

**MINUTES
CASCADE CHARTER TOWNSHIP
ELECTION COMMISSION MEETING**

Wednesday, August 23, 2023

6:15 P.M.

Wisner Center

2870 Jacksmith Drive SE, Grand Rapids 49546

- Article 1.** Clerk Slater called the meeting to order at 6:15 pm.
Present: Clerk Slater, Trustees J. Koessel and T. McDonald
Also Present: Deputy Clerk J. Jager and Election Specialist J. Baumann
- Article 2.** **Approval of Agenda**
Motion by Trustee McDonald, seconded by Trustee Koessel to approve the agenda. Motion carried unanimously.
- Article 3.** **Receive and File Minutes**
1. Election Commission – 3/8/2023
Motion by Trustee Koessel, seconded by Trustee McDonald to approve. Motion carried unanimously.
- Article 4.** **Public Comments - Anything on the Agenda not scheduled for a public hearing. (Limit comments to 3 minutes)**
None
- Article 5.** **New Business**
- 003-2023** **Approval of Ballot Wording for Nov 7, 2023 Special Election**
Motion by Trustee McDonald, seconded by Trustee Koessel to approve. Motion carried unanimously, by roll call vote.
- 004-2023** **Approval of Resolution for Consolidating Precinct 5 & 10**
Motion by Trustee Koessel, seconded by Trustee McDonald to approve. Motion carried unanimously, by roll call vote.
- 005-2023** **Approval of Resolution for Consolidating Precinct 2 & 9**
Motion by Trustee McDonald, seconded by Trustee Koessel to approve. Motion carried unanimously, by roll call vote.
- 006-2023** **Approval of Resolution for establishing an Early Voting Precinct for 2024 Election cycles.**
Motion by Trustee McDonald, second by Trustee Koessel to approve and forward to the Township Board for final approval at their meeting September 13, 2023. Motion carried unanimously, by roll call vote.
- Article 6.** **Adjournment**
Motion by Trustee Koessel, seconded by Trustee McDonald to adjourn. Motion carried unanimously. Meeting adjourned at 6:25 pm.

Jan Baumann
Election Specialist

Approved by:

Susan B. Slater

Susan B. Slater, Clerk