MINUTES OF THE ELECTION COMMISSION MEETING HELD ON October 9, 2018 IN THE CONFERENCE ROOM OF THE CENTER LINE MUNICIPAL BUILDING.

The meeting was called to order by Dennis Champine, City Manager at 10:00 am with the following members present:

Dennis Champine, City Manager Mark Knapp, City Treasurer Paul Myszenski, Director of Public Safety Janice Pockrandt, Deputy Clerk

ITEM NO. 1 – ADOPTION OF THE AGENDA

Mr. Champine called for a motion to adopt the agenda as presented. MOTION by Knapp, supported by Myszenski to adopt the agenda as presented AYES: ALL MOTION CARRIED.

ITEM NO. 2 – APPROVAL OF THE MINUTES FROM THE JULY 11, 2018 ELECTION COMMISSION MEETING.

Mr. Champine called for additions or corrections.

MOTION by Myszenski, supported by Knapp to approve the minutes from the July 11, 2018 Election Commission meeting.

AYES: ALL

MOTION CARRIED

## **RESOLUTION 2018-005- ELECTION INSPECTORS**

MOTION by Myszenski, supported by Knapp to approve Resolution 2018-005 to appoint the election inspectors for the November 6, 2018 General Election.

**AYES: ALL** 

MOTION CARRIED.

## ITEM NO. 4 – AUDIENCE COMMUNICATION

There being no communication from the audience Mr. Champine called for a motion to adjourn.

ITEM NO. 5 - ADJOURNMENT

MOTION by Myszenski, supported by Knapp to adjourn the meeting at 10:10 am AYES: ALL MOTION CARRIED.