

**TOWNSHIP OF LAKE,
County of Huron
RESOLUTION NO. 2023-12**

Resolution Establishing Early Voting Precinct

Minutes of a regular meeting of the Township Board, Township of Lake, County of Huron, Michigan held in the Lake Township Hall on the 18th day of December 2023 at 6:30 p.m.

Present: Members: Valerie McCallum, Nicole Collins, Clay Kelterborn, Dale Hartsell, Jim Deming

Absent: Members: None

The following preamble and resolution were offered by Member Dale Hartsell and supported by Member Clay Kelterborn.

Whereas the voters in the State of Michigan, on November 8, 2022, approved the passage of Proposal 22-2, which in part, entitles registered voters to vote in every State and Federal election in person at an early voting site prior to election day; and

Whereas, Proposal 22-2 requires that Early Voting sites must be open for nine (9) consecutive days beginning on the second Saturday before the election and ending on the Sunday before the election, for at least eight hours each day; and

Whereas the Secretary of State requires that all early voting dates and times be posted forty-five (45) days prior to every election; and

Whereas the Township Clerk recommends that the Early Voting Precinct for all Lake Township registered voters be held at the Caseville City Hall, 6767 Main Street, Caseville, MI 48725, as it meets all polling place requirements set forth in Proposal 22-2.

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOAD OF THE TOWNSHIP OF LAKE, HURON COUNTY, MICHIGAN:

1. The Lake Township Early Voting Precinct is established and will be located at the Caseville City Hall, 6767 Main Street, Caseville, MI 48725, for registered voters in the Township of Lake, Huron County;

2. The Early Voting Precinct for State and Federal Elections will be open for nine (9) consecutive days beginning the second Saturday before election day through the Sunday before election day during the hours of 8:00 a.m. to 4:00 p.m.

3. The Township Clerk shall post all early voting dates and times as well as the location of the Early Voting Precinct at least forty-five (45) days prior to every election.

Member Ayes: Kelterborn, McCallum, Collins, Hartsell, Deming

Member Nays: None

Resolution Declared Adopted.

CLERK'S CERTIFICATE

STATE OF MICHIGAN)

) SS:

COUNTY OF HURON)

I, James Deming, the duly elected Clerk of Lake Township, hereby certify that the forgoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on December 18, 2023, at which meeting the majority of the members of the Lake Township Board were present and voted in favor of said resolution.

IN WITNESS THEREOF, I have set my hand as Clerk this 18 of December, 2023

James Deming, Clerk