



**Election Commission Meeting
July 10, 2024**

Supervisor Oxley called the meeting to order at 6:45 pm. Members present, Oxley, Nesbitt, and Smith

Motion by Nesbitt with support by Oxley to approve Clerk Smith's recommendation for Election Inspectors for the August 6, 2024 Primary Election. Voice vote - all yes. Motion passed.

Absentee Voter Counting Board:

- Brenda Nesbitt, Republican - Chairperson, Receiving Board
- Elizabeth Lutz, Democrat - Receiving Board
- Claudine Osborne - Republican

In Person Polling Location:

- Karen Churchill, Republican - Co-Chairperson, Receiving Board
- Laurie Rice, Democrat - Co-Chairperson, Receiving Board
- Tammy Riggs, Republican
- Mary Christine Roussell, Republican
- Clint Sebastian, Democrat
- Daphne Sebastian, Republican
- Martha Wright, Democrat

Motion by Nesbitt with support by Oxley to schedule the Public Accuracy Test for Thursday, July 18, 2024 at 6:00 pm. Voice vote - all yes - Motion passed.

Supervisor Oxley closed the Election Commission meeting at 6:53 pm.

**Regular Meeting
July 10, 2024**

Supervisor Oxley called the meeting to order at 7:00 p.m. Members present - Oxley, Bitely, Nesbitt, Packer, and Smith. Also present - Attorney Moraitis and eight guests.

Motion by Packer with support by Nesbitt to approve the minutes of the regular meeting on June 12, 2024. Voice vote - all yes. Motion passed.

Motion by Bitely with support by Packer to approve the Treasurer's report subject to audit. Voice vote - all yes. Motion passed.

Motion by Packer with support by Bitely to approve the bills as presented. Roll call vote - all yes. Motion passed.

Motion by Packer with support by Nesbitt to approve use of Michigan Township Associations most up to date FOIA forms, pending attorney review. Voice vote - all yes. Motion passed.

Motion by Smith with support by Bitely to accept the Truth in Taxation Reduction for 2024. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Packer to adopt a resolution in support of the county-wide road millage renewal/ballot proposal. Voice vote - all yes. Motion passed.

Motion by Bitely with support by Packer to adjourn the meeting at 8:10 pm. Voice vote - all yes. Motion passed.

Respectfully Submitted,
Heather Smith
Porter Township Clerk