

**ELECTION COMMISSION
SPECIAL MEETING
FEBRUARY 28, 2025**

The Houghton County Election Commission held a Special Meeting on Friday, February 28, 2025, at 10:00 am in the Treasurer's Office on the 2nd floor of the Courthouse, Houghton, Michigan. No public attended in person.

A. Call to Order:

The meeting was called to order by Treasurer Mattila at 10:07 am.

Roll call:

Jennifer Kelly, County Clerk, did a voice roll call and the following board members were present; Lisa Mattila-Houghton County Treasurer and Jennifer Kelly-Houghton County Clerk/Register of Deeds.

Absent: Fraser Strome-Probate/Family Court Judge

B. Pledge of Allegiance:

The Committee did the Pledge of Allegiance.

C. Approval of Minutes-September 13, 2024:

A Motion was made by Lisa Mattila, seconded by Jennifer Kelly to approve the September 13, 2024 minutes as presented.

The Motion carried by the following vote: Ayes 2, Nays 0.

D. Approval of Agenda/Additions

A Motion was made by Lisa Mattila, seconded by Jennifer Kelly to approve the Agenda as presented.

The Motion carried by the following vote: Ayes 2, Nays 0.

E. Public Comments

None.

F. Old Business:

None.

G. New Business:

- a. Discuss and approve the Ballot Proofing for the May 6, 2025, Special Election for the Village of Lake Linden and the Lake Linden-Hubbell Schools.

A Motion was made by Lisa Mattila, seconded by Jennifer Kelly to approve **Calumet Precinct 2**-the ballot proofing has both of the Lake Linden-Hubbell School ballot languages.

The Motion carried by the following vote: Ayes 2, Nays 0.

A Motion was made by Lisa Mattila, seconded by Jennifer Kelly to approve **Schoolcraft Township 1 A**-the ballot proofing has both of the Lake Linden-Hubbell School ballot languages.

The Motion carried by the following vote: Ayes 2, Nays 0.

A Motion was made by Lisa Mattila, seconded by Jennifer Kelly to approve **Schoolcraft Township 1 B**-the ballot proofing has both of the Lake Linden-Hubbell School ballot languages.

The Motion carried by the following vote: Ayes 2, Nays 0.

A Motion was made by Lisa Mattila, seconded by Jennifer Kelly to approve **Torch Lake Township 1**-the ballot proofing has both of the Lake Linden-Hubbell School ballot languages.

The Motion carried by the following vote: Ayes 2, Nays 0.

A Motion was made by Lisa Mattila, seconded by Jennifer Kelly to approve **Torch Lake Township 2**-the ballot proofing has both of the Lake Linden-Hubbell School ballot languages.

The Motion carried by the following vote: Ayes 2, Nays 0.

A Motion was made by Lisa Mattila, seconded by Jennifer Kelly to approve **Sherman Township 1 (Keweenaw County)**-the ballot proofing has both of the Lake Linden-Hubbell School ballot languages.

The Motion carried by the following vote: Ayes 2, Nays 0.

H. Public Comment:

None.

I. Adjournment:

Motion was made by Lisa Mattila, seconded by Jennifer Kelly to adjourn the meeting at 10:19 am.

The Motion carried by the following vote: Ayes 2, Nays 0.

Fraser Strome
Probate Court Judge

Jennifer Kelly
County Clerk/Register of Deeds

Lisa Mattila
County Treasurer