

#### CITY OF GROSSE POINTE WOODS

## 20025 Mack Plaza Drive Grosse Pointe Woods, Michigan 48236-2397

# NOTICE OF MEETING

COMMISSIONS:		COMMITTEES:	BOARDS:
Beautification Advisory		Building Authority	Board of Canvassers
Citizens' Recreation		Cable TV Ad Hoc	Board of Review
Community Tree		Compensation & Evaluation	Construction Board of Appeals
Election	X	Construction	Community Enhancement Fund
Historical		Finance	Downspout Board of Appeals
Local Officers Compensation		Fireworks	Pension
Planning		Judicial Liaison	Subcommittees
Senior Citizens'		Mack Ave Business Study	
		Public Relations	

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON WEDNESDAY, JULY 12, 2017, AT 5:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.

# **AGENDA OF MEETING**

- 1. Call to Order
- 2. Roll Call
- 3. Acceptance of Agenda
- Certification of Election Inspectors/Receiving Board and Rates of Pay -August 8, 2017 Special Primary Election
- New Business 5.
- Immediate Certification of Minutes 6.
- 7. Adjournment

cc:

McConaghy

Berschback

Hathaway

File

Post

Office Held: Chair Telephone: 313 343-2440 Submitted by: Lisa Hathaway



### CITY OF GROSSE POINTE WOODS

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### **Certification of Board of Election Inspectors**

The undersigned, members of the Election Commission of the City of Grosse Pointe Woods, for the August 8, 2017, Special Primary Election, do hereby certify the following:

- The number of members of the Board of Election Inspectors shall be six (6) in each precinct, seven (7) in one absent voter counting board; one (1) of whom shall be designated as Chair, and one (1) of whom shall be designated as Co-Chair. One additional Inspector may be appointed to some precincts as needed.
- The flat rate compensation for all regular precincts and absent voter counting board(s) shall be as follows:

\$175.00	Chair
160.00	Co-Chair
135.00	Inspector
90.00	Intern

- 3. If necessary, the City Clerk is authorized to appoint Election Inspectors to vacancies on the Board of Inspectors due to refusal or failure to serve. There shall be at all times during the times the polls are open a majority of Board of Election Inspectors on duty and there shall be at least one from each major political party: Republican and Democrat.
- 4. The number of members of the three Receiving Boards shall be six (6) total. The flat rate compensation for all receiving board members shall be \$50.00.
- 5. The members of the Board of Election Inspectors and Receiving Board for the above election are listed on the attached summary.

Respectfully submitted,

ELECTION COMMISSION
Lisa Kay Hathaway, City Clerk/Chair
Todd A. McConaghy, Council Member Representative
Don R. Berschback, City Attorney
Dated: July 5, 2017

