

Unapproved as of August 20, 2009

MINUTES
CITY OF WAYNE ELECTION COMMISSION
MEETING OF AUGUST 20, 2009

A meeting of the Election Commission was held on Thursday, August 20, 2009 at 3:00 p.m. at Wayne City Hall.

MEMBERS PRESENT: City Attorney Richard S. Clark, City Manager John J. Zech, City Clerk Mary E. Carney

MEMBERS ABSENT: None

ALSO PRESENT: None

The meeting was called to order at 3:28 p.m. by City Clerk Carney.

Motion by Clark, seconded by Zech and unanimously carried, to approve the minutes of the meeting of March 28, 2009, as printed.

Motion by Zech, seconded by Clark and unanimously carried, to approve the minutes of the meeting of April 28, 2009, as printed.

Motion by Clark, seconded by Zech and unanimously carried, to authorize the City Clerk to prepare all ballots and order supplies for the November 3, 2009 Election.

Motion by Zech, seconded by Clark and unanimously carried, to authorize the City Clerk to appoint assistants to pick up voted absent voter ballots as needed for the November 3, 2009 Election.

Motion by Clark, seconded by Zech and unanimously carried, to authorize the City Clerk to prepare the M-100 tabulators for the November Election.

Motion by Zech, seconded by Clark and unanimously carried, to authorize the City Clerk to appoint and train election inspectors and other personnel as required for the November Election.

Motion by Clark, seconded by Zech and unanimously carried, to authorize the City Clerk to schedule the beginning time for the Absentee Voter Counting Board as needed for the November Election.

Motion by Zech, seconded by Clark and unanimously carried, to authorize the City Clerk to appoint necessary personnel for the Receiving and Certifying boards for election night.

Motion by Clark, seconded by Zech and unanimously carried, to schedule the public accuracy test for Tuesday, October 27, 2009 at 9:00 a.m. at the Building and Engineering Department.

Motion by Zech, seconded by Clark and unanimously carried, to adjourn the meeting at 3:32 p.m.

Mary E. Carney
City Clerk