

LTBB ELECTION BOARD
TUESDAY, MARCH 29, 2011

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 5 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

GUESTS: Rosanne Smalley and Sarah VanDeCar

PUBLIC COMMENT (3 Minutes per comment)

APPROVAL OF AGENDA

Motion made by Alice, supported by Eleanor, to approve the agenda for this meeting as amended by adding Dexter McNamara complaint under additional business. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Jon, supported by Denise, to approve the minutes of Friday, March 11, 2011 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Denise reported that she attended the Community meeting planning meeting. She received the second half of the opinion from Jim Branskey. She presented Carol with the check list for the kitchen area of the Government Complex. Stipends for the Candidates Forum will be available on the first of April. Travel packs will be available on the seventh of April.

Motion made by Eleanor, supported by Jon to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Eleanor reported that members are asking her about the election. She has not been able to get the mail from the Government building.

Motion made by Carol, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Carol reported that she has prepared the forms for the Candidates Forum. Copies are in your packs. She spoke with Tim from Election Services about some changes to the instructions for the ballots in regards to signing the back of the envelope. She prepared the information for this meeting.

Motion made by Alice, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UPDATE
1,555 Registered Voters as of March 29, 2011
2. ELECTION UPDATE
The facility for the Grand Rapids Forum is all set.
Ballots will go out on the 8th of April.
3. 2011 COMMUNITY MEETING
June 18th, 2011

ADDITIONAL BUSINESS

1. ROSE SMALLEY

We requested Rose to attend our meeting to discuss some issues that have come to our attention concerning the Recall Petitions that are being circulated for the Chairman and Vice-Chairman. Rose assured us that the issues we discussed have been taken care of.

2. DEXTER McNAMAR

Dexter has filed another lawsuit against the Election Board concerning the Recall Petition for him. Denise has contacted Carlos to handle the matter for us.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Wednesday, March 30, 2011 at 10 a.m.

Work Session Friday, April 8, 2011 at 6 p.m. in Grand Rapids

Meet the Candidates Forum Saturday, April 9, 2011 12-6

ADJOURNMENT

Motion made by Eleanor, supported by Denise, to adjourn this meeting at 7 p.m. 5 yeas Meeting adjourned at 7 p.m.

Minutes approve as written and presented _____

Minutes approved as corrected _____

Minutes approved as amended _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board