



MACOMB TOWNSHIP

CLERK'S OFFICE

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**Macomb Township
Election Commission
February 6, 2024**

Meeting Minutes

The Macomb Township Election Commission meeting was called to order by Chairperson Kristi Pozzi at 9:30 a.m.

Present: Clerk Kristi Pozzi, Treasurer Leon Drolet, Supervisor Frank Viviano

Absent: None

Others Present: Deputy Clerk Roger Cardamone, Election Manager Mickey Todd, and Election Supervisor Edward A. Carey III.

APPROVAL OF AGENDA

Motion by Drolet, Supported by Viviano:
To approve the agenda as presented.

Motion Carried Unanimously

MINUTES

Motion by Drolet, Supported by Viviano:
To approve the minutes as amended, for the November 20, 2023, meeting of the Macomb Township Election Commission.

Motion Carried Unanimously

**Request appointment of Election Inspectors for the February 27, 2024
Presidential Primary Election**

Motion by Drolet, Supported by Viviano:
To appoint the Election Inspectors for the February 27, 2024 Presidential Primary Election as presented by the Clerk and shown in Attachment #1.

Motion Carried Unanimously

**Request authorization of pre-processing of absent voter ballots as provided in
MCL 168.765a(11)**

Motion by Drolet, Supported by Viviano:
To authorize the pre-processing and tabulation of absent voter ballots as provided in MCL 168.765a (11) for a total of eight days beginning the second Monday before Election Day and ending on the Monday immediately before Election Day between the hours of 7 a.m. to 8 p.m. for all future elections conducted by the Macomb Township Clerk's Office unless otherwise specified and publicly posted. Furthermore, the Clerk is hereby directed to publicly post the days and hours and location of where pre-processing will take place as required by law.

Motion Carried Unanimously

PUBLIC ACCURACY TEST FOR FEBRUARY 27, 2024 ELECTION

Motion by Drolet, Supported by Viviano:
That having conducted the public accuracy test for the February 27, 2024 Presidential Primary Election in accordance with Michigan Election Law, the Commissioners signed the Election Commission Certification Public Accuracy Test form.

Motion Carried Unanimously

Public Comment

None.

Old Business

None.

New Business

None.

Adjournment

Motion by Drolet, Supported by Viviano:

That having acted upon the agenda items, this meeting is hereby adjourned at 10:04 a.m.

Motion Carried Unanimously

Kristi Pozzi, Township Clerk
Macomb Township