OFFICIAL CANVASS OF THE RETURNS OF THE REGULAR CITY ELECTION HELD ON TUESDAY, NOVEMBER 8, 2005, IN THE CITY OF GROSSE POINTE WOODS, WAYNE COUNTY, MICHIGAN.

The Board of Canvassers of the City of Grosse Pointe Woods, Wayne County, Michigan, convened on Thursday, November 10, 2005, at 5:00 p.m. o’clock in the Conference Room of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, Michigan, to canvass the returns of the Regular City Election held on November 8, 2005.

Members present: Nicholas P. Kondak  
Leland P. Allcut, Jr.  
Fred Motney  
Gustave Rener  

Also present: City Attorney Don Berschback  
City Clerk Warnke  
Deputy City Clerk Brown  

Motion by Kondak, seconded by Allcut, that Motney be nominated as Chair of the Board of Canvassers and that nominations be closed and that the Clerk cast unanimous ballots for such officer and that Motney abstain from the vote.

Motion carried by the following vote:  
Yes: Allcut, Kondak, Rener  
No: None  
Absent: None  
Abstain: Motney  

Motion by Motney, seconded by Rener, that Kondak be nominated as Vice Chair of the Board of Canvassers and that the nominations be closed and that the Clerk cast unanimous ballots for such officer and that Kondak abstain from the vote.

Motion carried by the following vote:  
Yes: Allcut, Motney, Rener  
No: None  
Absent: None  
Abstain: Kondak
The following envelopes from all regular six precincts and the AV-7 precinct (representing the absentee voting counting board), were presented by the City Clerk to the Board of Canvassers and the City Attorney:

- White Envelope - City Clerk
- Yellow Envelope - City Attorney
- Pink Envelope - Board of Canvassers

The Chair stated for the record that all envelopes received from the election inspectors containing the Certificate of Election Inspectors cast on Tuesday, November 8, 2005, were properly signed and sealed. This was confirmed by the City Attorney.

The Board of Canvassers, the City Attorney and City Clerk then commenced a verbal canvass of the Certificate of Election Inspectors as found in the respective White, Yellow and Pink Envelopes.

Motion by Kondak, seconded by Motney, to ADOPT the following resolution:

WHEREAS, at the Regular City Election held in the City of Grosse Pointe Woods, Wayne County, Michigan, on November 8, 2005, between the hours of 7:00 a.m. and 8:00 p.m., the offices hereinafter set forth were submitted, and

WHEREAS, returns from voting precincts at said election have been filed with the City Clerk and have been presented to and examined by the Board of Canvassers;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Upon the canvass of the returns of votes cast in the respective election precincts, as certified to this Board of Canvassers by the Inspectors of Elections, the vote was as follows for the City Council:
The Board of Canvassers hereby determines that the following candidates, having received the highest number of votes at the regular City election for the City Council be and is hereby declared elected thereto:

Robert E. Novitke:
4-YEAR TERM TO EXPIRE 11/2009

Allen G. Dickinson:
4-YEAR TERM TO EXPIRE 11/2009

Victoria A. Granger:
4-YEAR TERM TO EXPIRE 11/2009

Pete Waldmeir:
4-YEAR TERM TO EXPIRE 11/2009

Motion carried by the following vote:
Yes: Allcut, Kondak, Motney, Rener
No: None
Absent: None

Motion by Kondak, seconded by Motney, that the minutes be immediately certified. PASSED UNANIMOUSLY.
Upon proper motion, the meeting was adjourned at 5:10 p.m. PASSED UNANIMOUSLY.

LELAND P. ALLCUT, JR.

FRED MOTNEY

NICHOLAS P. KONDAK

GUSTAVE RENER

CITY ATTORNEY DON R. BERSCHBACK

CITY CLERK LOUISE S. WARNKE