

**Minutes of ELECTIONS COMMISSION MEETING**

**Held on October 16, 2024**

**10:00am**

**TOWNSHIP OF MARATHON**

**MICHELLE COULTAS, CLERK**

**CALL TO ORDER**

Meeting called to order at 10:15am by Clerk Coultas

**Commission members in attendance.**

Dennis Hogan

Lori Hollis

Michelle Coultas, Chair

**Others in Attendance**

Sara Hollis, Deputy Clerk

**APPROVAL OF AGENDA:** Hogan made a motion, supported by Hollis to approve the agenda as presented. **ALL AYES. Motion carried**

**APPROVAL OF MINUTES:** Hollis made a motion, supported by Hogan to approve the minutes from the meeting held July 10, 2024. **ALL AYES. Motion carried.**

**PUBLIC COMMENT:** None

**NEW BUSINESS**

**Approval of election workers for the November 5, 2024 General Election:** Coultas presented a list of names of the people she has asked to serve as Election Inspectors for the November 5<sup>th</sup> Election. Hogan made a motion, supported by Hollis, to approve the Inspectors as presented. **ALL AYES. NAYS: None. Motion carried**

**Set hours of operation for AVCB:** Hogan made a motion, supported by Hollis, to have the Absent Counting Board Inspectors start at 9:00am to closing of the polls at 8:00pm. **ALL AYES. NAYS: None. Motion carried.**

**Allocation of meal allowance:** Hogan made a motion, supported by Coultas, to not exceed \$400 for the meal allowance on Election Day. **ALL AYES. NAYS: None. Motion carried.**

**Accuracy testing:** Public Accuracy testing will be held on Thursday October 17, 2024 at 11:00am.

**Meeting was adjourned at 10:25am.**

Submitted by

 10-20-24

Michelle Coultas, Clerk