APPROVED

PROCEEDINGS OF THE ALLENDALE TOWNSHIP ELECTION COMMISSION SEPTEMBER 25, 2023

The Allendale Township Election Commission met at the Allendale Township Hall, located at 6676 Lake Michigan Drive, on Monday, April 17, 2023, at 5:00 p.m. and was called to order at 5:04 p.m. by Ms. Hansen.

Present at roll call: Ms. Schuitema; Ms. Kraker; and Ms. Hansen. (3)

Absent: None (0)

Staff and Guest Present: None

- EC 23-008 Ms. Schuitema moved to approve the agenda of today as presented. The motion passed.
- EC 23-009 Ms. Kraker moved to approve the Minutes of the April 17, 2023, Election Commission meeting. The motion passed.

Action Items - None

Discussion Items

Ms. Hansen gave a recap of Proposal 2022-2 regarding early voting, including the costs of different options to implement the process.

She explained the status of the Early Voting Agreement with the county and the proposed amendments the Ottawa County Commissioners have requested for the existing agreement. She outlined an option for Plan B, which is a multi-jurisdictional Early Voting Agreement. Plan B was created if the amended Early Voting Agreement with the county does not pass at the county commission meeting tomorrow, September 26, 2023. She outlined the state deadlines for informing the county clerk's office of how Allendale Township would be conducting early voting.

EC 23-010 Ms. Kraker moved to amend the agenda to include Early Voting Agreement to Action Items. The motion passed.

Action Items

EC 23-010 Ms. Schuitema moved to approve the Agreement for Early Voting Administrative Services, and the Amendment for Agreement Early Voting Services, with the County of Ottawa and authorize the Clerk to execute the documents; in the alternative should Ottawa County not approve the Agreements as presented a motion to approve the Agreement for Election Services between Allendale Township, Blendon Township, Chester Township, City of Coopersville, Polkton Township, Tallmadge Township, and Wright Township and to authorize the Clerk to execute the Agreement. The motion passed.

Commissioner Comments- None

EC 23-011 Ms. Schuitema moved to adjourn the meeting at 5:45 p.m. The motion passed.

Joy Spenser

Jody L. Hansen, Clerk Of the Township of Allendale