CITY OF NOVI ELECTION COMMISSION MEETING MONDAY, OCTOBER 28, 2019 MAYOR'S CONFERENCE ROOM

The meeting was called to order at 3:04 p.m. with City Clerk Hanson presiding.

PRESENT: Copes, Hanson, Superfisky

ABSENT: None

A quorum being present, the Commission was declared in session.

APPROVAL OF AGENDA:

Moved by Copes, seconded by Superfisky; MOTION CARRIED To approve the agenda as presented.

AUDIENCE COMMENT: None

PURPOSE OF MEETING:

1. Approval of minutes from October 9, 2019 meeting.

Moved by Copes, seconded by Superfisky; MOTION CARRIED To approve the minutes of the October 9, 2019 meeting.

2. Approval to adjust Absent Voter Counting Board Election Inspectors pay.

Commissioner Copes shared some concerns about paying Absent Voter Counting Board Election Inspectors a different rate than Precinct Election Workers. It was suggested all Election Inspectors switch from a set rate to an hourly rate. Clerk Hanson would research and find what other communities pay and report back to the Commission.

Postponed by Superfisky, seconded by Copes; MOTION CARRIED TO POSTPONE

3. Approval of a resolution to revise and change the voting precinct boundaries and polling locations.

Clerk Hanson explained why changes were necessary, the Election Law that governed changing precinct boundaries, as well as the Election Law that limits the types of facilities that can be used as a precinct. She added that approved future developments were taken into consideration when adjusting the boundary lines and the proposed precincts will be able to accommodate additional growth as those

developments build out. There are 25 proposed precincts compared to the current 22 precincts.

Moved by Copes, seconded by Superfisky; MOTION CARRIED To approve the resolution to revise and change the voting precinct boundaries and polling locations as presented.

The meeting was adjourned at 3:32 p.m.	
Minutes approved: February 5, 2020	
Cortney Hanson, City Clerk	