

**SCIO TOWNSHIP  
ELECTION COMMISSION  
WASHTENAW COUNTY, MICHIGAN RESOLUTION**

**ESTABLISHING ABSENT VOTER COUNTING BOARDS  
for the August 6, 2024, STATE PRIMARY ELECTION**

At a Regular Meeting of the Election Commission of Scio Township, Washtenaw County, Michigan, held at the Township Hall located at 827 N. Zeeb Road, on this 23rd day of May, 2024, at 11:00 a.m.

**Members Present:** Flintoft, Hathaway, Palmer

**Members Absent:** None

The following preamble and resolution were offered by Hathaway and supported by Palmer.

WHEREAS, Michigan Election Law (Act 116 of 1954) determines that the Election Commission of the Township shall establish an Absent Voter Counting Board for each precinct as necessary and desirable (MCL 168.764d); and,

WHEREAS, Michigan Election Law (MCL 168.765a) provides that the Election Commission shall provide a place for each Absent Voter Counting Board;

THEREFORE BE IT RESOLVED, that the Election Commission establishes five (5) Absent Voter Counting Boards of AVCB 1; AVCB 2; AVCB 3; AVCB 4 and AVCB 5; and

FURTHER RESOLVES that the Absent Voter Counting Boards for the August 6, 2024, election shall be provided exclusive space in the Scio Township Meeting Hall, 827 N Zeeb Road.

**ROLL CALL VOTE**

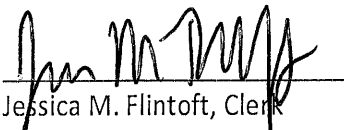
**YES:** Flintoft, Hathaway, Palmer

**NO:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**RESOLUTION DECLARED ADOPTED.**

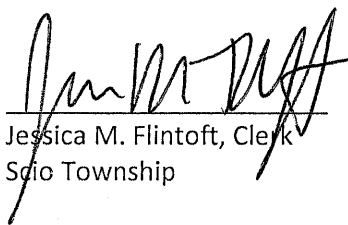


Jessica M. Flintoft, Clerk  
Scio Township

DATED: May 23, 2024

**CERTIFICATE**

I, Jessica M. Flintoft, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Scio Township Election Commission, County of Washtenaw, State of Michigan, at a Regular Meeting held on May 23, 2024, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

A handwritten signature in black ink, appearing to read 'J. M. Flintoft', is written over a horizontal line.

Jessica M. Flintoft, Clerk  
Scio Township

DATED: May 23, 2024