MINUTES OF THE ELECTION COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 8, 2021, IN THE CONFERENCE ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The Chair called the meeting to order at 6:30 p.m.

Roll Call: Chair/City Clerk Hathaway

Council Representative Gafa

City Attorney Anderson

Absent: None

Motion by Anderson, seconded by Gafa, that all items on the agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Anderson, Gafa, Hathaway

No: None Absent: None

Discussion ensued regarding **2022 polling locations**. The Chair provided an overview of her memo dated October 13, 2021, recommending relocation of two polling locations. Following discussions with the Deputy Superintendent of the Grosse Pointe Public Schools, the Chair recommended the Mason Polling location be permanently relocated to Ferry School and the Barnes Polling Location be permanently relocated to Monteith School. The relocation recommendations were prompted due to upcoming school construction in the summer/fall of 2022 rendering current locations inaccessible for election use in August. Additionally, the relocations will make them more centralized for accessibility by voters and assigning them permanent locations helps eliminate voter confusion. The Community Center Polls will remain the same (housing Precincts 3 and 4.)

Motion by Gafa, seconded by Anderson, that the Election Commission recommend that City Council approve permanent polling locations beginning with the 2022 election cycle as follows:

From	То	Precinct Number
Mason School	Ferry School	1
Mason School	Ferry School	2
Community Center	Community Center	3
Community Center	Community Center	4
Barnes School	Monteith School	5
Barnes School	Monteith School	6

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Motion carried by the following vote: Yes: Anderson, Gafa, Hathaway

No: None Absent: None

Nobody wished to be heard under New Business.

The following individual wished to be heard under Public Comment:

Melinda Billingsly

Motion by Anderson, seconded by Gafa, that today's meeting minutes be immediately approved.

Motion carried by the following vote:

Yes: Anderson, Gafa, Hathaway

No: None Absent: None

Motion by Gafa, seconded by Anderson, that the meeting be adjourned at 6:37 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway Chair/City Clerk