

BAY COUNTY ELECTION COMMISSION

WEDNESDAY, JUNE 20, 1984

A MEETING OF THE BAY COUNTY ELECTION COMMISSION WAS CALLED TO ORDER AT 10:00 A.M. ON WEDNESDAY, JUNE 20, 1984 BY THE COUNTY CLERK.

PRESENT AT THE MEETING WERE: STEVEN TOTH, COUNTY CLERK  
PAUL DONER, JUDGE OF PROBATE  
EDWARD J. LEWANDOWSKI, COUNTY TREASURER

JUDGE DONER APPEARED BEFORE THE ELECTION COMMISSION AND REQUESTED TO BE ALLOWED TO LEAVE EARLY AS HE HAD A HEARING PENDING. AFTER READING THE RESOLUTION PRESENTED BY EDWARD LEWANDOWSKI, IT WAS MOVED BY MR. LEWANDOWSKI THAT THE RESOLUTION GIVING THE CLERK THE AUTHORITY TO PROCEED WITH THE ELECTION ON THE 7TH DAY OF AUGUST, 1984 BE ADOPTED. (A COPY OF THE RESOLUTION IS ATTACHED). THE MOTION WAS SUPPORTED BY JUDGE DONER AND A ROLL CALL VOTE WAS TAKEN WITH THE FOLLOWING RESULTS:

3 YEAS - 0 NAYS - 0 ABSENT

YEAS: TOTH, DONER, LEWANDOWSKI

NAYS: NONE

THE RESOLUTION WAS THEREBY DECLARED ADOPTED.

FOLLOWING THIS ACTION, JUDGE DONER WAS EXCUSED. THE ELECTION COMMISSION REVIEWED THE PETITIONS AND PROPOSALS TO BE PLACED ON THE BALLOT. FOLLOWING DISCUSSION, IT WAS MOVED BY MR. LEWANDOWSKI THAT THE BALLOT PROPOSALS AND CANDIDATES BE APPROVED AS PRESENTED BY THE COUNTY CLERK. THE MOTION WAS SUPPORTED BY STEVEN TOTH AND A ROLL CALL VOTE WAS TAKEN WITH THE FOLLOWING RESULTS:

2 YEAS - 0 NAYS - 1 EXCUSED

YEAS: TOTH, LEWANDOWSKI

NAYS: NONE

EXCUSED: DONER

THE MOTION WAS THEREBY DECLARED PASSED.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, MR. LEWANDOWSKI MOVED TO ADJOURN THE MEETING. THE MOTION WAS SUPPORTED BY STEVEN TOTH AND PASSED BY A UNANIMOUS VOTE.

THE CLERK ADJOURNED THE MEETING AT 10:30 A.M.

RESPECTFULLY SUBMITTED,  
BAY COUNTY ELECTION COMMISSION

STEVEN TOTH, COUNTY CLERK  
PAUL DONER, JUDGE OF PROBATE  
EDWARD J. LEWANDOWSKI, COUNTY TREASURER

PREPARED BY:

SUSAN K. ROTH,  
RECORDING SECRETARY,  
BAY COUNTY ELECTION COMMISSION

R E S O L U T I O N

WHEREAS, THE STATE OF MICHIGAN HAS SET AUGUST 7, 1984 FOR A GENERAL PRIMARY ELECTION FOR STATE AND LOCAL CANDIDATES AND STATE AND LOCAL PROPOSALS TO BE VOTED ON,

NOW, THEREFORE, BE IT RESOLVED THAT THE CLERK OF THE COUNTY OF BAY BE GIVEN POWER BY THIS COMMISSION TO PROCEED WITH THE ELECTION IN AN ORDERLY MANNER AND TO EXPEND WHATEVER FUNDS ARE NECESSARY TO HAVE BALLOTS PREPARED AND PRINTED AND VOTING MACHINES SET AS TO FORM BY STATE STATUTE.

AND BE IT FURTHER RESOLVED, THAT THE CLERK BE ALLOWED EXPENSES TO ATTEND WHATEVER ELECTION SCHOOLS THAT ARE NECESSARY AND HOLD ELECTION SCHOOLS IN THE COUNTY OF BAY FOR LOCAL CLERKS. AND TO HIRE THE NECESSARY HELP FOR TABULATION ON ELECTION NIGHT TO FINALIZE SAID ELECTION RESULTS. AND SAID EXPENSES TO BE TAKEN FROM THE GENERAL FUND FOR THE COUNTY OF BAY. AND APPROVAL OF THE REPLICA BALLOT ON THE VOTING MACHINES USED IN THE GENERAL PRIMARY ELECTION IN THE YEARS 1980 AND 1982.

EDWARD J. LEWANDOWSKI,  
ELECTION COMMISSION