

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
APRIL 7, 2022**

MEMBERS PRESENT: Supervisor Jim Slezak, Treasurer Tim Green, Clerk Patrick Miller,
MEMBERS ABSENT: Trustee Matt Karr, Trustee Lori Tallman
OTHERS PRESENT: None

CALL TO ORDER

The Davison Township Board was called to order at 12:00 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. The Pledge of Allegiance was recited.

ADOPT THE AGENDA

MOTION BY GREEN, SECOND BY MILLER to adopt the April 7, 2022, agenda. Motion carried unanimously.

Miller – would like to add one other item to the agenda to authorize to alter the hours for the AV Counting Board on the election day.

MOTION BY SLEZAK, SECOND BY GREEN to amend the agenda to authorize to alter the hours for the AV Counting Board. Motion carried unanimously.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

The public comment period opened at 12:02 P.M./public comment period closed at 12:02 P.M.

NEW BUSINESS

APPOINT ELECTION INSPECTORS AND ALTERNATES FOR PRECINCT 6 AND AVCB10 FOR MAY 3, 2022 SPECIAL ELECTION.

Miller – I had to move one of the alternates up as I received a call from Pam Nagy on the AV Counting Board that she was unable to be there; Also, I had to replace Sheila Zimmer with Kim Skellenger on the Receiving Board; This is only for this special election May 3, 2022.

MOTION BY SLEZAK, SECOND BY GREEN to appoint Ellen Leffler, Erin Maziarz-Stratton, Janine Trimble, and Christine Jones to Precinct 6. Motion carried unanimously.

MOTION BY SLEZAK, SECOND BY GREEN to appoint Janet Allison, Cynthia Burcar, and Lynn Rumsey to AV Counting Board 13. Motion carried unanimously.

MOTION BY SLEZAK, SECOND BY GREEN to appoint Alma Gay, and Kim Skellenger to the Receiving Board and Mark Trimble, Rosalie Casner, and Michele Norris for the Alternates. Motion carried unanimously.

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CHANGE THE HOURS OF THE AV COUNTING BOARD ON ELECTION DAY TO COME IN AT 4:00 P.M.

MOTION BY MILLER, SECOND BY GREEN to change the AV Counting Board on Election Day to come in at 4:00 P.M. Motion carried unanimously.

ADJOURNMENT

MOTION BY SLEZAK, SECOND BY GREEN TO ADJOURN AT 12:05 P.M. Motion carried unanimously.

Patrick Miller, Clerk

Jim Slezak, Supervisor