

**LIMA TOWNSHIP ELECTION COMMISSION  
PROPOSED MEETING MINUTES OF MARCH 1, 2017  
12172 JACKSON RD, DEXTER, MI  
DIVISION OF VOTING PRECINCT**

**CALL TO ORDER:** The meeting of the Lima Township Election Commission was called to order at 11:45 am. Present was Treasurer Havens and Clerk Bater, absent was Supervisor Maier due to illness.

**AGENDA: Division of the Voting Precinct**

**Motion by Bater, Supported by Havens to consider the following resolution:**

**ELECTION COMMISSION RESOLUTION #2017-001; Division of Voting Precinct from One Precinct to Two Precincts by School Districts.**

*WHEREAS, Lima Township has 3,010 registered voters,*

*WHEREAS, the school districts are a predetermined divide with elections often based on them,*

*WHEREAS, part of the Michigan Election Law MCL Act 116 of 1954 #168.657; Election Precincts; Division, Rearrangement - the Election Commission is charged with the performance of such duty,*

*WHEREAS, according to the Michigan Bureau of Elections, each precinct must not contain more than 2,999 active registered voters, and*

*WHEREAS, both Precincts will continue at the same location of the Lima Township Voting Hall until such as the venue will not accommodate the voting population,*

***THEREFORE BE IT RESOLVED*** that the Election Commission of Lima Township divide the voting district into two voting precincts based on the School districts of Chelsea School District (Precinct 1) and Dexter Community School District (Precinct 2).

Ayes:               Havens, Bater

Nays:               None

Absent:             Maier

***Resolution adopted 3/1/17***

**Meeting Adjourned 11:54 am.**

Elaine Bater  
Lima Township Clerk