The regular meeting of the Ingham County Election Commission was called to order at 8:32 a.m. by Clerk Byrum. The meeting was held in the 1st Floor Conference Room, of the Veterans Memorial Court Building.

**MEMBERS PRESENT:** Barb Byrum, Ingham County Clerk
Eric Schertzing, Ingham County Treasurer

**MEMBERS ABSENT:** R. George Economy, Chief Probate Judge

**Approval of Minutes:**
Moved by Clerk Byrum, seconded by Treasurer Schertzing, to approve the minutes of the May 29, 2013, Election Commission Meeting. PASSED UNANIMOUSLY.

**Review of Invoices:**
Moved by Clerk Byrum, seconded by Treasurer Schertzing, to pay the invoices totaling $16,507.69. PASSED UNANIMOUSLY.

**Resolution to Approve Precinct Consolidation:**
As to be amended:

**BOARD OF COUNTY OF ELECTION COMMISSIONERS**
Resolution #2013-2

**APPROVAL OF CONSOLIDATION OF ALL APPLICABLE PRECINCTS FOR THE ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2013**

WHEREAS, under Michigan Election Law MCL 168.659, as amended, the Board of County Election Commissioners may, by resolution, consolidate the election precincts for a particular election;

THEREFORE, BE IT RESOLVED that, in accordance with MCL 168.659, the Board of County Election Commissioners hereby authorizes the precinct consolidation for the November 5, 2013 Webberville Community Schools Election for the following jurisdictions:

White Oak Township Precinct 1 shall be consolidated into Leroy Township Precinct 1, voting at Leroy Township Hall, 1685 N. M-52, Webberville, MI, 48892.
Moved by: Clerk Byrum
Seconded by: Treasurer Schertzing

YES: Treasurer Schertzing, Clerk Byrum
NO:
ABSENT: Judge Economy

Public Comments:
None

Adjournment:
There being no further business, the meeting was adjourned at 8:34 a.m.

[Signature]
BARB BYRUM, INGHAM COUNTY CLERK