PROPOSED

Minutes of a Special Meeting Pittsfield Charter Township Board of Trustees, June 22, 2020 E.A. Jackson Morris Hall, The Robert A. Lillie Service Center 6201 W. Michigan Avenue, Ann Arbor, Michigan 48108

Members Present:	Grewal, Anzaldi, Scribner, Edwards-Brown, Krone, Ralph
Members Absent:	Jaffer
Others Present:	Deputy Clerk Lyn Sebestyen, Christina Lirones.

<u>1. Call Meeting to Order</u>

Supervisor Grewal called the meeting to order at 4:00 p.m. A quorum was present.

2. Roll Call

Members Present:Grewal, Anzaldi, Scribner, Edwards-Brown, Krone, RalphMembers Absent:Jaffer

2.1 Approval of the Agenda

Moved by Trustee Krone, supported by Clerk Anzaldi, to approve the agenda as submitted.

MOTION CARRIED

3. Public Comment I

None.

3.1 Board Response to Public Comment

None.

4. Approval of Minutes

None.

5. Public Hearings/Presentations/Proclamations

None.

6. Communications

None.

7. Consent Agenda

None.

8. Items from the Treasurer

None.

9. Items from the Clerk

9.1 Adopt a Resolution to Temporarily Relocate Polling Locations for Precincts 3 and 4 in Pittsfield Charter Township due to COVID-19 Related Restrictions Effective with the August 4, 2020 Primary Election, Resolution #20-27.

Moved by Clerk Anzaldi, supported by Trustee Krone, to Adopt a Resolution to Temporarily Relocate Polling Locations for Precincts 3 and 4 in Pittsfield Charter Township due to COVID-19 Related Restrictions Effective with the August 4, 2020 Primary Election, Resolution #20-27.

Clerk Anzaldi explained to the Board that the Clerk's Office had been informed by Chinmaya Mission that they would be unable to use their facilities as a polling location for the August Primary Election due to COVID-19 related restrictions. Clerk Anzaldi further explained that voters from that location would be temporarily relocated to Carpenter Elementary. This shouldn't be a problem due to the massive increase in mail-in ballots.

Trustee Edwards-Brown asked whether this change in polling locations would also occur in November.

Clerk Anzaldi stated that she was hopeful that voters could return to vote at Chinmaya Mission in November.

Supervisor Grewal stated that she feels that this is symptomatic of what most municipalities are experiencing around the state and country. She stated that Congresswoman Debbie Dingell was pulling together a forum with Secretary of State Jocelyn Benson and clerks to discuss a multitude of concerns relating to upcoming elections.

Clerk Anzaldi informed the Board that the Clerk's Office would be sending out notice to voters informing them of the polling location changes.

ROLL CALL:

AYES:	Grewal, Anzaldi, Scribner, Edwards-Brown, Krone, Ralph
NAYS:	None
ABSENT:	Jaffer
ABSTAIN:	None

MOTION CARRIED

10. Items from the Supervisor

None.

<u>11. Unfinished Business</u>

None.

12. New Business

None.

13. Liaison Reports

None.

14. Adjournment

Moved by Clerk Anzaldi, supported by Trustee Ralph, to adjourn the meeting at 4:10 p.m.

MOTION CARRIED

Lyn Sebestyen, Recording Clerk Pittsfield Charter Township

Michelle L. Anzaldi, Clerk Pittsfield Charter Township

Mandy Grewal, Supervisor Pittsfield Charter Township