

ESSEXVILLE/HAMPTON SCHOOL DISTRICT

ELECTION CONSOLIDATION

January 22, 2009

Cynthia A. Luczak, Bay County Clerk
515 Center Avenue, Suite 101
Bay City, MI 48708
(989) 895-4280

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The following reflects the changes made to the Essexville-Hampton School District Election Consolidation report:

Cover Page- Changed Plan Date to January 22, 2009

School Election Consolidation Coordinating Committee Page-Update to reflect current Essexville City Clerk.

School Board Member Page-An update of members, offices and terms.

Registered Voters Page-Updated totals as per Qualified Voter File.

Removed "Reimbursement Outline" (Kent County Example)

Signature Page-Update to reflect current Essexville City Clerk.

**SCHOOL ELECTION CONSOLIDATION COORDINATING COMMITTEE
ESSEXVILLE/HAMPTON PUBLIC SCHOOLS**

Essexville/Hampton School District is a K-12 public school district located in Bay County. The school election consolidation committee consists of the Chairman, Cynthia A. Luczak, Bay County Clerk; Jill Urban, Secretary to the Essexville/Hampton School Board and the clerks of all jurisdictions that wholly or partially fall within the Essexville/Hampton School District.

The following is a listing of jurisdictions that wholly or partially fall within the district:

City of Essexville	Sarah Wilcox, Clerk 1107 Woodside Ave., Essexville, MI 48732	989-893-0772
Hampton Township (part)	Pamela Wright, Clerk 801 W. Center Avenue PO Box 187 Bay City, MI 48707	989-893-7541

Returned to Thron Maatsck 11-15-04
cc: B #15D

Resolution No. 2
(To be adopted after
public hearing)

Essexville-Hampton Schools (the "District").

A regular meeting of the board of education (the "Board") of the District was held in the Garber High School library in the District, on the 8th day of November, 2004, at 7:00 o'clock in the evening.

The meeting was called to order by John Martin, President.

Present: Members John Martin, David Lovely, Gregory Wagner, Charles Rochow, William Mahoney, Joseph Pergande, Marilyn Abbs

Absent: Members (None)

The following preamble and resolution were offered by Member Mahoney and supported by Member Pergande:
(Mahoney)
(Pergande)

WHEREAS:

The Board, pursuant to the provisions of the Consolidated Election Laws, has conducted a public hearing pursuant to published notice within the District; and

Pursuant to law, the Board desires to establish the regular election date for the District after considering comment and input received concerning the Board's tentatively proposed selection of a regular election date.

THEREFORE, BE IT RESOLVED THAT:

1. The Board does hereby approve May as the regular election date for the District on a (an) annual basis, to continue hereafter until changed pursuant to law, if permitted.
2. This resolution shall forthwith be filed with the Michigan Secretary of State in Lansing, Michigan.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members Martin, Lovely, Wagner, Rochow, Mahoney, Pergande, Abbs

Nays: Members (None)

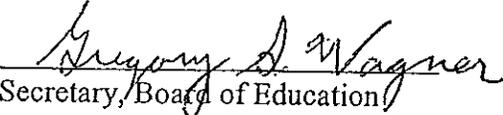
Motion declared adopted.

Gregory D. Wagner
Secretary, Board of Education

BY
GREGORY D. WAGNER
SECRETARY
NOV 23 9 55 AM '04
FILED

THRON LAW FIRM, P.C.

The undersigned duly qualified and acting Secretary of the Board of Education of Essexville-Hampton Schools, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on November 8, 2004, the original of which resolution is a part of the board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.


Secretary, Board of Education

SAUSERSVKMHPJBA042304.r2

THRUN LAW FIRM, P.C.

