

**ROSCOMMON TOWNSHIP  
ELECTION COMMISSION  
SPECIAL MEETING  
JULY 11, 2022**

Meeting was called to order at 9:00 a.m. by Clerk Milburn.

Present: Diane F. Randall, Supervisor; Mary Ann Hose, Treasurer; and Carie A. Milburn, Clerk.  
Absent: None

Visitors: None

Motion by Supervisor Randall, second by Treasurer Hose, to approve minutes from the October 9, 2020, Election Commission meeting as presented. All ayes, motion carried.

Members present reviewed the August 2, 2022 ballots

The election inspectors' roster was reviewed. Motion by Treasurer Hose, second by Supervisor Randall, to approve the election inspectors as presented. All ayes, motion carried.

Motion by Supervisor Randall, second by Treasurer Hose, to adopt Resolution 2022-7-11 delegating the responsibilities of the pre-election preparation, including but not limited to Preliminary Testing, ballot proofing, and Election Inspector vetting to the Clerk and Election Official with public testing to be handled by the election commission on July 11, 2022, at 9:30 am. All ayes, motion carried.

There was discussion set on election day and future need of additional electric outlets in the basement.

Meeting Adjourned: 9:23 a.m.

  
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Diane F. Randall, Supervisor

  
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Carie A. Milburn, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT MEETING OF THE  
ELECTION COMMISSION