Attachment

FUI	LAST	FIRST	ADDRESS1	ADDRESS2	TITLE	PTY
1	MCKAY	DAVID	1867 LOCHMOOR AVE	GROSSE POINTE WOODS, MI 48236	CHAIR	DEM
1	TOCCO	DAWN	575 HIDDEN LN	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	REP
1	LUPO	JOSHUA	1825 ROSLYN	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
1	PATRICK-MORRIS	JOAN	1622 NEWCASTLE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
1	SOLTERISCH	LINDA	1930 LOCHMOOR BLVD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
1	BURKHARDT	JUDITH	2039 COUNTRY CLUB DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
2	STELLINGWERF	FRANK	1575 FAIRHOLME RD	GROSSE POINTE WOODS, MI 48236	CHAIR	REP
2	GARVEY	JUDITH	2108 HUNT CLUB DRIVE	HARPER WOODS, MI 48225	CO-CHAIR	DEM
2	PROFETA	JIM	534 SADDLE LN	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
2	UNGER	JERILYN	1854 ALLARD	GROSSE POINTE WOODS, MI 48236		DEM
2	SANTALUCIA	HOLLY	563 N ROSEDALE CT	GROSSE POINTE WOODS, MI 48236	INSPECTOR	
2	WALTON	PRECIOUS	1980 ALLARD AVE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	
3	CLOR	KYLE	1796 VERNIER RD	GROSSE POINTE WOODS, MI 48236	CHAIR	
0		INTEL		TORCOOL FORTE WOODD, WI 40200	CHAIR	REP
3	FLETCHER	LORNA	1555 FAIRHOLME	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	-
					CO-CHAIR	DEM
3	FLETCHER	LORNA	1555 FAIRHOLME	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	DEM REP
3	FLETCHER ANDERSON	LORNA MARY	1555 FAIRHOLME 583 VERNIER RD	GROSSE POINTE WOODS, MI 48236 GROSSE POINTE WOODS, MI 48236	CO-CHAIR INSPECTOR INSPECTOR	DEM REP DEM
3 3	FLETCHER ANDERSON KROLIKOWSKI	LORNA MARY THADDEUS	1555 FAIRHOLME 583 VERNIER RD 1301 BRYS DR	GROSSE POINTE WOODS, MI 48236 GROSSE POINTE WOODS, MI 48236 GROSSE POINTE WOODS, MI 48236	CO-CHAIR INSPECTOR INSPECTOR	REP DEM REP DEM REP DEM
3 3 3 3 3	FLETCHER ANDERSON KROLIKOWSKI SAVAGE IV KOTES	LORNA MARY THADDEUS MATTHEW AMANDA	1555 FAIRHOLME 583 VERNIER RD 1301 BRYS DR 19955 W DOYLE PL 21604 BENJAMIN	GROSSE POINTE WOODS, MI 48236 ST. CLAIR SHORE, MI 48081	CO-CHAIR INSPECTOR INSPECTOR INSPECTOR INSPECTOR	DEM REP DEM REP DEM
3 3 3 3 3	FLETCHER ANDERSON KROLIKOWSKI SAVAGE IV KOTES	LORNA MARY THADDEUS MATTHEW AMANDA  DAVID	1555 FAIRHOLME 583 VERNIER RD 1301 BRYS DR 19955 W DOYLE PL 21604 BENJAMIN	GROSSE POINTE WOODS, MI 48236 ST. CLAIR SHORE, MI 48081 GROSSE POINTE WOODS, MI 48236	CO-CHAIR INSPECTOR INSPECTOR INSPECTOR INSPECTOR	DEM REP DEM REP DEM
3 3 3 3 4 4	FLETCHER ANDERSON KROLIKOWSKI SAVAGE IV KOTES  PERRY MCGOVERN	LORNA MARY THADDEUS MATTHEW AMANDA  DAVID ROBERT D.	1555 FAIRHOLME 583 VERNIER RD 1301 BRYS DR 19955 W DOYLE PL 21604 BENJAMIN 2065 VAN ANTWERP 808 SHOREHAM RD	GROSSE POINTE WOODS, MI 48236 ST. CLAIR SHORE, MI 48081  GROSSE POINTE WOODS, MI 48236 GROSSE POINTE WOODS, MI 48236	CO-CHAIR INSPECTOR INSPECTOR INSPECTOR INSPECTOR CHAIR CO-CHAIR	DEM REP DEM DEM DEM
3 3 3 3 4 4 4	FLETCHER ANDERSON KROLIKOWSKI SAVAGE IV KOTES  PERRY MCGOVERN RHEIN	LORNA MARY THADDEUS MATTHEW AMANDA  DAVID ROBERT D. JANICE	1555 FAIRHOLME 583 VERNIER RD 1301 BRYS DR 19955 W DOYLE PL 21604 BENJAMIN  2065 VAN ANTWERP 808 SHOREHAM RD 20132 E. BALLANTYNE CT.	GROSSE POINTE WOODS, MI 48236 ST. CLAIR SHORE, MI 48081  GROSSE POINTE WOODS, MI 48236 GROSSE POINTE WOODS, MI 48236 GROSSE POINTE WOODS, MI 48236	CO-CHAIR INSPECTOR INSPECTOR INSPECTOR CHAIR CO-CHAIR INSPECTOR	DEM REP DEM DEM DEM REP REP
3 3 3 3 4 4	FLETCHER ANDERSON KROLIKOWSKI SAVAGE IV KOTES  PERRY MCGOVERN	LORNA MARY THADDEUS MATTHEW AMANDA  DAVID ROBERT D.	1555 FAIRHOLME 583 VERNIER RD 1301 BRYS DR 19955 W DOYLE PL 21604 BENJAMIN 2065 VAN ANTWERP 808 SHOREHAM RD	GROSSE POINTE WOODS, MI 48236 ST. CLAIR SHORE, MI 48081  GROSSE POINTE WOODS, MI 48236 GROSSE POINTE WOODS, MI 48236	CO-CHAIR INSPECTOR INSPECTOR INSPECTOR CHAIR CO-CHAIR INSPECTOR INSPECTOR	DEM REP DEM DEM DEM

5	HIGLEY	DENVER	2041 STANHOPE ST	GROSSE POINTE WOODS, MI 48236	CHAIR	REP
5	RHEIN	RAY	20132 E BALLANTYNE CT	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	DEM
5	THIBODEAU	ROY	1860 BROADSTONE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
5	EISENBREY	LOUISE	1930 LENNON ST	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
5	LEO	JUDITH	20718 YOUNG LANE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
5	HACKLEMAN	MARIE	1068 BERKSHIRE	GROSSE POINTE PARK, MI 48230	INSPECTOR	REP
6	DIXON	MICHAEL	1091 S RENAUD RD	GROSSE POINTE WOODS, MI 48236	CHAIR	REP
6	SEDLACHEK	SARA	2071 OXFORD	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	DEM
6	LYNCH	ROBERT	1500 FAIRHOLME	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
6	CWENGROS	PAUL	21407 RIVER RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
6	NUTTING	VANESSA	1985 HAMPTON	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
6	ARNOLD	LISA	19962 E. CLAIRVIEW CT	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
CB-7	DIXON	DEBRA	1091 S. RENAUD RD	GROSSE POINTE WOODS, MI 48236	CHAIR	REP
CB-7	GOERKE	MARY	920 S. OXFORD	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	DEM
CB-7	CARTER	MARY	1374 ALINE DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
CB-7	KUMMER	CYNTHIA	21905 RIDGEWAY ST	ST. CLAIR SHORES, MI 48080	INSPECTOR	DEM
CB-7	MONCREIFF	CAROL	1091 TORREY	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
CB-7	ADAMS	SANDRA	1178 WHITTIER RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
CB-7	BURLESON	DONNA	1694 NEWCASTLE RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
RB	MALBOUEF	BARBARA	1700 S. RENAUD RD	GROSSE POINTE WOODS, MI 48236	RB	REP
RB	LENTINE	MICHAEL	1570 ANITA	GROSSE POINTE WOODS, MI 48236	RB	DEM
RB	RIZZO	A. CHRISTINA	561 PEACHTREE LN	GROSSE POINTE WOODS, MI 48236	RB	REP
RB	PRISBE	PAMELA	874 ANITA	GROSSE POINTE WOODS, MI 48236	RB	DEM
RB	MATYN	TIMOTHY	932 N. BRYS	GROSSE POINTE WOODS, MI 48236	RB	DEM
RB	SZABO	MONICA	1620 FAIRHOLME	GROSSE POINTE WOODS, MI 48236	RB	REP
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