

**CITY OF CASEVILLE
ELECTION COMMISSION
July 15, 2024 11:30 a.m.**

CALL TO ORDER

The meeting was called to order at 11:30 a.m. by Clerk Jamie Learman in the meeting room, Caseville Hall, 6767 Main Street, Caseville, Michigan.

ROLL CALL

Present: Jamie Learman, Michael Power & Jeanette Renn

PRELIMINARY AND PUBLIC ACCURACY TESTING

The Preliminary testing of the city equipment and early voting equipment was conducted by Election Source starting at 8:00 a.m.

The Public Accuracy Testing started at 11:30 a.m. Election Source conducted the testing with the Election Commission members participating and observing the process.

MINUTES

MOTION, Carried, by Renn second by Learman to approve the minutes of the February 6, 2024 Election Commission meeting as presented. All in favor.

MOTION, Carried, by Learman second by Renn to approve the minutes of the February 20, 2024 Election Commission meeting as presented. All in favor.

CORRESPONDENCE - None

ELECTION PREPARATIONS

Notices for the election and early voting will be published by the County.

Early Voting Site: Caseville City Hall (With Caseville Twp, Lake Twp, Mckinley Twp & Chandler Twp.)

July 27 – August 4, 2024 from 8a-4p. Caseville Township is coordinating the schedule of inspectors.

Election Day Poll Site: Caseville Fire Hall from 7a-8p, August 6, 2024. Approval has been granted by the Fire Board.

Poll Site Set-Up:

Early Voting will be set up and taken down daily by the coordinator for the day.

The DPW will transport all voting equipment and supplies to the Fire Hall. Kristen and Jamie will oversee the set up.

ELECTION DAY: The EPB & uncast ballots will be delivered by Jamie to the polls on election day. AVBs will be taken over after the mail is delivered for the day.

APPOINTMENT OF INSPECTORS

Election Day Inspectors for City: Jeanette Renn, Gail Wilcox, Debra Estep, Audrey Jesmore and Becky McGeathy will work the August 6, 2024 election.

MOTION, Carried, by Power second by Renn to approve the qualified/certified inspectors, and any additional if needed, to work the August 6, 2024 Election. All in favor.

BALLOTS

Ballots arrived on June 26th. We began sending out ballots July 1, 2024. We have sent out 156 so far and have received 54 back. Jamie will be in the office 8:00 a.m. to 4:00 p.m. on Saturday August 3, 2024 for the required weekend hours for Absent Voters. The deadline for mailing MOVE ballots was June 22, 2024. We had zero move ballots. Compliance reports have been submitted to the State.

MOTION TO ADJOURN, Carried, by Renn and second by Learman to adjourn the meeting at 12:05 p.m. All in favor.

Minutes submitted by Jamie Learman

