



NOTICE OF MEETING
ELECTION COMMISSION MEETING
Tuesday, July 26, 2022 at 2:00 PM

*Robert E. Novitke Municipal Center - Lower Level AV Office,
20025 Mack Plaza, Grosse Pointe Woods, MI 48236
(313) 343-2440*

PUBLIC INVITED: IN ACCORDANCE WITH THE PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP LISTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THIS MEETING.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
[A.](#) Election Commission 07/11/22
4. **DISCUSSION ITEMS**
A. Public Accuracy Test for 08/02/22 Primary Election
5. **IMMEDIATE CERTIFICATION OF MINUTES**
6. **NEW BUSINESS/PUBLIC COMMENTS**
7. **ADJOURNMENT**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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ELECTION COMMISSION
07-11-22-01

MINUTES OF THE ELECTION COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JULY 11, 2022, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The Chair called the meeting to order at 6:30 PM.

Roll Call: Chair/City Clerk Paul Antolin
Council Representative Gafa
City Attorney Debra Walling
Absent: None

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

Motion carried by the following vote:
Yes: Antolin, Gafa, Walling
No: None
Absent: None

Motion by Gafa, seconded by Walling, regarding **Certification of Election Inspectors and Receiving Boards and Rates of Pay** for the August 2, 2022, Primary Election, that the Election Commission approve the Certification of Election Inspectors as presented and recommend the City Council approve the rates of pay as presented.

Motion carried by the following vote:
Yes: Antolin, Gafa, Walling
No: None
Absent: None

Hearing no objections, the following item was heard under New Business:

- The Chair stated that the Clerk’s department was allotted \$5,000.00 in the FY 2022-2023 budget to increase the wage of the Absent Voter Office Staff. He also stated that in a previous discussion with the Treasurer/Comptroller, the allotted amount was sufficient to increase their pay from \$12.00/hr. to \$13.00/hr. with the upcoming August and November elections. Therefore, the Chair requested a recommendation from the Election Commission to the City Council to increase the

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Absent Voter Office Staff pay from \$12.00/hr. to \$13.00/hr. A brief discussion ensued.

Motion by Gafa, seconded by Walling, that the Election Commission recommends City Council to approve the increase in pay for the Absent Voter Office Staff from \$12.00/hr. to \$13.00/hr. with retro pay starting July 1, 2022.

Motion carried by the following vote:

- Yes: Antolin, Gafa, Walling
- No: None
- Absent: None

Nobody wished to be heard under Public Comment.

Motion by Walling, seconded by Gafa, that tonight’s meeting minutes be immediately certified.

Motion carried by the following vote:

- Yes: Antolin, Gafa, Walling
- No: None
- Absent: None

Motion by Gafa, seconded by Walling, that the meeting be adjourned at 6:57 PM. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Chair/City Clerk