Essexville-Hampton Schools Board Members and Terms of Office

President

John A. Martin
215 Sharpe Street
Essexville, MI 48732
Term Expires: June 2012

Vice President

David A. Lovely
1840 North S.E. Boutell Road
Essexville, MI 48732
Term Expires: June 2011

Secretary

Jill Urban
1252 West Nebobish Road
Essexville, MI 48732
Term Expires: June 2009

Treasurer

Charles Rochow
1545 Primrose Lane
Essexville, MI 48732
Term Expires: June 2012

Trustees

William R. Mahoney
112 Main
Essexville, MI 48732
Term Expires: June 2010

Michael D. Rowley
1561 Wedgewood Place
Essexville, MI 48732
Term Expires: June 2010

Joseph E. Pergande
1565 Primrose Lane
Essexville, MI 48732
Term Expires: June 2011

POLLING LOCATIONS/PRECINCTS

City of Essexville

Essexville Pct 1 City Hall, 1107 Woodside Ave., Essexville MI
Essexville Pct 2 St Luke's Methodist Church, 206 Scheurmann, Essexville, MI

Hampton Township

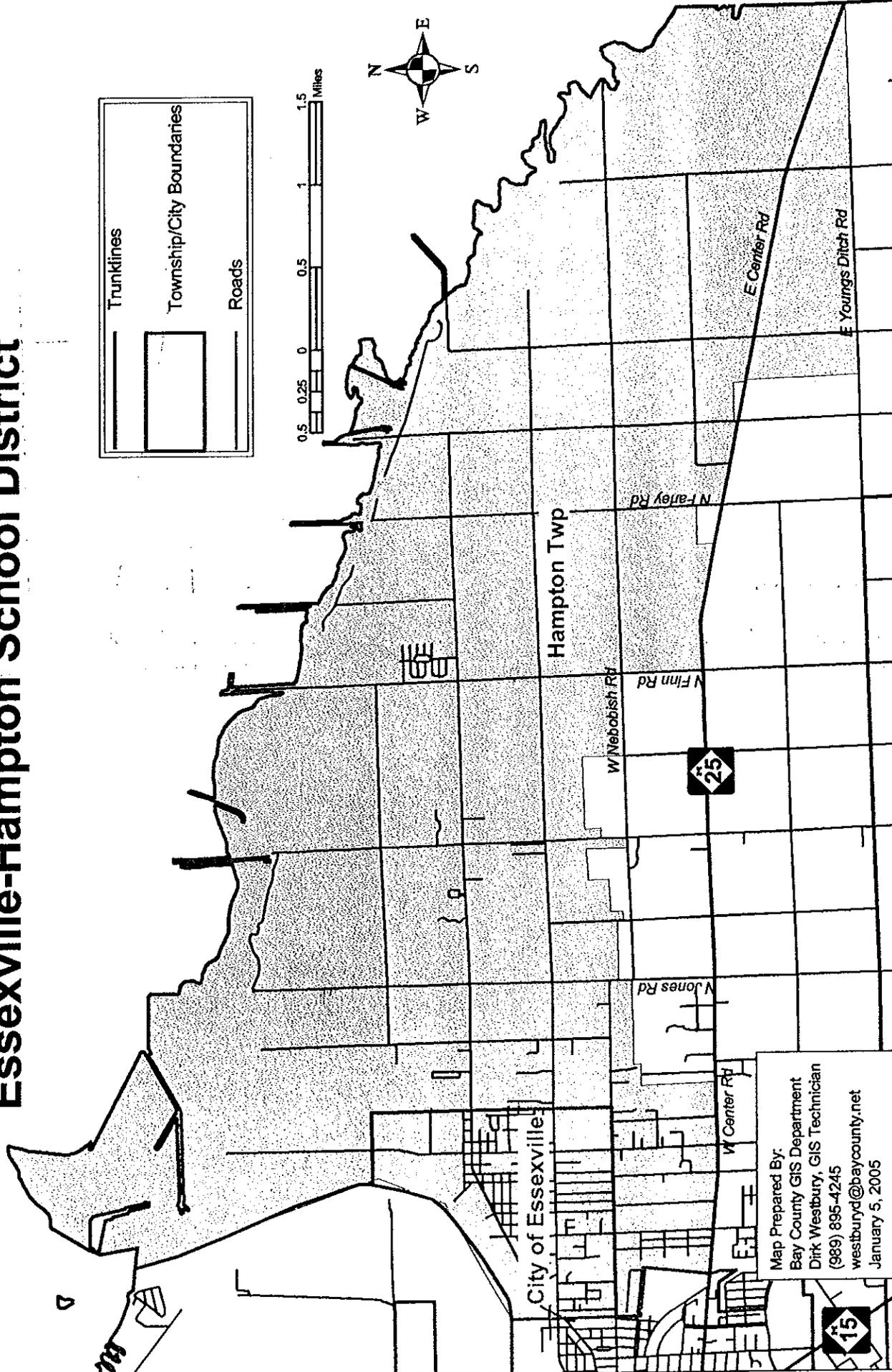
Hampton Pct. 1 Bush School, 800 Nebobish Ave., Essexville, MI
Hampton Pct. 2 Verellen School, 612 Borton Ave., Essexville, MI
Hampton Pct. 5 Verellen School, 612 Borton Ave., Essexville, MI

