MINUTES OF MEETING
WAYNE COUNTY BOARD OF CANVASSERS
TUESDAY, SEPTEMBER 1, 2015 – 11:00 A.M.
INKSTER CITY CLERK'S OFFICE, 26215 TROWBRIDGE COUNCIL CHAMBERS, INKSTER, MI 48141

Call to Order: Vice-Chair Larde, Wayne County Board of Canvassers called the meeting to order at 11:09 A.M.

Members present: Leatha Larde, Vice-Chair
Joseph Xuereb, Member
Terry Susan Nichols, Alternate Member

Members absent: Krista Haroutunian, Chair (Excused)
John Knappmann, Member (Excused)

Also present: Delphine G. Oden, Director, Wayne County Elections
Kevin Kavanagh, Assistant Wayne County Corp. Counsel
Melanie D. Ryska, Assistant Director, Wayne County Elections
Jennifer Redmond
Felicia Rutledge
Gloria M. Tarrance
Ann M. Coleman
Keyannah Thompson
Yolanda Holmes
Joyce Nicholl
Sandra K. Watley
DeAndra C. R. Watley

Agenda item: **Consideration of Agenda approval.**

Board action on agenda item: Vice-Chair Larde requested a motion to adopt the agenda. Alternate Member Nichols duly supported by Member Xuereb moved to adopt the agenda as submitted. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of August 25, 2015**

Board action on agenda item: Vice-Chair Larde requested a motion to approve the minutes of the meeting conducted August 25, 2015. Member Xuereb duly supported by Alternate Member Nichols moved to approve the minutes of the meeting conducted August 25, 2015. The motion was adopted unanimously by a voice vote.

Agenda item: **Certification of the Inkster Special Mail Election – City Council District 3**

Vice- Chair Larde asked Director Oden to provide a brief report to the Board regarding the Special Mail Election. Director Oden explained that at 9:00 a.m., the election inspectors began to verify and count the ballots that were returned to the Inkster City Clerk's Office and counting of the ballots had concluded at about 11:00 a.m. Director Oden presented the Board with a Board of Canvassers/Probate Judge envelope containing the Tally Sheets, Statement of Votes, Poll book, and Certificate of Election Inspectors for Precinct 3-1 and Precinct 3-2. The Board reviewed the documents and confirmed that the information presented was a correct statement of the votes cast, the ballot container seal number was recorded, and the documentation was signed by the Election Inspectors. Vice-Chair Larde read the results of the Inkster Special Mail Election into the record as followed:

The whole number of votes given for the Office of City Council District #3, City of Inkster, at the Special Mail Election held on August 24, 2015 was **127**.

Lorenzo A. Moner, Jr.: **37**
Courtney James Owens: 19
Sandra K. Watley: **71**

Vice- Chair Larde requested a motion for Certification of the Inkster Special Mail Election – City Council District 3. Member Xuereb duly supported by Alternate Member Nichols moved for Certification of the Inkster Special Mail Election – City Council District 3. The motion was adopted unanimously by a voice vote.

Agenda item: **New Business**

Board action of agenda item: Vice-Chair Larde asked if there was any new business. Director Oden reminded the Board that the Recount for the Office of Mayor, City of Highland Park will take place on September 2, 2015 at 9:00 a.m. at Soul Harvest Ministry Church. The next meeting is scheduled for Thursday, September, 3, 2015 at 9:30 a.m. in the Coleman A. Young Municipal Center room 705.

Agenda item: **Public Comment.**

Board action on agenda item: Vice-Chair Larde asked if there was any public comment. No public comment.

Agenda item: **Adjournment.**

Board action on agenda item: Vice-Chair Larde requested a motion to adjourn. Alternate Member Nichols duly supported by Member Xuereb moved to adjourn the meeting. The motion was adopted unanimously by a voice vote.

Meeting adjourned at 11:21 a.m.

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