

**ELECTION COMMISSION
SPECIAL MEETING
DECEMBER 27, 2023**

The Houghton County Election Commission held a Special Meeting on Wednesday, December 27, 2023 at 8:30 am in the Probate/Family Court Courtroom on the 2nd floor of the Courthouse, Houghton, Michigan. The meeting was for reviewing and approving the ballot proofing for all of the precincts in Houghton County for the February 27, 2024 Election. No public attended in person.

A. Call to Order:

The meeting was called to order by Judge Strome at 8:30 am.

Roll call:

Jennifer Kelly, County Clerk, did a voice roll call and the following board members were present: Fraser Strome-Probate/Family Court Judge and Lisa Mattila-Houghton County Treasurer and Jennifer Kelly-Houghton County Clerk/Register of Deeds.

B. Pledge of Allegiance:

The Committee did the Pledge of Allegiance.

C. Approval of Minutes-September 14, 2023:

A Motion was made by Lisa Mattila, seconded by Fraser Strome to approve the September 14, 2023 minutes as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

D. Public Comments

None.

Old Business:

None.

New Business:

1. Discuss and approve the Ballot Proofing for the February 27, 2024 for all precincts in Houghton County

A Motion was made by Lisa Mattila, and seconded by Fraser Strome to approve all of the ballot proofing for all of the precincts in Houghton County for the February 27, 2024 election as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

Public Comment:

Judge Strome asked Clerk Kelly to write a letter to Administrator Larson requesting a vault in the Courthouse for the storage of election ballots and equipment.

Clerk Kelly will ask the City of Houghton if we can use space at the City Center until the security is released by the State on the upcoming 2024 elections.

Adjournment:

Motion was made by Lisa Mattila, seconded by Fraser Strome to adjourn the meeting at 8:50 am.

The Motion carried by the following vote: Ayes 3, Nays 0.

Fraser Strome
Probate Court Judge

Jennifer Kelly
County Clerk/Register of Deeds

Lisa Mattila
County Treasurer