Contingent on the number of candidates or ballot issues, precincts may be consolidated if the precincts are located at the same polling location.

NUMBER OF REGISTERED VOTERS
ESSEXVILLE HAMPTON SCHOOL DISTRICT

Ward/Precinct	Count
<hr/>	
JURISDICTION:	ESSEXVILLE CITY
00001	1,329
00002	1,401
<hr/>	
TOTAL - ESSEXVILLE CITY	2,730
<hr/>	
JURISDICTION:	HAMPTON TOWNSHIP
00001	911
00002	1,474
00005	1,570
<hr/>	
TOTAL - HAMPTON TOWNSHIP	3,955
<hr/>	
GRAND TOTAL	6,685
<hr/>	

Essexville-Hampton School District



Election Responsibilities Performed by the County Clerk

- Serve as the district's filing official and accept candidate filings, any ballot proposal language, check petitions for sufficiency, accept candidate withdrawals.
- Transmit copies of petitions to the local clerks for verification and certification of candidates for the ballot to the county clerk.
- Public Notice "Close of Registration" and "Notice of Election" in the Bay City Times. One publication as per MCL 168.498 (3).
- Arrange for the programming and layout of ballots.
- May enter into mutual agreement for programming services contingent upon jurisdiction of the ballot.
- Arrange for ballot printing and proofing.
- Programming fees of \$100 per precinct shall be assessed for special elections.
- Send proof ballot to school district and candidates.
- Assign coding on the ballots and test the coding.
- Provide election inspector training on a two year cycle in conjunction with election inspector certification required by law.
- Order necessary precinct kits.
- Handle election day issues and "troubleshooting".
- Schedule canvass of election and provide election results to the Board of Canvassers for certification of the election.
- Compile reimbursement requests from local clerks and present to school district.
- Forward any reimbursement disputes to the Secretary of State for resolution.
- Notifies each elected candidate of their election within five (5) days after certification of the election.
- Receives "Acceptance of Office with Oath of Office" of the elected candidates from the School Board Secretary.
- Present to the school board a verified account of actual costs of conducting the school district's regular or special election not later than 84 days after the date of the regular or special election as per law.
- All other duties required of an election coordinator in conducting the school election as prescribed by law.

