

CITY of NOVI CITY COUNCIL

**Agenda Item H
May 17, 2010**

SUBJECT: Approval of Resolution establishing Receiving Boards for all future elections in Novi.

SUBMITTING DEPARTMENT: City Clerk *m.c.*

CITY MANAGER APPROVAL: *[Signature]*

BACKGROUND INFORMATION: The City Clerk's office is participating in the State of Michigan HAVA Grant funds for the Electronic Poll Book laptop computers and accessories including a magnetic card reader for all 21 precincts. There is no local match required.

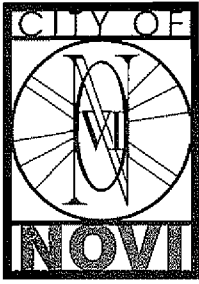
You may recall that we piloted this program on several occasions for the State during both national and local elections while using computers from the City, Library and Novi Community Schools.

Upon acceptance of the equipment, part of the agreement requires the use of local Receiving Boards. While City staff has provided this oversight in the past, it is a requirement of the Grant Agreement to establish receiving Boards made up of those designated as election inspectors. If Council approves the attached resolution, the Election Commission will appoint inspectors to the Receiving Boards at their meeting in July 2010.

RECOMMENDED ACTION: Approval of Resolution establishing Receiving Boards for all future elections in Novi.

	1	2	Y	N
Mayor Landry				
Mayor Pro Tem Gatt				
Council Member Crawford				
Council Member Fischer				

	1	2	Y	N
Council Member Margolis				
Council Member Mutch				
Council Member Staudt				



RESOLUTION

City of Novi
County of Oakland, Michigan

CITY COUNCIL

Mayor
David B. Landry

Mayor Pro Tem
Bob Gatt

Terry K. Margolis

Andrew Mutch

Kathy Crawford

Dave Staudt

Justin Fischer

City Manager
Clay J. Pearson

City Clerk
Maryanne Cornelius

WHEREAS, Section 168.679a of the Michigan Election Law addresses receiving boards to review poll books including statement of returns, corrective action and delivery, and

WHEREAS, the utilization of such a receiving board is mandated when utilizing the electronic poll book, and

WHEREAS, Receiving Boards are responsible for ensuring that 1) all ballot containers delivered to the City Clerk's Office after the polls close are properly sealed 2) all seal numbers are properly recorded and 3) that the number of names entered in the Poll Book balances with the number of ballots counted in the precinct as shown on the statement of returns, and

WHEREAS, the City Council may, by resolution, provide that one or more additional boards of election inspectors may be established.

NOW, THEREFORE, BE IT RESOLVED, that the City Council authorizes the establishment of Receiving boards to be utilized at all future elections.

RESOLUTION DECLARED ADOPTED.

Maryanne Cornelius, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Novi at a Regular meeting held this 17th day of May, 2010.

Maryanne Cornelius, City Clerk

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