

**ROSCOMMON TOWNSHIP  
ELECTION COMMISSION  
SPECIAL MEETING  
OCTOBER 5, 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 July 11, 2022, Election Commission meeting as presented. All ayes, motion carried.

Members present reviewed the November 8, 2022 ballots

The election inspectors' roster was reviewed and discussed. Motion by Clerk Milburn, second by Treasurer Hose, to approve the election inspectors as presented. All ayes, motion carried.

Motion by Treasurer Hose, second by Supervisor Randall, to adopt Resolution 2022-10-5 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 November 1, 2022, at 6:30 pm. All ayes, motion carried.

There was discussion on possible election day turnout, recent changes to absentee ballot processing rules and possible impacts to election processing if Proposal 22-2 passes.

Meeting Adjourned: 9:22 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