

**City of Northville
ELECTION COMMISSION
MEETING MINUTES
July 30, 2014**

A meeting of the Election Commission of the City of Northville, Michigan, was held at the City of Northville Municipal Building, Council Chambers, 215 West Main Street, Northville, Michigan, at 8:05 a.m. at which time and place the following Commission members were present:

Present: Dianne Massa, City Clerk/Chairperson
Mayor Pro Tem James Allen

Absent: City Attorney Robert Marzano (excused)

Also Present: None

Citizen Comments

None

Approval of the Agenda

Motion Allen, seconded by Massa to approve the agenda as presented. **Motion carried unanimously.**

Approval of the Minutes

Motion Allen, seconded by Massa to approve the June 26, 2014 Election Commission meeting minutes as presented. **Motion carried unanimously.**

New Business

A. Public Accuracy Test

The Election Commission chose Precinct 2 AV as the test precinct. An explanation was provided pertaining to the logic testing ballot chart and how the test ballots were marked. The public accuracy test was conducted. A zero report was printed, indicating there were no votes cast. The test ballots were tabulated and the test results matched the logic testing ballot chart.

The machine was zeroed out and another zero report was printed. The test ballots, public accuracy test results, and corresponding paperwork were placed under seal.

Discussion

The City Clerk noted that the precinct kits and supplies were prepared. Election inspector training was held. Equipment will be delivered on Monday, August 4th. Polling Place accessibility evaluations will take place today. The Northville Public Schools has assured the City Clerk that Amerman will have parking available on Election Day (school parking lot is currently in the final stages of reconstruction). The Election Commission did not have any additional questions.

Being no further business to come before the Election Commission, the meeting was adjourned.

Adjournment: 8:22 a.m.

Respectfully submitted,

Dianne Massa, City Clerk
Chairperson

Approved: 10/1/2014