



Grant Township

Election Commission Meeting Minutes

January 5, 2024 at 6:00pm

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

The 2024 Election Commission: Supervisor Scott Ochodnický, Treasurer Misty Filsinger, and Clerk Greg Lis

Scott Ochodnický called the meeting to order at 6:00pm

Roll Call –

Present:

- **Scott Ochodnický**
- **Greg Lis**
- **Misty Filsinger**

Absent:

- **None**

Zoom:

- **None**

Motion to approve of the January 5, 2024 Agenda Put forward by Scott, seconded by Misty, All in favor.

Old Business

- September 13th 2023 we performed preventive maintenance on the voting tabulator.
- November 9th the early voting plan was submitted.

New Business

1. Reviewed February 27, 2024, Presidential Primary Dates Calendar.
 - Grant Township Clerks office will be available on Saturday, February 24th from 9:00am-5:00pm as well as Tuesday February 27th from 7:00am-8:00pm.
2. Inspection of the new Absentee ballot box and security camera was performed on December 29th, 2023.
3. **A motion to appoint Amanda Wais as the Election Chairperson was put forward by Scott, and seconded by Misty**

Roll Call

- **Scott – Aye**
 - **Misty – Aye**
 - **Greg – Aye**
 - **Motion Carries 3-0**
- 4. A motion to approve the Resolution for the Establishment of Early Voting Site was put forward Scott, and seconded by Greg**

Roll Call

- **Scott – Aye**
 - **Misty – Aye**
 - **Greg – Aye**
 - **Motion Carries 3-0**
- 5. The Early Voting Site will be located at:**
- Eagle Harbor Township Hall
321 Center Street
Eagle Harbor, MI 49950
 - **Dates and Hours**
February 17th – February 25th from 9:00am-5:00pm every day

Public Comment Period

- Cheryl Ochodnicky addressed a concern about the timeline to train Amanda Wais as the Election Chair.

Adjournment

**Motion to adjourn put forward by Scott, seconded by Misty.
All in Favor.**

Meeting adjourned at 6:23pm