BAY COUNTY BOARD OF CANVASSERS
SPECIAL ELECTION MAY 5, 2015
STATE SALES TAX/ROAD PROPOSAL

THE BAY COUNTY BOARD OF CANVASSERS MET ON WEDNESDAY, MAY 6, 2015, AT THE BAY COUNTY BUILDING/CLERK'S FIRST FLOOR OFFICE. THE PURPOSE OF THE MEETING WAS TO HOLD AN ORGANIZATIONAL SESSION FOR 2015 AND TO CANVASS THE VOTES CAST FOR THE MAY 5, 2015 STATE OF MICHIGAN PROPOSAL AS CALLED FOR BY THE GOVERNOR HELD ON TUESDAY, MAY 5, 2015. MEMBERS PRESENT WERE:

ROLL CALL:	MATTHEW LANCE, CHAIRMAN WALTER WOZNIAK, JR., BOARD MEMBER JANICE PIERSON, BOARD MEMBER KEVIN LORENTZ JR.,BOARD MEMBER
ALSO PRESENT:	MARY IDA DOAN, TALLY CLERK ARLENE STONE, TALLY CLERK JOYCE BANNICK, ALTERNATE/SECRETARY DUFF ZUBE, ALTERNATE CANVASSER CYNTHIA A. LUCZAK, BAY COUNTY CLERK

CHAIRMAN LANCE CALLED THE BOARD OF CANVASSERS TO ORDER AT 9:15 A.M.

THE MEETING WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT.

EACH YEAR THE BOARD OF CANVASSERS MEETS TO NOMINATE AND ELECT OFFICERS.

NOMINATIONS WERE ACCEPTED FROM THE FLOOR FOR BOARD OF CANVASSERS' CHAIRPERSON TO NOMINATE MATT LANCE.
MATT LANCE ACCEPTED THE NOMINATION.

MOTION WAS MADE AND UNANIMOUSLY SUPPORTED TO CLOSE THE NOMINATIONS FOR BOARD CHAIRPERSON. MOTION WAS CARRIED BY A VOICE VOTE OF: 4 YEAS, 0 NAYS.

MOTION BY WALTER WOZNIAK, JR TO ELECT MATT LANCE BAY COUNTY BOARD OF CANVASSERS CHAIRPERSON. UNANIMOUSLY SUPPORTED AND PASSED BY A VOICE VOTE OF: 4 YEAS, 0 NAYS.
MATT LANCE WAS ELECTED CHAIRPERSON OF THE BAY COUNTY BOARD OF COMMISSIONERS.

MOTION BY WALTER WOZNIAK JR. TO OPEN THE NOMINATIONS FOR THE BOARD OF CANVASSERS' VICE-CHAIRPERSON AND TO NOMINATE JANICE PIERSON. JANICE PIERSON ACCEPTED THE NOMINATION.

MOTION WAS MADE AND UNANIMOUSLY SUPPORTED TO CLOSE THE NOMINATIONS FOR BOARD VICE-CHAIRPERSON. MOTION WAS CARRIED BY A VOICE VOTE OF: 4 YEAS, 0 NAYS.

MOTION BY WALTER WOZNIAK, JR TO ELECT JANICE PIERSON BAY COUNTY BOARD OF CANVASSERS VICE-CHAIRPERSON. UNANIMOUSLY SUPPORTED AND PASSED BY A VOICE VOTE OF: 4 YEAS, 0 NAYS.
JANICE PIERSON WAS ELECTED VICE-CHAIRPERSON OF THE BAY COUNTY BOARD OF CANVASSERS.

W. WOZNIAK MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 4, 2014 ELECTION CANVASS WITH NO ERRORS, CORRECTIONS OR DELETIONS. IT WAS SUPPORTED BY J. PIERSON. AND PASSED BY A VOICE VOTE OF: 4 YEAS, 0 NAYS.

J. PIERSON MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 24, 2015 ELECTION, ESSEXVILLE HAMPTON SCHOOL DISTRICT BOND PROPOSAL, CANVASS WITH NO ERRORS, CORRECTIONS OR DELETIONS. IT WAS SUPPORTED BY W. WOZNIAK . AND PASSED BY A VOICE VOTE OF: 4 YEAS, 0 NAYS.

CANVASS OF THE VOTES COMMENCED AT 9:25 A.M. FOR THE FOLLOWING PROPOSAL ON THE MAY 5, 2015 BALLOT:

PROPOSAL 15-1

A proposal to amend the State Constitution to increase the sales/use tax from 6% to 7% to replace and supplement reduced revenue to the School Aid Fund and local units of government caused by the elimination of the sales/use tax on gasoline and diesel fuel for vehicles operating on public roads, and to give effect to laws that provide additional money for roads and other transportation purposes by increasing the gas tax and vehicle registration fees.

The proposed constitutional amendment would:

- Eliminate sales/use taxes on gasoline/diesel fuel for vehicles on public roads.
- Increase portion of use tax dedicated to School aid Fund (SAF).