Election Responsibilities Performed by the Local Clerks

- Receive copies of the petitions for verification and certify candidates for the ballot to the County Clerk.
- Conduct school district's regular and special elections
- Provide voting equipment for the district's elections
- Public notice "Public Accuracy" test
- Perform "Public Accuracy" testing
- Handle the distribution, receipt and processing of absentee ballot applications.
- Handle the issuance of absentee ballots and the return of voted absentee ballots.
- Clerk or designee shall be available on the Saturday prior to the election in order to issue absentee ballots.
- Handle Qualified Voter File (QVF) related responsibilities (production of precinct lists and updating voter history) for jurisdictions with QVF equipment.
- Appoint Election Inspectors. Every attempt will be made to work with three inspectors per precinct. In the event of consolidation of precincts at one location, an additional inspector may be assigned as necessary. Ballot questions may warrant additional inspectors, to be determined.
- The Chairperson of the election inspectors shall be paid at their respective city/township's standard rate per election. Payment shall be made by the local clerks prior to reimbursement from the Essexville-Hampton School Board.
- Election Inspectors shall be paid at their respective city/township's standard rate per election. Payment shall be made by the local clerks prior to reimbursement from the Essexville-Hampton School Board.
- Arrange for temporary employees as necessary; with payment by the local clerks prior to reimbursement from the Essexville-Hampton School Board.
- Set up polling places on election day.
- Handle election day issues and "troubleshooting".
- Deliver election day results/materials to County Clerk.
- Store voted ballots after the election.
- Present to the County Clerk a verified account of actual costs of conducting the school district's regular or special election as soon as possible. Upon receipt of a reimbursement request, the School Board must "pay or disapprove all or a portion of the verified account" within 84 days MCL 168.351. Schools would appreciate submission of the expenses prior to June 30, the end of their fiscal year.
- Work with local School Board to resolve any disapproved cost issues.
- Local clerks hold the ability to establish precinct boundaries by resolution of their local Election Commission.
- All other duties required of a clerk in conducting the school election as prescribed by law.

**Election Responsibilities Performed by the Secretary of the
Essexville-Hampton Schools Board**

- Submit the agenda report to “Call the Election” or “Set the Specifics” of the ballot to include the ballot language and the names of board members for Board approval as done in the past pursuant to Thrun Law Firm, legal counsel.
- Forward ballot language to the election coordinator, if submitting a ballot question on a regular election date, on a date when a city or township within the school district is holding an election by adopting a resolution to that effect, not less than 70 days before the election date, or on a special election date as provided by section 641 (4).
- Within ten days after notification by the election coordinator of the election to a school board each member-elect must file an acceptance of office with the secretary of the school board.
- Receives “Acceptance of Office with Oath of Office” from newly elected candidate.
- Forwards original of the “Acceptance of Office with Oath of Office” to the County Clerk.
- Within three days after appointment to fill a vacancy provide written notice to the election coordinator. Notice to include name, address and office of the person who vacated the office and the same information for the person filling the vacancy. MCL 168.311
- School board shall pay or disapprove all or a portion of the verified account within 84 days after receiving the verified account of actual costs of conducting the election. (Precinct inspectors compensated by local jurisdictions prior to this date.)
- School Board may be subject to a portion of programming fees associated with the Automark Voter Assist Terminal in 2008.
- Work with local city and township clerks to resolve any “disapproved costs” issues.
- School board shall pay their applicable portion for the canvass of the votes.
- All other duties required of a school board secretary in conducting a school election as prescribed by law.



STATE OF MICHIGAN
TERRI LYNN LAND, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

February 17, 2005

**REIMBURSEMENT FOR COSTS RELATED TO THE
CONDUCT OF SCHOOL ELECTIONS**

-- General Information --

Statutory Authority

Local school districts, intermediate school districts and community college districts are required to reimburse any expenses incurred by a county, city or township when conducting a regular or special election on behalf of the district. If a regular or special school election is held in conjunction with another election conducted by the county or local jurisdictions involved, the local school district, intermediate school district or community college district is responsible for any added costs attributable to the conduct of the district's regular or special election. If a regular or special school election is not held in conjunction with another election conducted by the county or local jurisdictions involved, the district is responsible for 100% of the costs attributable to the conduct of the district's regular or special election. *(MCL 168.315 as amended under PA 302 of 2003)*

