

OTTAWA COUNTY ELECTION COMMISSION

Time: 10:00 a.m.

Date: February 29, 2024

Location: Ottawa County Complex – Conference Room A
12220 Fillmore St., West Olive 49460

Members of the Commission Present:

Mark Feyen, Probate Judge; Cheryl Clark, County Treasurer; Justin Roebuck, County Clerk

Absent: None

SUBJECT: CALL TO ORDER

The meeting was called to order by the Chair at 10:08 a.m.

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: CONSENT ITEMS

EC 24-09 Ms. Clark moved to approve the meeting agenda for the February 29, 2024, meeting, and to approve the previous meeting minutes from the January 23, 2024 meeting. Mr. Roebuck supported the motion.

YES: Ms. Clark, Mr. Roebuck, Mr. Feyen

NO: None

**SUBJECT: MOTION TO APPROVE A RESOLUTION FOR THE
PURPOSE OF CONSOLIDATING PRECINCTS WITHIN
OTTAWA COUNTY FOR THE MAY 7, 2024 SPECIAL
ELECTION**

EC 24-10 Ms. Clark moved to approve a resolution for the purpose of consolidating certain precincts within Ottawa County for the May 7, 2024, Special Election. Mr. Roebuck supported the motion.

YES: Ms. Clark, Mr. Roebuck, Mr. Feyen

NO: None

SUBJECT: MOTION TO APPROVE BALLOTS FOR USE IN THE
MAY 7, 2024, SPECIAL ELECTION

EC 24-11 Ms. Clark moved to approve ballots for use in the May 7, 2024, Special Election. Mr. Roebuck supported the motion.

YES: Ms. Clark, Mr. Roebuck, Mr. Feyen

NO: None

SUBJECT: MOTION TO CHARGE THE COUNTY CLERK WITH THE
RESPONSIBILITY FOR ANY OTHER PREPARATIONS
OR CHANGES FOR THE MAY 7, 2024, SPECIAL
ELECTION

EC 24-12 Ms. Clark moved to charge the County Clerk with the responsibility for any other preparations or changes with regard to the May 7, 2024, Special Election. Mr. Roebuck supported the motion.

YES: Ms. Clark, Mr. Roebuck, Mr. Feyen

NO: None

SUBJECT: ADDITIONAL BUSINESS:

None

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: ADJOURNMENT

EC 24-13 Ms. Clark moved to adjourn the meeting at 10:52 a.m. Mr. Roebuck supported the motion. Meeting adjourned.