

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF MAY 7th, 2012

Committee Chair Weber called the meeting to order at 5:00 p.m. in the meeting room of the 2nd floor of the Pontiac Public Library.

Present: Weber, Young, Arbogast, Ingles, McGlasson, Runyon,
Absent: Fannin
Also Present: Bill Fairfield, Alina Hartley,

Weber requested the agenda be amended to add item 2h. Richard Weller appointment to Chatsworth Fire Protection District. Weber then called for any additional changes to the agenda with none being requested. *Motion by Ingles, second by Runyon to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the April 2nd, 2012 meeting. *Motion by Ingles, second by Runyon to approve the minutes of the April 2nd, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Howard Zimmerman– Livingston County Zoning Board of Appeals
Appointment: Duane Meister – Cullom Fire Protection District
Appointment: Charles Wheeler – Flanagan Graymont Fire Protection District
Appointment: James McCabe – Pontiac Rural Fire Protection District
Appointment: Don Bunting – Odell Fire Protection District
Appointment: Bill Carroll – Saunemin Fire Protection District

The Committee reviewed the requests for the reappointment of Howard Zimmerman to the Livingston County Zoning Board of Appeals, Duane Meister to the Cullom Fire Protection District, Charles Wheeler to the Flanagan Graymont Fire Protection District, James McCabe to the Pontiac Rural Fire Protection District, Don Bunting to the Odell Fire Protection District and Bill Carroll to the Saunemin Fire Protection District. *Motion by Young, second by McGlasson to recommend the board approve the reappointments as requested.* **MOTION CARRIED WITH ALL AYES.**

Appointments: ETSB – Fairfield stated that there are three positions up for reappointment to the ETSB. Fairfield reported that Earl McCoy does not wish to be reappointed, so he is looking into some suggestions for replacement. Fairfield further reported that the Mayor of Dwight would like to change his recommended appointment to the board.

Appointment: Richard Weller – Chatsworth Fire Protection District – To be reviewed at a recessed meeting to be held at 5:30 p.m. on Thursday, May 17th.

Motion by Runyon, second by Arbogast to recess. **MOTION CARRIED WITH ALL AYES.**
Meeting recessed at 5:12 p.m.. Recessed meeting to be held at 5:30 on May 17th.

Alina M. Hartley
Administrative Resource Specialist