Reimbursement Procedure

To initiate the reimbursement process, the county and local jurisdictions are required to provide the school board with "a verified account of actual costs" associated with the conduct of the district's regular or special election no later than the 84th day after the date of the election. Upon the receipt of a reimbursement request, the school board must "pay or disapprove all or a portion of the verified account" within 84 days. *(MCL 168.315 as amended under PA 302 of 2003)*

Requesting Review of Disapproved Costs

Upon the request of a county, city or township, the school board is required to review any disapproved costs with the county, city or township. *(MCL 168.315 as amended under PA 302 of 2003)*

Reimbursement Standards

When preparing reimbursement requests for the conduct of school district elections, counties and local jurisdictions must observe the standards established by the Department of State under MCL 168.487 for the reimbursement of costs associated with the conduct of statewide special elections. *(MCL 168.315 as amended under PA 302 of 2003)* MCL 168.487 stipulates that reimbursable costs do not include the "salaries of permanent local officials" or the "cost of reusable supplies and equipment."

Examples of Reimbursable Costs

- Costs associated with the production of ballots.
- Rental charges for buildings used to establish polling places.
- The cost of supplies and postage.
- Fees for janitorial services.
- The cost of publishing close of registration and election notices.
- Travel and transportation expenses associated with the election.
- Fees for equipment rentals.
- Wages or per diem payments made to canvassers, precinct inspectors and temporary employees.
- Election overtime or extra compensation paid to regular employees or officials for handling the school district's election if it is the jurisdiction's standard practice to pay overtime or extra compensation to regular employees or officials for handling elections. (Such payments must be authorized as appropriate.)
- Any other miscellaneous expenses associated with the election.

Examples of Costs Which Are Not Reimbursable

- Compensation paid to regular employees or officials (except as noted above with respect to "overtime" and "additional compensation").
- The cost of new equipment (capital outlay).
- The cost of reusable supplies or equipment.



STATE OF MICHIGAN
 TERRI LYNN LAND, SECRETARY OF STATE
 DEPARTMENT OF STATE
 LANSING

**REIMBURSEMENT FOR COSTS RELATED TO
 THE CONDUCT OF SCHOOL ELECTIONS**
-- Claim Form --

Instructions

- Use this form or a similar form of your own design to claim reimbursement for the conduct of a school district's election.
- If the school district's election was held in conjunction with a state, federal, county, city or township election, the school district is responsible for any added costs attributable to the conduct of the school district's election. If the school district's election was not held in conjunction with a state, federal, county, city or township election, the school district is responsible for 100% of the costs attributable to the conduct of the school district's election.
- To claim reimbursement, you must submit this form (or any similar form of your own design) to the school board no later than the 84th day after the date of the election. The school board must pay or disapprove all or a portion of the claimed expenses within 84 days after the board's receipt of the form.
- Copies of any related receipts must be submitted with your claim for reimbursement.

-- EXPENSE CLAIMS --

I. BALLOTS: Itemize as shown below.

	<i>Quantity</i>	<i>Cost</i>
AccuVote optical scan ballots:	_____	_____
Optech optical scan ballots:	_____	_____
M-100 optical scan ballots:	_____	_____
Other _____: (please specify)	_____	_____
Total \$		_____

II. SUPPLIES: List supplies used in conducting election (examples: statement sheets, poll books, precinct kits, etc.). The cost of reusable supplies is not reimbursable (examples: ballot containers, ballot bags, etc.).

Total \$ _____

III. PRECINCT INSPECTORS: Itemize as shown below. Include absent voter counting boards, receiving boards and certifying boards if applicable.

