Special Littlefield Township Election Committee Meeting April 9, 2020 TIME: 7:00 PM

Meeting called to order by Damien Henning, Supervisor. Present: Kim Shomin, Treasurer, and Sondra Festerling, Clerk. Guests: Dean Morford

The May 5, 2020 Special Election- AV Ballot voting is stressed by state. No polling place on election day but people could still come in and request a ballot or register to vote and vote an absentee ballot. Letters were sent out by State to all registered voters letting them know this election will be conducted through absentee ballots and that they highly suggested voters to fill out and return their applications for the ballot to be mailed to them in the provided postage paid envelope to their clerk's office. We are still required to have the clerk available and the Hall open to assist people, but there will be signs posted that we are limiting the number of people in the hall at the same time based on the COVID-19 distancing standards. There may be a wait outside the hall if people show up on election day to see the clerk or return their ballots. The State provided us with 650 postage paid inside envelopes to be used to get the ballots back from the voters. If we go over the 650, we will need to keep track of the postage we place on the overage of inside envelopes along with all the postage that is used on the outer envelopes to be billed for reimbursement by Char-Em and Alanson Public Schools.

Public Accuracy Test for the electronic equipment that will be used for the May 5, 2020 Special Election is scheduled for April 27, 2020 starting at 9:00 AM at the Littlefield/Alanson Hall, 7631 Burr Ave., Alanson MI. The Notice of Public Accuracy Testing will be published in the News Review and a copy of the notice will be in the message board outside the hall. The stress test of predetermined results from the accuracy test will be sent in to Emmet County on that day too. D. Henning or K. Shomin will be at the test with S. Festerling to meet requirements of the machines proper working order. A video recording will be made of the test.

S. Festerling made the **Motion** that the Littlefield Township Election Committee approve for the May 5, 2020 Special Election the Receiving Board to be made up by Casey Festerling, Republican and Rose Morford, Democrat. The Election Inspectors be made up of Kim Morgan (R), Sondra Festerling (R), Casey Festerling(R), and Rose Morford (D). We approve back-up or additional inspectors if a replacement or a fifth inspector is needed be Nancy Norton(D), JoAnn Lunt(D), and Barb Granger (D). Second by K. Shomin. Carried 3 Yes, 0 No.

D. Henning motioned to adjourn the Special Meeting of the Election Committee @ 7:15 PM