

### CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Clerk Jamie Learman in the meeting room, Caseville Hall, 6767 Main Street, Caseville, Michigan.

### ROLL CALL

Present: Jamie Learman, Michael Power & Jeanette Renn

### MINUTES

**MOTION, Carried**, by Power second by Renn to approve the minutes of the November 4, 2024 Election Commission meeting as presented. All in favor.

### CORRESPONDENCE - None

### ELECTION PREPARATIONS

Notices for the election were published by the County.

Poll Site: Caseville Fire Hall. Approval has been granted by the Fire Board.

Charting & Test Deck: Election Source will chart and prepare the test deck for the Public Accuracy Test. They will come on the Public Accuracy Day and do a full-service test of our equipment. This will ensure that it is functioning correctly and assist us with any issues that may arise.

Poll Site Set-Up, November 4, 2025 at the Fire Hall. The DPW will transport all voting equipment and supplies, Kristen and Jamie will oversee the set up.

ELECTION DAY: The EPB & uncast ballots will be delivered by Jamie to the polls on election day. AVBs will be taken over after mail is delivered for the day.

### APPOINTMENT OF INSPECTORS

Election Inspectors: Jeanette Renn, Kristen Maust and Becky McGeathy will work the November 4<sup>th</sup> election.

**MOTION, Carried**, by Renn second by Power to approve the qualified/certified inspectors, and any additional if needed, to work the November 4, 2025 Election. All in favor.

### BALLOTS

Ballots were received September 18th. Applications for absent voters have been received and ballots have been mailed. We sent out 177 and have 67 returned so far. Jamie will be in the office 7:00 a.m. to 3:00 p.m. on Saturday November 1, 2025. The deadline for mailing MOVE ballots has passed. We had zero move ballots. Compliance reports have been submitted to the State.

### PRELIMINARY AND PUBLIC ACCURACY TESTING

Preliminary testing of the equipment is set for October 24, 2025 at 10:45 a.m. The next meeting will be held at that date and time.

**MOTION TO ADJOURN**, Carried, by Power and second by Renn to adjourn the meeting at 10:04 a.m. All in favor.

  
Minutes submitted by Jamie Learman