFTER SOME BRIEF DISCUSSION, A RESOLUTION WAS PRESENTED FOR BAY COUNTY TO REQUIRE THE SCHOOL PRECINCT BOUNDARIES TO MATCH THE CURRENT VOTING PRECINCTS PER EACH SEPARATE CITY AND TOWNSHIP. AS THE BANGOR TOWNSHIP SCHOOLS FALL IN ONE TOWNSHIP, THIS AREA WOULD BE AN EXCEPTION IN THE PLAN.

MOTION 1: HON. KAREN TIGHE MOVED TO APPROVE THE RESOLUTION AS PRESENTED, TO FOLLOW THE EXISTING PRECINCT LINES FOR EACH SCHOOL DISTRICT WHEN CONDUCTING THEIR ANNUAL ELECTIONS UNDER THE CONSOLIDATION ACT. IN ADDITION, THE CENTER FOR GEOGRAPHIC INFORMATION FOLLOW THE DIRECTIVE OF THIS BOARD IN SETTING THE QUALIFIED VOTER FILE TO CITY/TOWNSHIP PRECINCTS. IT WAS SUPPORTED BY RICHARD BRZEZINSKI AND PASSED BY VOTE OF 3 YEAS, 0 NAYS. MEMBERS SIGNED A RESOLUTION.

WITH NO OTHER BUSINESS TO ATTEND TO, THIS SESSION WAS ADJOURNED AT 1:35 P.M. BY CONCURRENCE OF ALL PRESENT.

RESPECTFULLY SUBMITTED
CYNTHIA A. LUCZAK, CLERK

**BAY COUNTY ELECTION COMMISSION
BAY COUNTY, MICHIGAN**

At a board meeting of the Bay County Election Commission,
held on the 24th day of February 2005, the following resolution
was offered by K. Tighe, seconded by Richard Brzezinski.

**RESOLUTION
ON SCHOOL ELECTION PRECINCTS**

WHEREAS, the State of Michigan has adopted legislation to consolidate elections: and,

WHEREAS, this legislation includes provisions regarding school election administration; and

WHEREAS, all city and township clerks within Bay County have entered into individual agreements to conduct all elections, including school elections, utilizing municipal precincts and polling locations; and,

NOW THEREFORE BE IT RESOLVED, that the school precincts boundaries will match current voting precincts with Essexville-Hampton Schools and Pinconning Area Schools, including the split districts of Beaver and Kawkawlin Townships.

AYES: Karen Tighe, Richard Brzezinski, Cynthia A. Luczak

NAYS: None

RESOLUTION DECLARED ADOPTED

Cynthia A. Luczak
Cynthia A. Luczak, Bay County Clerk, Member

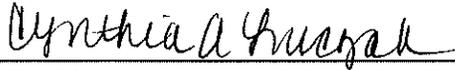
Richard F. Brzezinski
Richard F. Brzezinski, Co. Treasurer, Member

Karen A. Tighe
Hon. Karen A. Tighe, Probate Judge, Member

CERTIFICATION

State of Michigan
County of Bay

I, Cynthia A. Luczak, Clerk of the County of Bay, State of Michigan, do hereby certify that the foregoing is a true and correct copy of a Resolution as adopted by the Election Commission of Bay County at a board meeting held on Thursday, February 24, 2005.



Cynthia A. Luczak
Bay County Clerk