## **ELECTION COMMISSION MEETING**

## **MARCH 4, 2022**

The Houghton County Election Commission held a meeting on Friday, March 4, 2022 at 10:00 am in the Conference Room on the 5<sup>th</sup> floor of the Courthouse, Houghton, Michigan. The meeting was for the purpose of approving all of the ballot languages for the May 3, 2022 election. No public was in attendance in person or by Zoom.

## A. Call to Order:

The meeting was called to order by Judge Strome at 10:05 am.

Roll call:

Jennifer Kelly, County Clerk, did a voice roll call and the following board members were present: Fraser Strome-Probate/Family Court Judge and Lisa Mattila-Houghton County Treasurer and Jennifer Kelly-Houghton County Clerk/Register of Deeds.

## B. Pledge of Allegiance:

The Committee did the Pledge of Allegiance.

C. Approval of Minutes-June 3, 2021:

Motion was made by Lisa Mattila, seconded by Fraser Strome to approve the June 3, 2021 minutes as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

D. Approval of Agenda/Additions:

Clerk Kelly requested that the approval of the February 25, 2022 minutes be added to the Agenda for approval.

A Motion was made by Fraser Strome, and seconded by Lisa Mattila to add D-1 to the Agenda for the approval of the February 25, 2022 minutes and to accept the Agenda as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

1. Approval of February 25, 2022 Minutes:

A Motion was made by Fraser Strome, and seconded by Lisa Mattila to approve the February 25, 2022 minutes as presented.

The Motion carried by the following vote: Ayes 3,	Nays 0.
E. Public Comments	
None.	
Old Business:	
None.	
New Business:	
1. Approve ballot languages for Special Election on May 3, 2022	
A Motion was made by Fraser Strome, and seconded by Lisa Mattila to approve the ballot languages for the City of Houghton, Village of Calumet, and the Village of Lake Linden as presented.	
The Motion carried by the following vote: Ayes 3,	Nays 0.
Public Comment:	
None.	
Adjournment:	
Motion was made by Lisa Mattila, seconded by Fraser Strome to adjourn the meeting at 10:10 am.	
The Motion carried by the following vote: Ayes 3, Nays 0.	
	Fraser Strome Probate Court Judge
Jennifer Kelly	Lisa Mattila
County Clerk/Register of Deeds	County Treasurer