

**Special Meeting of the Election Commission
October 9, 2009 – 4:01 p.m.**

APPROVED

Attendance: Jack Hubbard, Marc Oglevie, Kay Wampler

Citizens: None.

Public Comments: None

Election Inspector Appointments for November 3, 2009: Motion by Hubbard, second by Oglevie to approve the List of Election Inspectors except Sheri Shafer from which the Election Chairperson can assign workers – 3 ayes, 0 no

Public Comments: None

Adjournment: Motion by Hubbard to adjourn at 4:05 p.m.

Respectfully submitted, October 10, 2009:

Kay L. Wampler, Clerk

Approved: November 10, 2009 on Motion by Oglevie, second by Wampler~ 3 ayes, 0 nay's

The full text of any/all Resolutions contained herein shall be provided as an addendum to these minutes. An official copy of all resolutions passed at this meeting are on file in the Clerk's office at the Burt Township Hall and are available for inspection/review by appointment.