- Expand use of SAF to community colleges and career/technical education, and prohibit use for 4-year colleges/universities.
- Give effect to laws, including those that:
  - Increase sales/use tax to 7%, as authorized by constitutional amendment.
  - Increase gasoline/diesel fuel tax and adjust annually for inflation, increase vehicle registration fees, and dedicate revenue for roads and other transportation purposes.
  - Expand competitive bidding and warranties for road projects.
  - Increase earned income tax credit.

Should this proposal be adopted?

YES ( )
NO ( )

CITY OF AUBURN, PRECINCT 1
489 VOTES. CITY OF AUBURN CLERK FAXED OVER SIGNATURE SHEET FOR CERTIFICATE OF ELECTION INSPECTORS. SIGNATURE OF PERSON VERIFYING SEAL WAS MISSING.

BAY CITY,WARD 1, PRECINCT 1
420 VOTES. NO PROBLEMS.

BAY CITY, WARD 2, PRECINCT 1
466 VOTES. NO PROBLEMS.

BAY CITY, WARD 3, PRECINCT 1
308 VOTES. CHAIRPERSON SIGNED IN WRONG AREA. CALLED ADDITIONAL INSPECTORS TO SIGN.

CANVASS OF MAY 5, 2015 ELECTION

CITY OF MIDLAND, WARD 1, PRECINCT 6
15 VOTES.

BAY CITY, WARD 4, PRECINCT 1
BAY COUNTY CLERK RECEIVED TRANSFER BAGS ON ELECTION NIGHT WITH IMPROPER SEALING PROCEDURES FOLLOWED FOR THE M100 MEMORY CARD.

BAY CITY, WARD 5, PRECINCT 1
539 VOTES. TOTALS TAPE WAS MISSING 2 SIGNATURES. CALLED INSPECTORS TO COME IN TO SIGN THE TAPE.

BAY CITY, WARD 6, PRECINCT 1
350 VOTES. NOT ALL ELECTION WORKERS SIGNED THE TALLY TAPE. BAY COUNTY CLERK RECEIVED TRANSFER BAGS ON ELECTION NIGHT WITH IMPROPER SEALING PROCEDURES FOLLOWED FOR THE M100 MEMORY CARD.

BAY CITY, WARD 7, PRECINCT 1
426 VOTES. PERSON WHO ADMINISTERED THE OATH TO THE ELECTION INSPECTORS DID NOT SIGN THE POLL BOOK. POLL BOOK INDICATES 5 SPOILED BALLOTS, BUT MANUAL COUNT INDICATES 4. CHAIRPERSON WAS CALLED IN AND RESOLVED ALL ISSUES.

BAY CITY, WARD 8, PRECINCT 1
449 VOTES. NO PROBLEMS NOTED.

BAY CITY, WARD 9, PRECINCT 1
445 VOTES. NO PROBLEMS NOTED.

BAY CITY AVCB 1
931 VOTES. NO PROBLEMS NOTED.

BAY CITY AVCB 2
647 VOTES. NO PROBLEMS NOTED.

ESSEXVILLE PRECINCT 1
461 VOTES. POLL BOOK REFLECTS 460 VOTERS BUT TABULATOR INDICATES 461. CALLED CITY CLERK TO CLARIFY. CLERK INDICATED BALLOT WAS DOUBLE COUNTED.

ESSEXVILLE PRECINCT 2
450 VOTES. NO PROBLEMS NOTED.

CANVASS OF MAY 5, 2015 ELECTION

PINCONNING CITY, PRECINCT 1
218 VOTES. NO PROBLEMS NOTED.

BEAVER TOWNSHIP, PRECINCT 1
721 VOTES. NO PROBLEMS NOTED.

FRANKENLUST TOWNSHIP, PRECINCT 1
529 VOTES. ALL ELECTION INSPECTORS DID NOT SIGN THE TALLY SHEET.

FRANKENLUST TOWNSHIP AVCB 1
428 VOTES. NO PROBLEMS NOTED.

FRASER PRECINCT, PRECINCT 1
767 VOTES. NO PROBLEMS NOTED.

BANGOR TOWNSHIP, PRECINCT 1
353 VOTES. NO PROBLEMS NOTED.

BANGOR TOWNSHIP, PRECINCT 2
381 VOTES. TALLY WAS 381, OFF BY 1 DUE TO BALLOT JAM.

BANGOR TOWNSHIP, PRECINCT 3
357 VOTES. NO PROBLEMS NOTED.

BANGOR TOWNSHIP, PRECINCT 4
323 VOTES. NO PROBLEMS NOTED.
BANGOR TOWNSHIP, PRECINCT 5
542 VOTES. NO PROBLEMS NOTED.

BANGOR TOWNSHIP, PRECINCT 6
376 VOTES. NO PROBLEMS NOTED.

BANGOR TOWNSHIP, AVCB 1
1130 VOTES. NO PROBLEMS NOTED.

HAMPTON TOWNSHIP PRECINCT 1
207 VOTES. NO PROBLEMS NOTED.

HAMPTON TOWNSHIP PRECINCT 2
292 VOTES. NO PROBLEMS NOTED.

