



**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	
<b>Election</b>	<b>X</b>	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, JULY 10, 2014, 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. Certification of Election Inspectors/Receiving Board and Rates of Pay – August 5, 2014 General Election
  - a. List of Inspectors
5. Resolution – Establishing a Receiving Board
  - a. Proposed Resolution
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



## 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 **August 5, 2014, Primary Election**, do hereby certify as follows:

1. The number of members of the Board of Election Inspectors shall be six (6) in each precinct, eight (8) in the 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 shall be as follows:

\$155.00	Chair
140.00	Co-Chair
125.00	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 two Receiving Boards shall be four (4) total. The flat rate compensation for all receiving board members shall be \$45.00.
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: July 20, 2014

Attachment



Y/N via ??	PCT	LAST	FIRST	ADDRESS1	ADDRESS2	TITLE	PHONE NUM	PTY
	1	HUTCHINSON	NANCY	20903 LENNON	HARPER WOODS, MI 48236	CHAIR	313-402-0577	REP
	1	KAUFMANN	LELIA	1387 ROSLYN RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-884-6447	REP
	1	WHITE	WALTER	2049 HUNT CLUB DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-657-3767	REP
	1	SUDOMIER	EVAN	2070 STANHOPE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-882-3893	DEM
	1	LILLICH	HEIDI	1547 BLAIRMORE CT.	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-886-2054	REP
	1	ANDERSON	CHRISTINA	1899 KENMORE DR	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	313-610-3519	DEM
	2	POTTS	BETH	2012 VERNIER RD	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	313-218-1338	REP
	2	BERGMANN	PHYLLIS	1154 ROSLYN RD	GROSSE POINTE WOODS, MI 48236	CHAIR	313-882-4551	DEM
	2	COOPER	AMY	1934 MANCHESTER	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-881-3733	DEM
	2	MALBOUEF	THOMAS	1700 S RENAUD RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-882-7234	REP
	2	SAVAGE IV	MATTHEW	19955 W DOYLE PL	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-885-2649	REP
	2	WILBORN	JACQUELINE	2110 FLEETWOOD DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-885-5576	DEM
	3	POPKIN	DEBRA	1681 ROSLYN RD	GROSSE POINTE WOODS, MI 48236	CHAIR	313-884-1140	DEM
	3	NANNINI	JACQUELINE	1225 ALINE	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	586-291-3149	REP
	3	CHICKLAS	DANIEL	1120 N. RENAUD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-881-4437	REP
	3	STELLINGWERF	FRANK	1575 FAIRHOLME RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-882-5232	REP
	3	SCHERRER	CATHERINE	1842 HUNT CLUB DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-884-6307	DEM
	3	KROLIKOWSKI	THADDEUS	1301 BRYN DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-884-2806	DEM
	4	PERRY	DAVID	2065 VAN ANTWERP	GROSSE POINTE WOODS, MI 48236	CHAIR	313-882-1673	DEM
	4	MCGOVERN	ROBERT	808 SHOREHAM RD	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	313-715-3253	REP
	4	MCKAY	DAVID	1867 LOCHMOOR AVE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-882-4699	DEM
	4	SANTALUCIA	HOLLY	563 N ROSEDALE CT	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-886-2212	DEM
	4	WITT	DONALD	1658 ANITA	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-881-6120	REP
	4	TOCCO	DAWN	575 HIDDEN LN	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-885-4091	REP
	5	FLETCHER	LORNA	1555 FAIRHOLME	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-886-6027	DEM
	5	HIGLEY	DENVER	2041 STANHOPE ST	GROSSE POINTE WOODS, MI 48236	CHAIR	313-642-0463	REP
	5	RHEIN	RAY	20132 E BALLANTYNE CT	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	313-884-4054	DEM
	5	BUSH	GEORGE	20730 VIRGINIA LANE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-882-2814	REP
	5	GARVEY	JUDITH	2108 HUNT CLUB DRIVE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-478-7011	DEM
	5	SYLVESTER	ANNE MARIE	654 HAMPTON	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-882-6469	REP
	6	DIXON	MICHAEL	1091 S RENAUD RD	GROSSE POINTE WOODS, MI 48236	CHAIR	313-882-1197	REP
	6	SEDLACHEK	SARA	2071 OXFORD	HARPER WOODS , MI 48236	CO-CHAIR	313-884-1583	DEM
	6	KUMMER	CYNTHIA	21905 RIDGEWAY ST	ST. CLAIR SHORES, MI 48080	INSPECTOR	586-443-5455	DEM
	6	SCHIPPERT II	FREDERICK	1439 HAWTHORNE RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-884-8642	REP
	6	HOGAN	GEORGETTE	21490 GOETHE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-886-3398	REP
	6	SWIA TEK	MARY	1962 LITTLESTONE RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-642-1170	REP
	CB-7	RABAUT	SARAH	887 S. BRYN	GROSSE POINTE WOODS, MI 48236	CHAIR	313-407-6996	DEM
	CB-7	MOON	JACQUELINE	19955 WEDGEWOOD DR	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	313-881-6034	REP
	CB-7	SIGURDSON	LYNN	1740 PRESTWICK RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-882-4084	DEM
	CB-7	GOERKE	MARY	920 S. OXFORD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-885-9498	DEM
	CB-7	CARTER	MARY	1374 ALINE DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-884-1879	REP
	CB-7	BURK	NANCY	651 VERNIER RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-884-9784	DEM
	CB-7	MACKENZIE	STUART	1204 ALINE DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-881-4874	REP
	CB-7	ROULS	DONALD	879 S. ROSEDALE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	313-881-1926	REP
	RB	CARRON	MELISSA	1650 FORD CT	GROSSE POINTE WOODS, MI 48236	RECEIVING BO	313-881-9782	REP
	RB	NIFOROS	LAMBRO	689 HIDDEN LN	GROSSE POINTE WOODS, MI 48236	RECEIVING BO	313-885-1456	DEM
	RB	COMO	SUSAN			RECEIVING BO/EXT. 209		REP
	RB	KYAMME	DANIEL			RECEIVING BO/EXT. 253		DEM

**RESOLUTION ESTABLISHING A RECEIVING BOARD FOR ELECTIONS  
HELD IN THE CITY OF GROSSE POINTE WOODS, MICHIGAN**

**WHEREAS**, the City Clerk is responsible for conducting elections in Grosse Pointe Woods; and

**WHEREAS**, MCL 168.679(a) provides the Election Commission of a city or township shall, by resolution, provide that at an election at which the ballots are counted and certified at the precinct, 1 or more additional boards of election inspectors be appointed to serve as Receiving Boards; and

**WHEREAS**, the City of Grosse Pointe Woods Receiving Board is responsible for the duties as outlined in Section 168.679(a) of the Michigan Election Law (Article 116 of 1954); and

**WHEREAS**, the board of election commissioners shall appoint two or more election inspectors, with an equal number from each major political party to the Receiving Board prior to each election;

**NOW THEREFORE, BE IT RESOLVED** the Election Commission authorizes the establishment of a Receiving Board and the appointment of two or more election inspectors, with an equal number from each major political party, for all future elections beginning August 5, 2014.

Motion by , seconded by , to adopt the Resolution authorizing the formation of a Receiving Board for Elections held in the City of Grosse Pointe Woods.

Ayes:  
Nays:  
Absent:

RESOLUTION DECLARED ADOPTED.

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Lisa Kay Hathaway, Clerk