

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF OCTOBER 5, 2015

Committee Chair Jack Vietti called the meeting to order at 5:02 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Gerwin, Carley, Kestner, Runyon

Absent: Goembel, Steichen

Also Present: Chairman Marty Fannin, Alina Hartley (Administrative Resource Specialist), John Slagel

Vietti called for any additions or corrections to the revised agenda, with none being requested. *Motion by Gerwin, second by Carley to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the September 9, 2015 meeting. *Motion by Gerwin, second by Carley to approve the minutes of the September 9, 2015 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

**Appointment: Neil Dassow – Chatsworth Fire Protection District** – The Committee reviewed a request for the appointment of Neil Dassow to the Chatsworth Fire Protection District to replace Richard Weller. *Motion by Runyon, second by Carley to recommend the appointment of Neil Dassow to the Chatsworth Fire Protection District.* **MOTION CARRIED ON VOICE VOTE.** Abstain: Gerwin

*Motion by Kestner, second by Runyon to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:05 p.m..

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Alina M. Hartley  
Administrative Resource Specialist