



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 THURSDAY, MARCH 26, 2015, AT 9:00 A.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
4. Approval of Minutes 03-12-15
5. Certification of Election Inspectors/Receiving Board and Rates of Pay – May 5, 2015 Special Election
6. New Business
7. Immediate Certification of Minutes
8. Adjournment

cc: Bryant
Berschback

Hathaway
File

Post

Submitted by: Lisa Hathaway

Office Held: Chair

Telephone: 313 343-2440

MINUTES OF THE ELECTION COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, MARCH 12, 2015, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The City Clerk called the meeting to order at 9:02 a.m.

Roll Call: Chair/City Clerk Lisa Hathaway
 Council Member Art Bryant
 City Attorney Don Berschback

Absent: None

Motion by Bryant, seconded by Berschback, that all items on the agenda be received, placed on file and taken in order of appearance.

Motion carried by the following vote:

Yes: Berschback, Bryant, Hathaway
No: None
Absent: None

Motion by Bryant, seconded by Berschback, to approve meeting minutes dated February 17, 2015, as submitted.

Motion carried by the following vote:

Yes: Berschback, Bryant, Hathaway
No: None
Absent: None

Discussion ensued regarding **election worker rates of pay**. The Committee discussed comparisons from the other communities. There was a consensus of the Committee that preparation of the Certification of Election Inspectors for the meeting on March 26, 2015, include the Chairman at \$175, the Co-Chair at \$160, and Receiving Board Members at \$50 effective for the May 5, 2015, Special Election.

Motion by Berschback, seconded by Bryant, that the Election Commission recommend to City Council that the absent voter office election staff receive \$11.50 per hour.

Motion by Berschback, seconded by Bryant, to amend the previous motion by deleting "\$11.50", and inserting "\$12.00".

Motion carried by the following vote:

Yes: Berschback, Bryant, Hathaway
No: None
Absent: None

The Chair informed the Commission that she had been nominated for the Michigan Association of Michigan Clerk's Clerk of the Year, and that the nominating Committee accepted the nomination, which was one out of five to be placed on the ballot. There were nineteen nominations submitted.

Motion by Bryant, seconded by Berschback, that the meeting be adjourned at 9:26 a.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
Chair/City Clerk



CITY OF GROSSE POINTE WOODS

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

Certification of Board of Election Inspectors

The undersigned, members of the Election Commission of the City of Grosse Pointe Woods, for the **May 5, 2015, General Election**, do hereby certify the following:

1. The number of members of the Board of Election Inspectors shall be six (6) in each precinct, one (1) Intern in each precinct, eight (8) 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.
2. 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

Art Bryant, Council Member Representative

Don R. Berschback, City Attorney

Dated: March 26, 2015

Attachment

PCT	LAST	FIRST	ADDRESS1	ADDRESS2	TITLE	PTY
1	TOCCO	DAWN	575 HIDDEN LN	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	REP
1	WHITE	WALTER	2049 HUNT CLUB DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
1	MICKS	PAIGE	19276 LINVILLE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
1	SCHERRER	CATHERINE	1842 HUNT CLUB DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
1	MCKAY	DAVID	1867 LOCHMOOR AVE	GROSSE POINTE WOODS, MI 48236	CHAIR	DEM
1	LUPO	JOSHUA	1825 ROSLYN	GROSSE POINTE WOODS, MI 48236	INTERN	NA
2	STELLINGWERF	FRANK	1575 FAIRHOLME RD	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	REP
2	BERGMANN	PHYLLIS	1154 ROSLYN RD	GROSSE POINTE WOODS, MI 48236	CHAIR	DEM
2	VANTHULL	PAULA	743 WOODS LN	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
2	MALBOUEF	THOMAS	1700 S RENAUD RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
2	SAVAGE IV	MATTHEW	19955 W DOYLE PL	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
2	GHANEM	KRISTINA	488 COVENTRY LN	GROSSE POINTE, MI 48236	INTERN	REP
3	POPKIN	DEBRA	1681 ROSLYN RD	GROSSE POINTE WOODS, MI 48236	CHAIR	DEM
3	CLOR	KYLE	47 ROSLYN	GROSSE POINTE SHORES, MI 48236	CO-CHAIR	REP
3	CHICKLAS	DANIEL	1120 N. RENAUD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
3	KROLIKOWSKI	THADDEUS	1301 BRYN DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
3	MASSERANG	JUDITH	20104 E. BALLANTYNE CT.	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
3	HOLMAN	MAKENNA	20427 VAN ANTWERP	HARPER WOODS, MI 48236	INTERN	DEM
4	PERRY	DAVID	2065 VAN ANTWERP	GROSSE POINTE WOODS, MI 48236	CHAIR	DEM
4	PRISBE	PAMELA	874 ANITA	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
4	MCGOVERN	ROBERT D.	808 SHOREHAM RD	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	REP
4	WITT	DONALD	1658 ANITA	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
4	FORD	KATHY	2048 HUNT CLUB DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
4	MACDONALD	KATHERINE	1655 FORD CT	GROSSE POINTE WOODS, MI 48236	INTERN	NA

5	FLETCHER	LORNA	1555 FAIRHOLME	GROSSE POINTE WOODS, MI 48236	INSPECTOR	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	GARVEY	JUDITH	2108 HUNT CLUB DRIVE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
5	ELWART	SUZANNE	23814 LAKEWOOD	ST. CLAIR SHORES, MI 48082	INSPECTOR	REP
5	JANSON	CELESTE	653 PEACH TREE LN	GROSSE POINTE WOODS, MI 48236	INTERN	DEM
6	DIXON	MICHAEL	1091 S RENAUD RD	GROSSE POINTE WOODS, MI 48236	CHAIR	REP
6	SEDLACHEK	SARA	2071 OXFORD	HARPER WOODS , MI 48236	CO-CHAIR	DEM
6	SCHIPPERT II	FREDERICK	1439 HAWTHORNE RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
6	SWIATEK	MARY	1962 LITTLESTONE RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
6	WILBORN	JACQUELINE	2110 FLEETWOOD DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
6	BELLOMO	ANTHONY	1248 BRYs	GROSSE POINTE WOODS, MI 48236	INTERN	DEM
CB-7	RABAUT	SARAH	887 S. BRYs	GROSSE POINTE WOODS, MI 48236	CHAIR	DEM
CB-7	CARTER	MARY	1374 ALINE DR	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	REP
CB-7	SIGURDSON	LYNN	1740 PRESTWICK RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
CB-7	GOERKE	MARY	920 S. OXFORD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
CB-7	DIXON	DEBRA	1091 S. RENAUD RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
CB-7	BURK	NANCY	651 VERNIER RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
CB-7	MOON	JACQUELINE	19955 WEDGEWOOD DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
CB-7	ROULS	DONALD	879 S. ROSEDALE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
RB	MALBOUEF	THOMAS	1700 S RENAUD RD	GROSSE POINTE WOODS, MI 48236	RECEIVING	REP
RB	KUMMER	CYNTHIA	21905 RIDGEWAY ST	ST. CLAIR SHORES, MI 48080	RECEIVING	DEM
RB	COMO	SUSAN			RECEIVING	REP
RB	KVAMME	DANIEL			RECEIVING	DEM
RB	AHEE	ELIZABETH			RECEIVING	DEM
RB	MORKUT	SUSAN			RECEIVING	REP