Number of inspectors: _____

Regular rate of pay: _____

Premium rate of pay for chairpersons (if applicable): _____

Number of precincts: _____

Other: _____
(please specify)

Total \$ _____

IV. TEMPORARY EMPLOYEES: List number, function, cost, length of employment.

Total \$ _____

V. ELECTION OVERTIME OR EXTRA COMPENSATION PAID TO REGULAR EMPLOYEES OR OFFICIALS: List number, hours worked, rate.

Total \$ _____

VI. POSTAGE: Itemize as shown below.

	<i>Quantity</i>	<i>Cost</i>
Absent voter ballot applications:	_____	_____
Absent voter ballots:	_____	_____
Inspector credentials:	_____	_____
Other (specify): _____	_____	_____

Total \$ _____

VII. VOTING/TABULATION EQUIPMENT COSTS: Itemize costs and type of equipment. Pre-election setup and post-election disassembly costs are reimbursable. Vehicle costs associated with the transportation of voting equipment other than gasoline or mileage are not reimbursable if vehicles are owned by jurisdiction. If vehicles are not owned by jurisdiction, rental charges may be claimed.

Total \$ _____

VIII. POLLING PLACE RENTAL: Itemize location, number of precincts contained, cost.

Total \$ _____

IX. JANITORIAL SERVICE: Itemize number of precincts, cost.

Total \$ _____

X. PUBLICATIONS: Itemize, i.e., registration notice, election notice, notice of public accuracy test.

Total \$ _____

XI. MISCELLANEOUS: All claimed items must be listed. May be used for costs related to optical scan and AutoMARK Voter Assist Terminal programming.

Total \$ _____

XII. BOARD OF CANVASSERS: Itemize number of meetings, cost, etc., relating to canvassing the returns

Total \$ _____

REIMBURSABLE COSTS CLAIMED:

GRAND TOTAL \$

CERTIFICATION

I hereby certify that the costs listed in this claim are proper charges for conducting the

_____ on behalf of _____
(Date of Election) (Name of Local School District, Intermediate School District or Community College District)

Name of County, City or Township: _____

Signature of County, City or Township Clerk: _____

Printed name: _____

Phone number: _____ Date: _____

NO. 95-325

RESOLUTION

10/10/95

BY: WAYS AND MEANS COMMITTEE (10/3/95)

RESOLVED By the Bay County Board of Commissioners that pursuant to the recommendation of the Bay County Clerk, the fee for programming for special elections shall be set at \$100 per precinct.

EDWARD L. RIVET, CHAIRMAN
WAYS AND MEANS COMMITTEE

ELECPROG.

Bay County Board of Commissioners 10/10/95 Session
Resolution/Motion No. 95325 Sponsored By: _____
Moved by Comm. Rivet Supported by Comm. Reder
Disposition: Adopted Defeated _____ Withdrawn _____
Amended _____ Corrected _____ Referred _____
voice
9 Yeas, 0 Nays

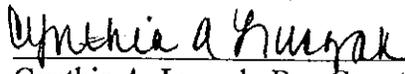
If a special election is called on a date provided under Section (4), the School District Coordinating Committee shall schedule the special election date. MCL 168.641, MCL 168.312.

This Initial Report/Agreement may be altered in writing upon the consent of the undersigned jurisdictions.

The County Clerk shall file a copy of this Initial Report or subsequent altered Report(s) with the State of Michigan, Bureau of Elections and each Coordinating Committee Member shall sign the Report. MCL 168.305(1)

Member

Date



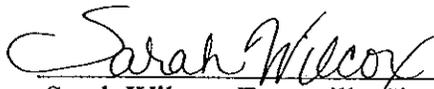
Cynthia A. Luczak, Bay County Clerk

January 22, 2009



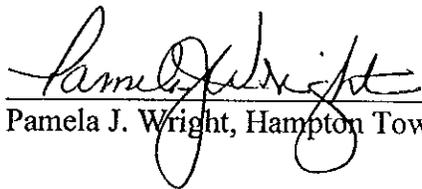
Jill Urban, Secretary
Essexville/Hampton School District

1-22-09



Sarah Wilcox, Essexville City Clerk

1/22/09



Pamela J. Wright, Hampton Township Clerk

1-22-09