HAMPTON TOWNSHIP PRECINCT 3
314 VOTES. NO PROBLEMS NOTED.

CANVASS OF MAY 5, 2015 ELECTION

HAMPTON TOWNSHIP PRECINCT 4
144 VOTES. NO PROBLEMS NOTED.

HAMPTON TOWNSHIP PRECINCT 5
231 VOTES. NO PROBLEMS NOTED.

HAMPTON TOWNSHIP PRECINCT 6
140 VOTES. NO PROBLEMS NOTED.

HAMPTON TOWNSHIP AVCB
866 VOTES. CHAIRPERSON DID NOT SIGN OATH PAGE. ONLY ONE TOTALS TAPE WAS SUBMITTED.

KAWKAWLIN TOWNSHIP PRECINCT 1
438 VOTES. NO PROBLEMS NOTED.

KAWKAWLIN TOWNSHIP PRECINCT 2
353 VOTES. NO PROBLEMS NOTED.

KAWKAWLIN TOWNSHIP AVCB 1
394 VOTES. A POLL TAPE, CONSOLIDATED PRECINCTS, WAS MISSING.

MERRITT TOWNSHIP, PRECINCT 1
406 VOTES. NO PROBLEMS NOTED.

MONITOR TOWNSHIP PRECINCT 1
166 VOTES. NO PROBLEMS NOTED.

MONITOR TOWNSHIP PRECINCT 2
386 VOTES. NO PROBLEMS NOTED.

MONITOR TOWNSHIP PRECINCT 3
380 VOTES. NO PROBLEMS NOTED.

MONITOR TOWNSHIP PRECINCT 4
232 VOTES. NO PROBLEMS NOTED.

MONITOR TOWNSHIP PRECINCT 5
375 VOTES. NO PROBLEMS NOTED.

MONITOR TOWNSHIP PRECINCT 6
238 VOTES. NO PROBLEMS NOTED.

MONITOR TOWNSHIP AVCB 1
661 VOTES. NO PROBLEMS NOTED.

CANVASS OF MAY 5, 2015 ELECTION

MONITOR TOWNSHIP AVCB 2
589 VOTES. NO PROBLEMS NOTED.

MT FOREST TOWNSHIP, PRECINCT 1
316 VOTES. NO PROBLEMS NOTED.

PINCONNING TOWNSHIP, PRECINCT 1
579 VOTES. NO PROBLEMS NOTED.

CANVASS MATERIALS WERE SECURED IN THE COUNTY CLERK'S OFFICE. THE BOARD OF CANVASSERS RECESSED AT 4:45 P.M. ON WEDNESDAY, MAY 7, 2015.

THE BOARD OF CANVASSERS RECONVENED AT 10:00 A.M. ON THURSDAY, MAY 8, 2015 WITH THE FOLLOWING MEMBERS PRESENT.

ROLL CALL:	MATTHEW LANCE, CHAIRMAN WALTER WOZNIAK, JR., BOARD MEMBER JANICE PIERSON, BOARD MEMBER KEVIN LORENTZ JR.,BOARD MEMBER
ALSO PRESENT:	MARY IDA DOAN, TALLY CLERK ARLENE STONE, TALLY CLERK JOYCE BANNICK, ALTERNATE/SECRETARY

THE CANVASS MATERIALS WERE RETRIEVED FROM THE COUNTY CLERK'S VAULT AND THE CANVASS CONTINUED.

PORTSMOUTH TOWNSHIP, PRECINCT 1
400 VOTES. NO PROBLEMS NOTED.

PORTSMOUTH TOWNSHIP, PRECINCT 2
563 VOTES. NO PROBLEMS NOTED.

WILLIAMS TOWNSHIP, PRECINCT 1
513 VOTES. NO PROBLEMS NOTED.

WILLIAMS TOWNSHIP, PRECINCT 2
295 VOTES. NO PROBLEMS NOTED.

WILLIAMS TOWNSHIP PRECINCT 3
145 VOTES. NO PROBLEMS NOTED.

CANVASS OF MAY 5, 2015 ELECTION

WILLIAMS TOWNSHIP, AVCB 1
320 VOTES. (4 UNDER VOTES)

TALLY CLERKS COMPLETED THE TALLY. TOTALS WERE VERIFIED. CANVASSERS SEALED THE ENVELOPES. ALL TOTALS WERE CHECKED AND BALANCED AS SUBMITTED AND UNOFFICIAL RESULTS WILL BE CONSIDERED "OFFICIAL" RESULTS.

THE BAY COUNTY BOARD OF CANVASSERS COMPLETED THE CANVASS OF THE MAY 5, 2015 ELECTION.

MOTION BY WOZNIAK, SUPPORTED BY PIERSON TO ADJOURN AT 11:45 A.M. ON THURSDAY, MAY 8, 2015.

Matt Lance 8-4-15
MATTHEW LANCE, CHAIRMAN

WALTER WOZNIAK, JR., BOARD MEMBER

JANICE PIERSON, BOARD MEMBER

KEVIN LORENTZ, BOARD MEMBER